

# Broughty Ferry Community Council

## Minute of Ordinary Meeting held in Broughty Ferry Library on 4th February 2020

Meeting opened 7.00pm

Action

### 1. Community Councillors Present

Stan Nutt (Chair), David Easson (Treasurer), James Doig (Secretary), Joyce McIntosh, John Watson (Planning), Carolyn Forrester, Charlie Delaney, Anna Robb, Fiona Lund, Doreen Phillips, Doug McLaren, Adele McGrath, Isabel McLean.

#### In Attendance

Natalie Mackland.  
PC. Garrie Watson.

#### Ex Officio

Bailie Derek Scott.

#### Members of Public Present

One member of the public was present.

#### Apologies

Norma McGovern, Fiona M.Potton, Cllr Kevin Cordell, Cllr Philip Scott, Cllr Craig Duncan, PC Susan Morrison.

Stan Nutt (Chair), welcomed all to the meeting, especially new community councillors and member of the public in attendance. Apologies were noted.

### 2. Minutes of previous Meeting (7th January 2020)

Following the addition of text at item 8. Treasurers Report (Four years ago the Treasurer attempted to change signatories of the bank account due to change of Office Bearers). Minute agreed and proposed by Adele McGrath, seconded by Doreen Phillips.

### 3. Matters Arising

ID badges for community councillors; Natalie produced a proposed ID badge and although the wording requires some change it was agreed in principle.

Natalie agreed to take photographs of BFCC members at the close of the meeting.

NM

### 4. Chairs Report

Chairman Stan Nutt informed the meeting Prof. Hugh Begg had resigned as a member of BFCC as of 27th January 2020 due to other commitments. Stan had replied thanking him for his contribution over the years.

It was agreed the Secretary also write, thanking him on behalf of the Community Council.

As stated and agreed at the meeting of 7th January 2020, the Treasurer, Beach Management and LCCP should be reported on quarterly.

JD

## **5. Police Report**

There were no significant issues to report, there were the usual parking issues at schools. With regard to the Scottish Government pavement parking prohibition which comes into effect in 2021, all local Councils have to agree on the specific date when the legislation will be introduced.

Following the recent internal damage to the Broughty Ferry Police Station, there is no date as to when the station will be back in use.

## **6. Secretary's Report**

Mail from DCC not applicable to Broughty Ferry.

Notice from Natalie regarding DCC grant to improve passenger waiting facilities (bus stops and shelters).

Broughty Ferry Public Artwork (murals) at Castle green, Queen Street & Campfield Square. Dundee Pensioners Forum held a public meeting on Friday past (31/01/2020) on Drugs crisis, Scams, Bogus Workmen and Fraudsters.

It would be helpful if members forward a written report to the Secretary/Minute Secretary for inclusion in the minute.

The Secretary/Minute Secretary is on holiday from 21st February until 5th March 2020.

We require someone to email agenda and take minutes.

Anna Robb stated she would take the minute of the meeting.

I can type up and issue a draft copy on my return if required.

## **7. Treasurers Report**

Treasurer David Easson had received an annual bill (normally 6 monthly) from Lesley Duncan of Thistle Software (Website) for £417.78, a cheque for this sum will be delivered by David.

The accounts require to be audited (according to the constitution) by two independent Examiners. The members agreed there was a requirement for only one Examiner to audit the accounts and therefore the constitution will require to be changed at the AGM in May.

Due to the resignation of Hugh Begg signatories of the bank account requires changing.

It was agreed Treasurer David Easson, Chairman Stan Nutt and Secretary James Doig be the signatories. Any two of the three signatures are required.

The dates for the Treasurer's report are May (AGM), September, November & February.

## **8. Planning Report**

Members noted the content of the 6th to 31st January report previously circulated.

The preliminary view sent to the planning department to object to application **20/00016/FULL** was ratified by members.

A meeting with the Director of Planning for DCC has been arranged for 2.30pm on the 24th February 2020, to discuss future developer contributions towards the provision of services within future major housing construction applications. John, Stan & Natalie will attend.

## **9. Licensing Report**

There was no notification of any changes within Broughty Ferry.

## 10. Public Relations Report

BFCC Website; Updated with councillors names, it was agreed to add the general email BFCC address to the website for contacting community councillors.  
The meeting decided against the use of personal email addresses.  
Beach management meeting dates are also on the website.  
Planning Report has also been added,  
Listings to be made of minutes, current events and news items.  
Face book icon more prominent and any enquiries to be forwarded to Fiona who will also Draft information for the Spotlight magazine.

Spotlight; Entry updated with greater prominence for email and face book information.  
BFCC will have a page on a regular basis to include information, updates and individual matters.

Spotlight is delivered to around 10,000 households and businesses on a 3 monthly cycle to 3 areas within Broughty Ferry.

There was a query regarding the present map being up to date.

FL

The dates of the Beach Management Group and The LCCP for 2020 to be forwarded to the secretary for inclusion in the agenda following each meeting.

JD

## 11. Matters Raised by Community Councillors

Administration Matters; John Watson spoke to a paper that brought together administration details and practices that already formed part of BFCC's armoury.

It was agreed this would be a useful document for Community Councillors both old and new.

Adoption proposed by Carolyn Forrester, seconded by Charlie Delaney.

John will put together all the information, hopefully in a booklet form.

JW

The document can be updated on an annual or bi-annual basis.

Minutes and information; For members not on email it was decided they could receive Copies on the evening or if in advance, approximately one week prior to the meeting.

The Chairman highlighted we should have members appointed to job shadow.

ALL

There was general discussion with regard to sharing of information within Broughty Ferry, possibly support from local organisations or discussion on the community, what is required and draw up a plan of action on communication.

Although we may be allowed to put information in 'The Gala Week booklet' it is a trader's promotion, goes out to a wider area and only lasts for one week.

Joyce McIntosh stated we could have BFCC information in the New Year Dook pamphlet as it goes out to a large audience.

ALL

## 12. Contribution from Elected Members (ex-officio)

Baillie Derek Scott gave an update with regard to the two new post offices opening in Broughty Ferry this month. Barnhill post office relocated from Campfield Square to Abercromby Street (Post Office Ltd. had the spelling of Abercromby wrong).

The other new post office will be within the corner shop at Forthill Road which opens on 13th February.

Derek also provided information regarding DCC decision to carry out a formal consultation on it's proposal to close Craigie High School and Braeview Academy from 2024 with pupils transferring to a new school to be built on the site of the former St, Saviour's High School in Drumgeith Road.

It also proposes to incorporate the Craigiebarns Primary School catchment area into the Grove Academy catchment area from the same date. Consultation runs from 10<sup>th</sup> February until 27<sup>th</sup> March 2020. Views will be sought from all stakeholders.

Derek stated work had commenced on the waterproofing of the railway underpass in Gray Street with focus on injecting gel into the walls to prevent ingress of water, there is a risk water will be diverted to the roof which will be attended to at a later date. The walls will be washed down and when complete will be monitored until the end of the year.

In respect of the Stagecoach No.75 bus which will be withdrawn on 24th February he hadn't given up hope that the gap in the service in Dundee Road could be met by someone and would continue to work on it.

He had been advised by the Roads Maintenance Partnership that Sustrans funding had been secured to add a spur from the A92 cycleway down Grange Road to Lawers Drive where there is currently no hard standing along this 30m stretch.

The following questions were raised;

Post Offices have various levels. Is it known what the levels of the new Post Offices were?

The yellow line painting in Church Street/Seafield Road is on the roads departments list.

Shelter from the elements for passengers on the south platform of the train station.

To be raised with the relevant authorities.

Broughty in Bloom; various work will be carried out within the station confines.

Rail network looking into their ground which backs on to Boots the chemist.

There is an ever increasing problem with the gulls in the Ferry which are feeding on food thrown away by schoolchildren. Similarly there is a problem on the Grove school roof.

Cllr Scott will raise with environmental health.

**13. Matters raised by members of the public** Nil items raised.

- 14. AOCB** Secretary Jim Doig submitted his apology for the next meeting as he will be on holiday.  
Natalie highlighted the proposed murals for Queen Street and Campfield Square.  
Castle Green was completed last year.  
Charlie Delaney not available to attend the next LCCP meeting.

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