

## NOTE OF MEETING

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**Subject: Broughty Ferry Community Council**

**Date: 03/12/2019**

**Location: Broughty Ferry Library**

Item		Action				
1	<p><b>Present and Apologies</b></p> <p><b>Community Councillors:</b> Carolyn Forrester, Fiona Lund, James Doig, Charlie Delaney, Joyce McIntosh, Jing Peng, Anna Robb, Fiona M Potton, Hugh Begg, David Easson, John Watson, Stan Nutt, Doug McLaren.</p>					
	<p><b>In attendance:</b></p> <p>Natalie Mackland, Gerry Conway, Caley McDowall.</p>					
	<p><b>Ex Officio:</b></p> <p>Bailie Derek Scott</p>					
	<p><b>Members of the Public Present:</b></p> <p>J.C. Forrester, I McLean</p>					
	<p><b>Apologies</b></p> <p>Adele McGrath, Doreen Phillips, Cllr Philip Scott, Cllr Craig Duncan.</p>					
2	<p><b>Broughty Ferry Travel Active Proposals - Caley McDowall, Principal Consultant, SYSTRA Ltd.</b></p> <p>Caley presented draft proposals for an improved, accessible pedestrian/cycle route from Broughty Ferry Castle to Monifeith Station. Key proposals were highlighted and visuals, for discussion, were shared.</p> <p>Full proposals and technical drawings are available to view and comment on at <a href="http://broughtyferryactivietravel.com">broughtyferryactivietravel.com</a></p> <p>Engagement will run to end February 2020. All encouraged to view the draft proposals and make comment online. Alternatively, email Caley direct at <a href="mailto:broughtyferry@systra.com">broughtyferry@systra.com</a>.</p>	All				
3	<p><b>Community Councillor Nominations – Confirmation</b></p> <p>Natalie confirmed an additional nomination which was received within the period. Subject to reviewing proof of residence for the seconder, the candidate was confirmed.</p> <p>Two individuals have expressed an interest in being co-opted. Item to be included on January 2020 agenda.</p>	JD				
4	<p><b>Election of Office Bearers</b></p> <p><b>As Follows:</b></p> <table border="0" data-bbox="300 2000 1265 2027"> <tr> <td><b>Position</b></td> <td><b>Nominee</b></td> <td><b>Proposer</b></td> <td><b>Seconder</b></td> </tr> </table>	<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>	
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	<p><b>Chair</b> Stan Nutt John Watson Carolyn Forrester  <b>Vice Chair</b> Anna Robb John Watson Fiona Lund  <b>Treasurer</b> David Easson Caroyln Forrester Charlie Delaney  <b>Secretary</b> Jim Doig Carolyn Forrest David Easson  <b>Minute Sec</b> Unfilled  <b>Planning Sec</b> John Watson Stan Nutt David Easson  <b>Licensing Sec</b> Stan Nutt Jim Doig John Watson  <b>Publicity</b> Fiona Lund Hugh Begg Carolyn Forrester  <b>LCCP Rep</b> Charlie Delaney David Easson Anna Robb  <b>Beach Management</b>  Fiona Patton Hugh Begg Carolyn Forrester  Fiona Lund Hugh Begg Carolyn Forrester</p> <p>John is keen to encourage a planning secretary shadow.</p> <p>Hugh will continue to attend Beach Management Group in an independent capacity.</p> <p>Natalie is not in a position to continue acting as minute secretary. The task need not be onerous, a simple list of items and decisions made. All encouraged to consider taking this role.</p>	All
5	<p><b>Minute of Meeting 5<sup>th</sup> November 2019 and Matters Arising</b></p> <p>Agreed as an accurate record, proposed David Easson, seconded Jim Doig.</p> <p>No matters arising.</p>	
6	<p><b>BT Proposal to Remove Telephone Boxes at Dundee Road, Castle Street, King Street.</b></p> <p>Discussion about proximity of boxes to river for emergency use.</p> <p>Agreed BFCC would object to proposed removal.</p> <p>Natalie to share LCPP Letter of objection with Jim Doig, Jim to send BFCC objection to Bill Findlay, DCC.</p>	NM / JD
7	<p><b>Chair's Report</b></p> <p>No report.</p>	
8	<p><b>Police Report</b></p> <p>No report.</p>	
9	<p><b>Secretary's Report</b></p> <p>No report.</p>	
10	<p><b>Treasurer's Report</b></p> <p>Currently £793.09 for administration purposes, total available £1,407.50.</p>	
11	<p><b>Planning Report</b></p> <p>Planning secretary report circulated and available.</p> <p>Agreed by Community Councillors present.</p> <p>John to contact City Development in relation to expectations of planning gain and will look to form a steering group to consider information, should</p>	JW

	that prove necessary.	
<b>12</b>	<b>Licensing Report</b>  No items.	
<b>13</b>	<b>Matters Raised by Community Councillors</b>  Disappointment at vandalism to esplanade trees noted.  Large flag and flag pole at Abertay Guest House. Confirm policy on flagpoles.	JW
<b>14</b>	<b>Contributions from Elected Members</b>  None present.	
<b>15</b>	<b>Matters Raised by Members of The Public</b>  None.	
<b>16</b>	<b>AOCB</b>  Interest in sourcing ID badges for community councillors. Natalie to pursue.	NM
<b>17</b>	<b>DONM</b>  The next meeting of BFCC will be held on Tuesday 7 <sup>th</sup> January 2020 and 7pm in Broughty Ferry Library.	