

AUCHTERHOUSE COMMUNITY COUNCIL MINUTES OF MEETING No 240

HELD IN THE VILLAGE HALL ON TUESDAY 20 November 2007

Present:	Keith Faulder, Clive Sayers, Garry Stewart and Adam Watts,
Apologies:	Gavin Christie, Linda Cockram, Joanne Elwin, Kim Miller, Bob Bruce, Bob Ness, Gwen Louden
In Attendance:	Shiona Baird,
Chair:	Garry Stewart

240.1. Chairman's Comments.

Garry acted as chairman in Joanne's absence and welcomed everyone to the meeting.

240.2. Minutes of Meeting No 239

The minute of the last meeting, which had been circulated, was approved.

240.3. Matters Arising

a). Traffic Matters

There was no further development. Angus Council's review of speed limits on B and C class roads is still awaited.

b). Core Paths

There were no new developments in our area.

c). Toilet Block

It was agreed to pursue getting funding from the Communities Priorities Fund to help modernise and winterise the building, so that it can be open all year and not shut in the winter months as it is now.

c). Scheme for Establishing Community Councils

Angus Council's working party is being set up. Nominations for community councillors to be part of the party are sought. There were no nominations from our council. The election of 4 from those nominated will take place shortly to complete the party. See 240.6.a) below. The work party will consult councils 3 times during the next year and make a final report by December 2008.

It was agreed to request the Council to send out all information on this by email so that each member could receive a copy.

240.4. Co-option

Shiona Baird was welcomed back and joined the council by co-option. Nominated by Clive and seconded by Keith.

240.5. Planning Applications

a). The application for 2 houses at Old Balkello has been refused by Angus Council. Reasons given for this include: - contrary to the Dundee & Angus Structure Plan Housing Policy; contrary to the Angus Local Development Plan and not recommended by the Roads Department (poor junction with Tealing road)

b). There were no new applications.

240.6. Correspondence Received

a). Angus Council

Chief Exec's Dept:

- Angus Christmas Lights Policy, - match funding available for small projects..

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- Bi-annual Meeting with CC'c. to be held on Wed 12 Dec at 7.30pm in the Municipal Bldg, Forfar. **Keith** agreed to attend if possible.
- Review of Scheme for Establishing Community Councils and request for nominations to working group. – see [www.scotland.gov.uk/Topics/Government/local-government/Community Councils/ComCounWrkGrp](http://www.scotland.gov.uk/Topics/Government/local-government/CommunityCouncils/ComCounWrkGrp).
It was agreed that copies of all the literature sent would be obtained and issued electronically. See 240.3.c).
- Multi-member wards and community councils – Protocol. Members will be emailed with details.
- ASCC Block Membership. Angus council would not be making a block booking for community councils.
- Equalities Legislation. Members would be emailed with the information sent out by the Council
- Training for community councillors, - Running meetings & Taking minutes training would take place on 16th Jan in Arbroath and 23rd Jan in Forfar.

b) OTHERS

There were none

240.7. FINANCE

Balance in the bank is £1487.77. Payments of £120 would be made to the secretary and planning contact for broadband connection.

240.8. OTHER BUSINESS

a). The council considered the proposal to show the bus timetable for service 57 on the village NB. It was agreed to consider creating a summary of this (to fit A4) as the Angus C. timetable ran to 8 pages.

b).The council agreed to meet the cost of hall rent and the DJ for the children's party next month.

c).The request from ACTIVE (to Angus Council) to install a tennis court on the Playing field was considered. Although this would prevent a full size football pitch being recreated, it was considered a good use of the field and welcomed.

240.9. DATE OF NEXT MEETING

TUESDAY 15 January 2008 at 7.30pm