

# AUCHTERHOUSE COMMUNITY COUNCIL

## MINUTES OF MEETING No 248 & AGM

HELD IN THE PARISH HALL ON TUESDAY 16 September 2008 at 7.30pm

<b>Present:</b>	Shiona Baird, Linda Cockram(from 9.00pm), Kim Miller, Clive Sayers, Garry Stewart and Adam Watts,
<b>Apologies:</b>	Gavin Christie, Joanne Elwin, Keith Faulder, Gwen Louden, Bob Ness and Cllr John Whyte
<b>In Attendance:</b>	
<b>Chair:</b>	Garry Stewart

### 248.1. Chairman's Comments.

In Joanne's absence, on leave, Garry acted as chairman and welcomed everyone to the meeting

### 248.2. Annual Reports

- **Chair** Unfortunately Joanne has not been able to attend during the year, while on maternity leave. In her absence the secretary has deputised. His comments were :-

It has been a frustrating year with little achieved. No speed limit has been obtained for the B954 and the Avenue nor any restriction of the heavy traffic to Braeside development. Some core paths have been included in the Angus Draft Core Path plan but not all of those submitted to Angus Council. We did get the toilet block winterised and redecorated and prevented the removal of the Strathmartine bus service. A lot of time and effort went into scrutinising planning applications for which Linda is commended for all her work.

Office bearers are thanked for carrying out all their duties diligently and all members are thanked for their support throughout the year. Thanks, also, to those who distribute the ARGUS for all their efforts.

- **Secretary** The secretary's written report is attached.
- **Treasurer** The treasurer reported that we closed the year with a balance of £850.60 which was up £66.62 on last year. His report is attached.

### 248.3. Appointments

All office bearers were reappointed unopposed. Nominated by Clive and seconded by Kim.

1. **CHAIRPERSON** Joanne Elwin
2. **SECRETARY** Garry Stewart
3. **TREASURER** Adam Watts
4. **PLANNING CONTACT** Linda Cockram

### 248.4. Minutes of Meeting No 247

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

### 248.5. Matters Arising

- a). **Police Matters.** The police report for the meeting had been distributed by email. The theft of firewood was the only incident reported in our area. Special care in protecting supplies of fuel is advised.

#### b). Traffic Matters

Further attempts will be made to get a speed restriction on the Avenue and on the B954 around Burnhead. This will include a petition and an argument based on the number of children living in the East Mains/Burnhead area, who have to cross the road to get to school or buses. Our MP will also be contacted.

#### b). Core Paths

A letter had been received stating that some of our submitted paths are not up to a standard required for core paths. While they are accepted as public footpaths they need improvements to make them available for all users.

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### c). Toilet Block

The work has been completed and the facility is now available all year.

### d). Scheme for Establishing Community Councils

There was no further information on progress.

### e). TACTRAN

There was no further information on progress.

### f) Focus on Alcohol

The draft questionnaire has been received and circulated.

It was agreed to accept it for distribution without any amendment. The Council would be informed.

## 248.6. Planning Applications

Linda reported: -

- The application for the tennis court has been received by the Council. This was lodged in our name and paid by us. The application for a building warrant has also been made.
- The plan for tree and shrub planting at Braeside was being investigated. There would appear to be an extensive list of plants to be placed around the development but no exact detail of what and where. The **secretary** would contact the planning officer to get more detail and to determine the plan for implementation.

The responsibility for the re-instatement of the verges on The Brae, damaged by the Braeside development, has to be determined. The **secretary** will discuss this with the Council roads dept.

## 248.7. Correspondence Received

### a). Angus Council

#### Chief Exec's Dept:

- Letter of introduction from Rachel Green who has replaced Carole Petrie as senior community planning officer.
- Letter informing us that the next bi-annual meeting will be held on 10 Dec with topics required by 7 Nov. It was agreed that speed limits on rural class B & C roads would be suggested as a topic.

#### Corporate Services, Finance

- Forwarding copies of the Council Budget Guide for 208/09

#### Infrastructure Services, Planning

- Update on core paths

### b) OTHERS

#### Servite Housing Association

- Forwarding their annual report

## 248.8. FINANCE

Balance in the bank is £850.60. The receipt of the annual grant of £715 and payments amounting to £91.29.were in hand.

## 248.9. OTHER BUSINESS

- a) Mssrs Paterson had agreed to a load of stones from Greenford being spread on the rutted entrance to Funnynook. The farmer who carries out the potato growing at Greenford would be contacted

## 248.10. DATE OF NEXT MEETING **TUESDAY 18 November 2008 at 7.30pm**

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