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| Present: | Shiona Baird, Ian Clark; Linda Cockram, John Forster, Helen Smith, Garry Stewart; Liam Yule |
| Apologies: | Gavin Christie, |
| In Attendance: | Cllr Sheila Hands and 2 members of the public |
| Chair: | Shiona Baird |

1. **Chairman's Comments.**

Shiona welcomed everyone to the AGM and apologised for the postponement of the AGM from last month.

2. **Minute of AGM 17 October 2013**

The minute of last years AGM was approved

3. **Annual Reports**

- **Chair.** Shiona gave her report, which is attached.
- **Secretary** Garry gave his report, which is attached.
- **Treasurer** John gave his report for the year to end March. The written statement of Income & Expenditure for the period with the Auditors Certificate is attached.
- **Planning Contact** Linda's written statement and list of applications for planning consent are attached

4. **Membership**

It was agreed to fill 2 of the 3 vacancies for Youth Members by co-option.

Rory Forster and Connor Nichol were co-opted unanimously.

5. **Appointments**

The following office bearers were re-appointed.

1. **CHAIRPERSON** Shiona Baird.
2. **SECRETARY** Garry Stewart
3. **TREASURER** John Forster
4. **PLANNING CONTACT** Linda Cockram

The new post of VICE CHAIR was created with Rory Forster appointed, - nominated by Garry and seconded by Linda.

Other Business

There was no other business.

6. **Date of next Meeting**

This would be held on Thursday 15 October 2015.

CHAIR'S REPORT_

This has not been the easiest year for the Community Council. It has reminded us that, though we are volunteers, we are members of a statutory body. We have increasing responsibilities to ensure transparency and accountability in all our deliberations. We have taken time through the year to review our communication strategy to ensure we are informing the public of issues in a variety of ways. The third edition of a quarterly newsletter has just been published. We congratulate and thank Aileen Baird for all her work in compiling and publishing a comprehensive digest of village activities. We have an email list which goes out to over half the community. We need to persevere to ensure greater coverage. Our website is regularly updated with the Community Council minutes and monthly agenda. Finally we have commissioned and just had erected another notice board which has one side dedicated to Community Council Minutes, Agenda and related activities. Our thanks go to Jim Foote for making a strong notice board which will hopefully last for several decades. In all these ways we are complying with Angus Council's advice on comprehensive communication with the community.

The death of Clive Sayers was received with great sadness. His considered and thoughtful contributions in our meetings were always well received and will be missed. We are also sad to accept the resignation of Grant Anderson for personal reasons. We greatly value his engagement and support over the years as well as his practical knowledge on a wide range of village issues.

We are very pleased to welcome two new members Ian Clark and Liam Yule.

This Community Council has been functioning since the inception of Community Councils in 1976. The very welcome support from new members and the continuing support of longer serving members will ensure Auchterhouse Community Council will continue to represent our Community for many years to come.

Special thanks go to Garry for his constant and enduring hard work as secretary. Special thanks also go to Linda for her dedication in ensuring all planning applications are reviewed and acted upon. Her knowledge of planning issues and her engagement with Angus Council when needed is admirable, for which we are all very grateful.

I thank you all very much for your support and attendance over the year.

Shiona Baird

SECRETARY'S REPORT for the year October 2013 to September 2014.

There were 9 meetings during the year held in October, November, January, February, March, April, May, June and September.

Attendance at meetings was: -

| Members | Attended | % | Members | Attended | % |
|----------------|----------|-----|---------------|----------|-----|
| Grant Anderson | 6 | 67 | John Forster | 6 | 67 |
| Shiona Baird | 9 | 100 | Helen Smith | 7 | 78 |
| Linda Cockram | 6 | 67 | Garry Stewart | 9 | 100 |
| Gavin Christie | 3 | 33 | | | |

We are grateful to Sean Scanlon, our community police officer, who has provided a Police Scotland Public Consultation Document for each of our meetings and attended 4 during the year to report on criminal activities, which have happened in Angus.

On 5 occasions a meeting was attended by an Angus Councillor, who was able to take requests from us direct to a Council dept. At other times they have responded to requests sent by email.

Topics of Discussion and Action through the year: -

Police Report Monthly reports from Police Scotland - Tayside Division have kept everyone informed on local issues.

Road & Traffic Matters. Concerns over the condition of roads, the speed of traffic and parking have all been addressed and action taken with Angus Council and the Police. Action to resolve the poor drainage and the flow of water and mud onto the Avenue will be taken by the Roads Dept. Never ending pot holes, especially on Bonnyton and Leoch roads, have been attended to.

Consultations A lot of thought has gone into how best to keep the public informed on matters of local interest and concern, so that the views of as many people as possible are considered before responding to consultations, planning applications etc. An email list with over 120 addresses, of people wishing to be kept informed, has been created and a new Community Council notice board constructed to facilitate this process.

Newsletter We are very grateful to Aileen Baird for producing a newsletter for Auchterhouse, - this replaces the Argus. Two full colour issues have been made (in April and August) and circulated to the community by email and placed on the website. A one-off black & white version was delivered to all homes in August with a request for an email address for future issues. Aileen hopes to produce this quarterly in future.

Web site Duncan Kennedy has maintained the auchterhouse.com website most conscientiously. A library of past minutes and newsletters (formerly Argus) is available on the site.

TACTRAN/STPR Railway improvements are the only local developments happening. Park-and-Rides for Dundee continue to be discussed without any decisions being made.

TAYplan The revised Main Issues Report for this strategic plan went out to consultation in April. Shiona and Linda studied this and submitted comments on behalf of our council in June.

Angus Local Development Plan . The revised plan, to which we submitted various comment, was issued and is available at: www.angus.gov.uk/localdevelopmentplan/.

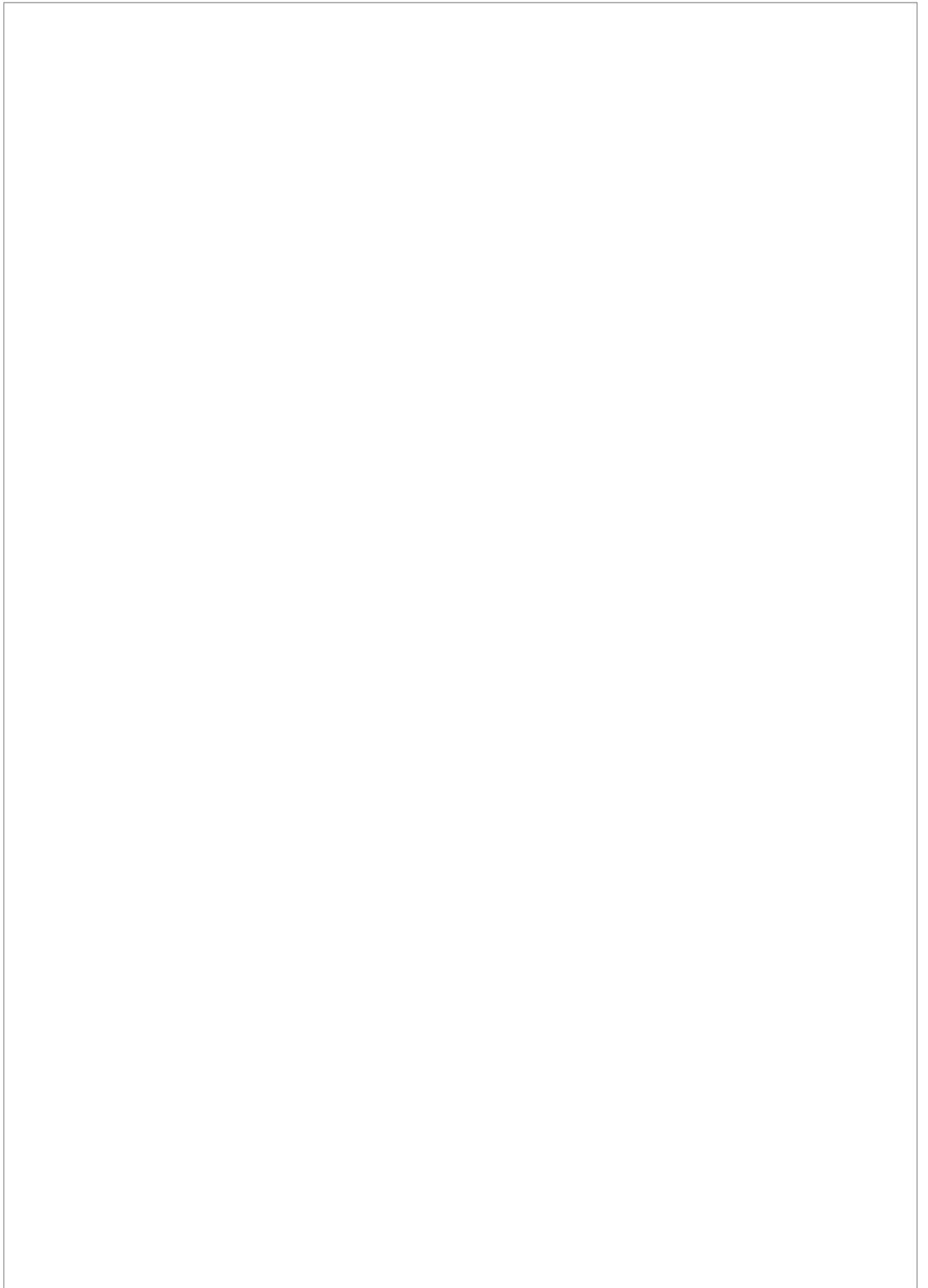
Planning Applications. There were 6 applications submitted in the last 12 months - see Planning Contact's Report.

Recycling Kerbside recycling has been rolled out to most homes and seems to be working satisfactorily.

Weather Station We were glad to help finance improvements to Dr John Brush's station.

G H Stewart, Secretary

TREASURER'S REPORT



PLANNING CONTACT'S REPORT

This has been a quieter year for planning applications than last year. Only six have been received, compared with eighteen for 2012-2013.

Planning applications validated between 15th October 2013 and 1st October 2014

Four of these were for house extensions and/or garage additions and a fifth was for a replacement extension to a listed building. The sixth was for the erection of a wooden stairway where the old railway line crossed the Auchterhouse road. This was to provide a safer route along the road than having to walk over the bridge, which is narrow, and will be particularly beneficial for children walking to the school from the Newtyle road.

The Community Council, as usual, considered all these applications but did not find any reason to comment on any of them. All were approved by Angus Council.

In addition, in December, the planning application to extend the shooting hours at Auchterhouse Country Sports was withdrawn.

Two additional planning applications were validated between 1st and 16th October 2014 but are not included here as, from now on, applications included in the AGM summary will be those validated from 1st October to 1st October.

Linda Cockram
Planning Contact

Planning Applications – Auchterhouse – validated from 15th October 2013 to 1st October 2104 (and not included in 2013 AGM report)

- [Erection of Wooden Staircase](#)
Former Railway Line Auchterhouse
Ref. No: 14/00406/FULL | Received: Sat 17 May 2014 | Validated: Thu 29 May 2014 |
Status: Approved
- [Alterations, extension to dwellinghouse and erection of a garage](#)
Arkaig North Dronley Auchterhouse Dundee DD3 0QL
Ref. No: 14/00348/FULL | Received: Wed 30 Apr 2014 | Validated: Fri 02 May 2014 |
Status: Approved
- [Alterations and Extension to Dwellinghouse](#)
18 Braeside Kirkton Of Auchterhouse Dundee DD3 0QQ
Ref. No: 14/00278/FULL | Received: Thu 03 Apr 2014 | Validated: Fri 11 Apr 2014 |
Status: Approved
- [Single Storey Rear Extension To Form Sun Lounge](#)
8 Eastfield Steadings Auchterhouse Dundee DD3 0QP
Ref. No: 13/01108/FULL | Received: Sat 30 Nov 2013 | Validated: Thu 05 Dec 2013 |
Status: Approved
- [Replacement Front Extension Re-Application](#)
The Farmhouse South Balluderon Kirkton Of Auchterhouse Dundee DD3 0QX
Ref. No: 13/00915/LBC | Received: Thu 03 Oct 2013 | Validated: Tue 22 Oct 2013 |
Status: Approved Subject to Conditions
- [Replacement Front Extension Re-Application](#)
The Farmhouse South Balluderon Kirkton Of Auchterhouse Dundee DD3 0QX
Ref. No: 13/00914/FULL | Received: Mon 30 Sep 2013 | Validated: Tue 22 Oct 2013 |
Status: Approved Subject to Conditions
- [Erection Of A Garage](#)
The Old Schoolhouse Kirkton Of Auchterhouse Dundee DD3 0QS
Ref. No: 13/00897/FULL | Received: Fri 27 Sep 2013 | Validated: Tue 15 Oct 2013 |
Status: Approved

