

**MINUTE OF BROUGHTY FERRY COMMUNITY COUNCIL
HELD ON 4TH NOVEMBER, 2014.
IN BROUGHTY FERRY LIBRARY**

PRESENT:

George Ferguson. Chair
Hugh Begg. Vice-Chair
David Hewick. Planning Secretary
David A. Easson. Treasurer
Stan Nutt. Licensing Secretary
Ken Anderson
Fiona M. Potton

EX OFFICIO MEMBERS:

Councillor Ken Guild
Councillor Derek Scott
Councillor Laurie Bidwell
Councillor Kevin Cordell

VISITORS:

Val Duncan
D. McLaren
Grant Smith
Nick Toner
Bruce Powrie

IN ATTENDANCE:

Carole Jenkins

APOLOGIES:

Jimmy Adams
Janice Bell
Colin Doig

1. REQUEST FOR ASSISTANCE.

Grant Smith, who is a fourth year university student of Geography at Dundee University, attended to request assistance from members with a dissertation on the prospective impact of the V & A on Dundee. A number of members gave Grant their contact details and have agreed to assist him in this worthwhile project.

2. SPEAKER.

The talk on the Broughty Ferry Time Bank was postponed.

3. MEMBERS OF THE PUBLIC.

Mr. D. McLaren wished to speak regarding to rubbish bins at Broughty Harbour and the Beach Management sub-Group of the LCPP.

4. MINUTES OF LAST MEETING.

There were no corrections or amendments approval of the minutes were proposed by Hugh Begg and seconded by David Hewick.

5. MATTERS ARISING.

The Launch of the book "What's in a Name" is fully booked and Mrs Potton advised the members not to attend if they did not have ticket.

The issue of the flooding at Cedar Road is still ongoing.

6. PLANNING

David Hewick gave his usual comprehensive report and the three main issues were as follows:

(a) Extension to Michelin Factory': this is outside the Ferry Ward but for interest there is a Public Exhibition December 5th and 6th times to follow.

(b) Craig-gowan, 42 Camphill Road: is a prominent and attractive B-listed building. There is an application to subdivide into 6 flats and put a house in the garden. In 2007 approval (now expired) was given for subdivision into 3 flats with a house in the garden. There is a balance between saving the building (empty for many years) and conserving as much of the character as possible. The proposed development is contrary to local plan in a number of ways e.g. flat size and parking provision. Material considerations are likely to come into play. David is meeting with the case officer Andrew Ballantine on Friday; and he is hoping to discuss the proposal with the Conservation Officer, Gary Knox, before then. David will then decide what representations (if any) to make. He is hoping to get drawings to display.

(c) Jolly's Pub has applied to put a glazed 1.3m high balustrade with brushed steel uprights to the front of the building on the Gray Street pavement to provide seating. Leaves rest of pavement 1.5m wide.

7. TREASURER,S REPORT

David Easson reported that no activity had taken place since the last meeting.

8. LICENSING REPORT

Stan Nutt had nothing to report.

9. VICE CHAIR'S REPORT

Hugh Begg reported that, at a meeting of its Members, a proposal that Broughty Ferry Development Trust be wound up had been defeated. Accordingly, the Trust was still in existence although its future remains uncertain.

Consultation was underway with John Hosie and Carole Jenkins of the City Council regarding the timing and content of the proposed training event for existing and prospective members of the Community Council.

10. MEMBERS OF THE PUBLIC

Mr. McLaren spoke at length on the condition of the waste bin at the Broughty Ferry Harbour near the slipway and his concern about the conduct and composition of the Beach Management Group. It was pointed out that the "duty body" in terms of the Environment Act 1990 is the Dundee City Council. If he believes that the Council is failing in its duty with respect to littering then it is for him, and not the Community Council, to make a complaint. However, the Chair agreed to write to the Environment Department of the City Council noting that Mr McLaren had raised a concern and to copy that letter to the Beach Management Committee.

As far as the Beach Management Group is concerned it was pointed out that this is a sub-Committee of the Local Community Planning Partnership and any concerns which Mr McLaren has about its composition, remit and conduct should be raised with that body.

11. ELECTED MEMBERS REPORTS

(a) At Claypots/Arbroath/Baldovie Roads Junction the work was now being done in phases to allow the traffic to flow. There would be a break during the Festive season with work resuming in January, 2015.

(b) Work is still ongoing at the Sewage pumps and pipe work at Douglas Terrace.

- (c) The Council has plans to buy the two houses at the west end of the Queen Street Car Park and demolish them in order to increase the capacity thereof.

12. AOCB

There was no other competent business.

Next meeting is 2nd December, 2014 in Broughty Ferry Library at 7.00pm.