

## **Broughty Ferry Community Council**

**The next Ordinary Meeting of Broughty Ferry Community Council will be held on Tuesday 7th July 2020 at 7.00pm using ZOOM.**

**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 and apologies received.**
- 2. Minutes of the previous ZOOM meeting (2nd June 2020).  
(see amendments below).**
- 3. Matters arising.**
- 4. Chair's Report.**
- 5. Police Report.**
- 6. Secretary's Report (see attached).**
- 7. Planning Report, 1st – 30th June previously circulated.**
- 8. Licensing Report.**
- 9. Public Relation's Report.**
- 10. Beach Management Report.**
- 11. Matters raised by Community Councillors.  
a) Social Media Proposal.  
b) Chair / Vice Chair situation.**
- 12. Contributions from Elected Members (ex officio members).**
- 13. AOCB.**

**The next Ordinary Meeting of the Community Council will be held on Tuesday 1st September 2020 at 7.00pm.  
(There is no August meeting as per Administration and Constitution matters).**

*Meeting to close by 8.30pm.*

- 2. Minute of previous meeting (2nd June 2020)**

The following are amendments to the minute.  
Item 10. Cllr. Craig Duncan's report:- 7th line to read – Fiona Potton stated that ipads had been available in the Library for use by pupils but it is not known at the present time when the Library will reopen.  
Baillie Derek Scott's report:- 7th line to read – Regular meetings are taking place between Council Group Leaders during the present COVID19 crisis.
- 6. Secretary's Report**

As stated in my communications, Community Councillor Jing Peng has not provided the required evidence of residency within the Broughty Ferry Council Area boundary and therefore cannot attend meetings as a Community Councillor.

**Please remember and remove her details from all email distribution lists.**

Secretary highlighted the following available information;

Temporary Traffic Order – The Esplanade Broughty Ferry (initially for 12 months from 15/06/2020).

Dundee Partnership Funding.

Dundee Partnership E-Bulletin.

Suburban Project (Saddle-up-Ranch).

Revised Grounds Maintenance Operations – Biodiversity and Naturalised Areas.

Cycling friendly funding availability.

Sultrans Spaces for People (a paper from Stobswell Forum).

Could those members giving reports provide me with a copy (by email).