

MINUTE OF BROUGHTY FERRY COMMUNITY COUNCIL

2ND DECEMBER 2014:BROUGHTY FERRY LIBRARY

PRESENT:

George Ferguson, Chair

Hugh Begg, Vice Chair

David Easson, Treasurer

David Hewick, Planning Secretary

Jimmy Adams

Janice Bell

Fiona M Potton

EX OFFICIO MEMBERS:

Councillor Laurie Bidwell

Councillor Ken Guild

Councillor Derek Scott

Councillor Kevin Cordell

VISITORS:

Jimmy Mooney, Ferry Timebank

Jim Crowe, Abertay Rotary Club

Gordon Shepherd

Doug McLaren,

Bruce Powie

Val Duncan

APOLOGIES:

Colin Doig

Ken Anderson

Stan Nutt

1. PRESENTATION BY JIMMY MOONEY ON BROUGHTY FERRY TIMEBANKING

Ferry Time is a local volunteering service and Mr Mooney has been employed as the Timebank Broker by the Volunteer Centre, Dundee since August 2014. He has a base at the New Kirk and works Monday and Tuesday all day and Wednesday morning. Timebanking is a reciprocal arrangement, in which you exchange time and skills with no money involved. Members complete a form listing what they would like to give and what they would like to receive. People can join as an individual or as an organisation. Examples of organisations that have joined include the Bughties Care Home and the YMCA. Funding is available until October 2015 and Mr Mooney invited Members to consider joining. Two references are required but no disclosure or PVG checks are required. The Ferry Timebank fits well with the strategic objectives of the Broughty Ferry Local Community Plan.

In response to a question from a member of the public it was confirmed that the banking is a deposit of time and you can accumulate time.

2. PRESENTATION BY DAVID EASSON ABOUT THE GREAT NEIGHBOURHOOD AWARD

David Easson attended the Academy of Urbanisms Award Ceremony in London on behalf of both Broughty Ferry Churches Group and the Broughty Ferry Community Council. A framed certificate and booklet was produced this will be displayed around Broughty Ferry in due course and will eventually end up being on display in Broughty Ferry Library.

Willie Watt from Nicol Russell Studios made a presentation to the judges on the day of their visit. This will form part of an open evening in the library organised by The Friends on 4th February which will highlight the work that went into the Great Neighbourhood Award.

3. MATTERS FROM THE MEMBERS OF THE PUBLIC

A member of the public asked for two issues to be raised: (1) - The members of the public receiving draft minutes and agendas and (2) promotion of the Community Council.

4. MINUTES OF THE LAST MEETING

These were agreed as a full and fair record: proposed by Hugh Begg and seconded by Fiona Potton.

The attached paper was unanimously agreed as the Community Council's view on the way forward for the programme future training to be provided by the City Council for current and prospective Community Councillors. The part to be played by the Community Council was noted. The timing of the event will be related to the forthcoming elections to the Community Council. Carole Jenkins, as our Liaison Officer, will have charge of the proceedings relating to the elections to the Community Council, and the election, thereafter, of office bearers. She agreed to bring clarification of the proposed dates of these events to a future meeting.

Fiona Potton suggested that the Community Council have an information stand on an open day to be held at Grove Academy on Saturday 17th January 2015. She suggested that this would be a good idea as it would be an efficient way of publicising the work of the Community Council and would be able to be targeted towards the general public including families. Janice Bell, Fiona Potton, George Ferguson, Jimmy Adams and David Eason all agreed to contribute some time to the day.

5. PLANNING SECRETARY'S REPORT

- (1) Extension to Michelin Factory which is a major development taking place just outside The Ferry Ward. There is a public exhibition on 5th and 6th December.
- (2) Craig-Gowan, 42 Camphill Road David had sent a letter of representation and had suggested some changes. The applicant's agent has already responded.
- (3) Jolly's extension to the glazed balustrade A letter of objection has been sent re the application to put in a glazed 1.3 wide balustrade with brush steel uprights to the front of the building on Gray Street. Concern has been expressed by a number of people about access for wheelchairs and pushchairs, particularly because the road already has two poles situated in the paving slabs, one of which is a lamp post.
- (4) Winnocks, 1 Gardyne Road Application to demolish the existing house and replace with a three storey block of nine flats. David sent a letter of representation making some suggestions to improve the design. Community Council to note that it is in the Ward of the East End but the Parish of Broughty Ferry.
- (5) 477 Brook Street A final decision that there was sufficient evidence to accept that the building could be considered as two residential units, although one half had not been used as such recently. It has not been judged to have been abandoned. It has been approved under delegated powers.
- (6) Campfield Square There is an application to convert the post office to a hot food takeaway. Confirmation was provided by Councillor Cordell that the existing post office is moving to a larger unit.
- (7) The Tay Plan Structure Place The proposed version will be released May-June 2015 for an eight week consultation period. For further information go to <http://tayplan-sdpa-consult.limehouse.co.uk/portal>

6. LICENSING MATTERS

The Chair confirmed that there had been some correspondence regarding an application for a restaurant licence for the premises formerly occupied by Robertson's in Brook Street.

7. TREASURER'S REPORT

Balance is £1,254.95 comprised as follows –

Admin £343.04

Broughty Ferry Community Council £778.43

Beach Fund £54.16

Disabled Swing £79.02

The Chair requested that his claim for £40 of expenses to be transferred from Broughty Ferry Community Council's administration account to its main account.

8. VICE-CHAIR'S REPORT

Broughty Ferry Traders' web site is being renewed. The Community Council's site will now stand alone with its own domain etc. Users of the site will not notice any change at all and the Community Council web site will continue to be managed by Thistle Software on the same financial basis as at present.

9. NO ITEMS WERE RAISED BY COMMUNITY COUNCILLORS

10. MEMBERS OF THE PUBLIC

(1) Mr McLaren requested that an agenda and draft minutes of the previous meeting be circulated to members of the public. He was also of the opinion that a publicity sheet should be produced letting the public know the programme of speakers that will be heard throughout the year. However, in the absence of a Secretary, he had no suggestion about how all this was to be achieved.

(2) Mr McLaren's view that members of the public should be permitted to raise issues under matters arising from the Community Council minutes was noted.

(3) Derek Scott agreed to contact BT to request some work to refurbish the phone box at Beach Crescent.

11. ELECTED MEMBERS

Councillor Cordell informed the Community Council that the second part of Claypotts Road junction would commence on 12th January 2015. There was a meeting held recently to discuss this with the Traders and Sainsbury. Councillor Guild also informed the Community Council that Strathearn Road,

Victoria Road and Ellislea Road would undergo carriageway repairs which will start on 8th December 2014. There would be three phases to this work. Carole Jenkins asked for further details so she could inform the Traders. There is likely to be some effect to the local bus services. David Easson commented that lights at Claypotts were still not working properly and traffic was in a z shaped pattern with no movement along the Arbroath Road. Derek Scott commented that the works along Strathearn Road were only remedial and that there was major carriageway repairs two years ago so there was a question to be asked whether the contractors should be reimbursing the Council for this. Also the car park at Gillies Park is to be resurfaced and a report will be considered at the January Committee.

Two trials for the new waste collection service have started: one at Shiell Street and the other at Castle Park.

Derek had received complaints about the numbers of weeds in gutters and the Environment Department were going to review the situation next year.

Mr Powrie requested information on traffic circulation on Victoria Road. Councillors Guils And Scott were able to assist.

12. A.O.C.B.

George had received correspondence from the Evening Telegraph regarding the Community Spirit Award and was going to circulate this. The deadline is 19th December.

David Easson pointed out that the number 74 doesn't travel on a Saturday anymore nor does the number 75 which could affect people especially at this time of the year. Contact would now have to be with the bus company direct.

13. DATE OF NEXT MEETING

6th January 2015.