

## **Broughty Ferry Community Council**

**The next Ordinary Meeting of Broughty Ferry Community Council will be held on Tuesday 4th February 2020 at 7.00pm in Broughty Ferry Library.**

Members of the public are warmly welcomed to be in attendance.

To assist in effective time management, prior notice of any matter to be raised under item 13 by a member of the public should be sent to the chair,

[elmbanktowing@webxemail.co.uk](mailto:elmbanktowing@webxemail.co.uk) indicating the reason for concern.

Any such notice should be received no later than 3 working days prior to the meeting.

**The Chair of the Community Council will conduct the meeting in accordance with our Constitution, Standing Orders and the Code of Conduct for Community Councillors.**

### **Agenda**

*Commencing at 7.00pm*

- 1. Recording of membership, apologies received and members of the public present.**
- 2. Minutes of the previous meeting (7th January 2020).**
- 3. Matters arising.**
- 4. Chair's Report.**
- 5. Police Report.**
- 6. Secretary's Report**
  - a) Two letters received from DCC, neither affecting Broughty Ferry.**
- 7. Treasurer's Report.**
- 8. Planning Report.**
- 9. Licensing Report.**
- 10. Public Relation's Report.**
- 11. Matters raised by Community Councillors.**
  - a) Job Description; Administration Matters**
- 12. Contributions from Elected Members (ex officio members).**
- 13. Matters raised by members of the public (previously intimated).**
- 14. AOCB.**

**The next ordinary meeting will be held on Tuesday 3rd March 2020 at 7.00pm in Broughty Ferry Library.**

*Meeting to close by 8.30pm.*