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The next ordinary Meeting of Broughty Ferry Community Council will be held on Tuesday 1st September 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**

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*Commencing at 7.00pm*

1. Recording of membership and apologies received.
2. Minutes of the previous ZOOM meeting (7th July 2020)  
(see amendments below).
3. Matters arising.
4. Chairs Report.
5. Police Report (see attached).
6. Secretary's Report (see attached).
7. Planning Report.
8. Licensing Report.
9. Treasurer's Report.
10. Public Relations Report.
11. Matters raised by Community Councillors.
12. Contributions from Elected Members (ex

officio members).

13. AOCB.

The next Ordinary Meeting of the Community Council will be held on Tuesday 6th October 2020 at 7.00pm.

*Meeting to close by 8.30pm.*

## **2. Minute of previous meeting (7th July 2020)**

The following are amendments to the minute.

Item 6. Secretary's Report:- Delete first three lines to read;

(Unfortunately an individual who came forward at the Community Council elections last Autumn has been unable to provide the necessary proof of residence of proposer and seconder and has been informed that she cannot be confirmed as a Broughty Ferry Community Councillor).

Item 7. Planning Report:- Third line to read; (Kirkwood Homes development at Linlathen, SuDS provision, BFCC will respect future planning decisions).

Item 11. Matters raised by Community Councillors:- Last two lines to read;

(A resolution that Anna Robb be elected as chair of BFCC with immediate effect was proposed by Carolyn Forrester, seconded by Adele McGrath and

agreed by all members present).

## **5. Police Report**

With reference to the purchase of 'pop-up-police', thanks to Doreen who has been successful in securing the necessary funding of (£237.60 inc VAT from The Local Action Fund) for this item.

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

Secretary highlighted the following available information;

Dundee Partnership Bulletin #14 and #15.

Dundee Partnership Community Regeneration Fund.

Learning Estate Consultations; Braeview Academy and Craigie High school, Grove Academy catchment area; email to Paul Clancy was ratified at the BFCC March meeting, a further email has been sent.

Public payphones removal consultation.

HAIL Air traffic Management Strategy.

Alzheimer Scotland information.

Dundee Volunteer and Voluntary Action awards 2020.

Online activity classes.

Removal of universal free TV licence for over 75's.

Licensing; Application for provisional (off sales) licence for Aldi, Tom Johnston Road.

James M Doig

Secretary