

**MINUTE OF BROUGHTY FERRY COMMUNITY COUNCIL MEETING  
HELD ON 1ST DECEMBER 2015  
IN BROUGHTY FERRY LIBRARY**

**PRESENT:**

Ron Findlay  
Jill Bloomer  
Ian Gray  
Adele McGrath  
Isabel MacLean  
Hugh Begg  
John Watson  
Caroline Forrester  
Neil Cooney  
Joan Chalmers  
Pat Moore  
John Moore  
David Easson  
Stan Nutt

**IN ATTENDANCE:**

Baillie Derek Scott, Councillor Laurie Bidwell, Councillor Ken Guild, Carole Jenkins, Communities Officer, Dundee City Council (Minute Taker), Nick Toner, Dundee City Council Communities

**MEMBERS OF THE PUBLIC PRESENT:**

Robert Couper, Richard Smith, Jane Begg, James Forrester and Doug McLaren

**APOLOGIES:**

Fiona M Potton and Councillor Kevin Cordell

**1. RECORDING OF MEMBERSHIP ETC**

As detailed above.

**2. POLICY MATTER, APPOINTMENT OF OFFICE BEARERS**

Before dealing with the appointment of office bearers Carole Jenkins asked for the co-option of Isabel MacLean to be considered.

It was unanimously agreed that Isabel MacLean be co-opted to Broughty Ferry Community Council.

**Appointment of Office Bearers**

Chair – Adele McGrath was nominated, proposed by Ian Gray, seconded by Pat Moore – Agreed by all.

Vice Chair – Ian Gray was nominated, proposed by Adelle McGrath, seconded by Joan Chalmers – Agreed by all.

Treasurer – David Easson was nominated, proposed by Stan Nutt, seconded by David Hewick – Agreed by all..

Planning Secretary – David Hewick was nominated, proposed by Hugh Begg, seconded by Pat Moore – Agreed by all.

Licensing Secretary – Stan Nutt was nominated, proposed by David Easson, seconded by Pat Moore – Agreed by all.

Communications Secretary – Neil Cooney was nominated, proposed by Pat Moore, seconded by Joan Chalmers – Agreed by all.

Minute Secretary – Joan Chalmers was nominated, proposed by Pat Moore, seconded by Stan Nutt – Agreed by all.

The newly appointed Chair and Vice Chair took the remainder of the meeting.

### **3. MATTERS RAISED BY THE PUBLIC**

There were no matters raised by the public.

### **4. MINUTES OF THE LAST MEETING**

The minutes of the last meeting were agreed as being a true copy apart from one correction to Baillie Scott's name which had been incorrectly noted. Minute proposed by John Watson and seconded by David Hewick.

### **5. MATTERS ARISING**

No matters arising.

### **6. POLICE MATTERS**

It was agreed that the Police would be invited to the next meeting. Carole to provide contact details to the Chair.

### **7. PLANNING MATTERS**

Members had received a note from David Hewick about the role of the Planning Secretary. All members of the Community Council had also received a number of letters of representation and objection detailing ongoing planning issues that David was dealing with on behalf of the Community Council. Carole Jenkins supplied the meeting with further information which was circulated.

David Hewick provided the following feedback –

H71 – site for 150 houses at Linlathen 2020-2014 – details had been sent to Caroline Forrester and also the rest of the Community Council.

New Road – application to demolish 12 lock-ups and replace with a single storey house. Broughty Ferry Community Council supported objections from nearby residents and the application was withdrawn. A new one is to be submitted.

Representations or objections – change shop frontage at 12 Lawrence Street. David discussed shop frontage policy and has sent a letter to the Planners on behalf of the Community Council.

Dormers at 4 Ramsay Street - an objection has been submitted with mention of householder development guidance.

Land north of 10 Linlathen Grove – this is south of the H71 site. Developers want to change from a supported living for over 60's residences to mainstream housing because none of the 18 flats completed so far out of a planned 60 have been sold. This means changing a Section 75 agreement. The Community Council have put in an objection mainly to do with access and requirements to upgrade the footpath to the A listed bridge.

## **8. SECRETARY'S REPORT**

No Secretary has been appointed, however Carole Jenkins handed over a number of pieces of correspondence which had been stored at the Library. CC is to establish procedures for regular collection.

There was a discussion about the response required to NHS Tayside about changes to boundaries of Health Centres. It was agreed that the Community Council would write and ask about the legislative background and the powers the NHS have to make the changes. The Vice Chair agreed to write on behalf of the Community Council.

Approval of contact details – Carole Jenkins asked for approval to send the contact list to all Community Councillors for future correspondence. This was unanimously agreed.

## **9. TREASURER'S REPORT**

David Easson explained some of the background to the accounts held by Broughty Ferry Community Council and confirmed that a total of £1,383.47 was available. £678 were Broughty Ferry Community Council's own funds, £54 in the Beach Fund, £79.02 was a Special Grant and £471.56 remained in the administration account. Some of the regular costs are a couple of magazine subscriptions and also ongoing costs regarding the website.

## **10. CONTRIBUTIONS FROM ELECTED MEMBERS**

Baillie Scott updated the Community Council about the 20 mph speed limit which DCC had started consulting on. There is a map on the website and other details.

There was some discussion around how people learn more about reports going up and being consulted and the possibility of inviting officers from the Roads Maintenance Partnership to a future meeting.

Councillor Guild explained that the information went to City Development Committee and one of the objectives of the changes to the speed limit is trying to avoid rat runs.

Councillor Bidwell informed the Community Council that a report was going to the next Committee about the restructuring of the Street Cleansing Service and maintenance of open spaces. There is also a new system of paying for School lunches and a possible app that may be more convenient for parents and carers to use.

## **11. MATTERS RAISED BY MEMBERS OF THE PUBLIC**

Jane Begg raised the concerns local residents had about the removal of hedges in Orchar Park, particularly without any prior consultation. The proposals were detailed in a previous Committee Report which went to the Environment Committee as part of the spend to save programme. Carole Jenkins agreed to find out more information about future environmental works.

## **12. AOCB**

Hugh Begg confirmed that the Community Council had received no formal response regarding their submission to the Local Government Boundary Commission.

## **13. DATE, TIME AND PLACE OF NEXT MEETING**

Dates of meetings for 2016 are:

5th January 2016, 2nd February 2016, 1st March 2016, 5th April 2016, 3rd May 2016, 7th June 2016, 5th July 2016, 6th September 2016, 4th October 2016, 1st November 2016 and 6th December 2016.

Date of next meeting is 5th January 2016 in Broughty Ferry Library at 7.00 pm.