

Present:	Shiona Baird, Linda Cockram, John Forster, Helen Smith, Garry Stewart
Apologies:	Grant Anderson, Gavin Christie, PC Sean Scanlon,
In Attendance:	
Chair:	Shiona Baird

301.1. **Chairman's Comments**

Shiona welcomed everyone to the meeting.

In a tribute to the late Clive Sayers, who had been a Councillor since October 2007, Shiona praised him for his thoughtful and considered contribution over the years. His service was much valued and he will be sadly missed. The Council passed its condolences to Clive's family.

301.2. **Minute of Meeting No 300**

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

301.3. **Matters Arising**

- a). Copies of the Auchterhouse Newsletter had been delivered to all households with a note to remind them that they would only receive it in future if they requested it. To receive it by email, Aileen must have an email address sent to her at aileenmbaird@yahoo.com
- b). The gate to the playing field is now locked. Keys are held by the Parks Dept., who need access, and Garry Stewart, who can arrange access when users require it.

301.4. **TOPICS**

a). Police Matters.

Sean emailed his report, which had been circulated to members.

Everyone is reminded to remain vigilant against fraudulent activity and, in particular, advanced fee fraud. Thefts, and attempted thefts, vandalism and antisocial behaviour continue to happen in the area.

Report these or suspicious activity to **Police Scotland** on 101 or to **Crimestoppers** on 0800 555 111.

Residents are reminded of the importance of keeping their property and vehicles secure at all times.

b). Road/Traffic Matters

The closure of Tealing road recently, for necessary repairs, was questioned especially as we had not been informed in advance and the repairs were minor. The Roads Dept would be asked for answers.

c). TACTRAN / STPR/NPF2.

Nothing to report.

d) TAYplan

Nothing further to report.

e). Angus Local Plan

Nothing to report.

f). Community Communication

Shiona and Linda will work on a draft procedure which will outline strategies to secure greater involvement of the whole community and a consultative mechanism to validate their views. This will be presented at our next meeting.

g) Information Handbook for Community Councillors

The draft handbook, which attempts to summarise the key parts of the Scheme for the Establishment of Community Councils (including our constitution and standing orders), was discussed. Shiona will pass comments to the Council.

301.5. **Planning Applications**

There are no new or pending applications.

301.6. **Correspondence Received**

Angus Council.

- a) Email with papers from the bi-annual meeting (held in June) attached, - passed to members.
- b) Email re Information Handbook for CCs, - see 301.4.g) above.

Others

Nil

301.7. **FINANCE**

Balance at 31 August was £1,775.82

301.8. **OTHER BUSINESS**

- a) Nil

301.9. **DATE OF NEXT MEETING**

THURSDAY 16 October 2014 at 7.00pm