

AUCHTERHOUSE COMMUNITY COUNCIL MEETING MINUTES

Meeting number	333
Location	Auchterhouse Village Hall
Date	Thursday 21 st February at 19:00
Present	Shiona Baird (Chair), Liam Yule (Secretary), John Forster (Treasurer), Helen Smith, Aileen Baird, Linda Cockram (Planning), Alasdair Macleod, Euan Baird, Ronnie Hamilton
Apologies	None
In attendance	Sheila Hands & 2 member of the public

333.1	Chairman's Comments	<ul style="list-style-type: none"> Shiona Baird welcomed everyone to the meeting 	
333.2	Minutes of last meeting	<ul style="list-style-type: none"> The minutes of the last meeting held on 13th December 2018 were circulated, approved and signed by Shiona. 	
333.3	Matters Arising	<ul style="list-style-type: none"> None 	
333.4	TOPICS		
A	Police Matters	<ul style="list-style-type: none"> None 	
B	Road/Traffic Matters	<ul style="list-style-type: none"> There is a water leak at the entrance to Braeside beside the BT box. Sheila will investigate who should fix it. 	SH
C	TACTRAN / STPR / NPF2	<ul style="list-style-type: none"> No update at this time 	
D	TAYplan & Angus LDP	<ul style="list-style-type: none"> Sheila noted that anyone can personally comment on the local plan. 	
E & H	Phone Box & Defibrillator	<ul style="list-style-type: none"> The defibrillator is currently sitting on a surface that is accessible for all ages/heights. Aileen to promote the defibrillator on the FB page and by email to ensure that the public know it's there. Another training session will be organised for anyone local who wishes to learn how to use the defibrillator. Shiona & Ronnie will look at the options and provide an update on the training. A better housing will be created for the defibrillator – Alasdair to organise this with some volunteers from the public. 	AB, SB, RH, AM

F	Community Communication	<ul style="list-style-type: none"> • The next newsletter will be distributed in the last week of February. • The website has been updated. Aileen will look into a new website in 2019. 	AB
G	Dronley Wood	<ul style="list-style-type: none"> • The wood is still owned by Forest Enterprise Scotland (soon to be known as Forestry and Land Scotland or FLS) but should pass to Dronley Community Woodland within the next few weeks. • While waiting for the purchase, a lot of effort has been put into 2 developments that are planned: - <ul style="list-style-type: none"> ○ The creation of an all-abilities path along the north side of the wood. ○ Gillian Tuddenham and Elizabeth Denyer have been planning a very ambitious Forest School; drawing up a constitution; undertaking training and determining the equipment and insurance cover needed for our Auchterhouse children. • Funding has been awarded to pay for a part-time manager of the wood for the 1st 2 years of ownership. Preparatory work for recruiting this self-employed person is underway. 	
I	Management of Playing Field Toilet	<ul style="list-style-type: none"> • The risk assessment is complete, and insurance is in place. • 3 local young people are conducting the clearing every 2nd week in winter and every week during April to October. • John will invoice Angus Council for the £2,400 grant to assist with cleaning costs. • Due diligence to ensure full legal employment of the youths will be carried out. ACAS has advised that the employees are provided with a statement of work detailing their terms and entitlements. 5 CC members have PVG certificates. Helen and Ronnie are the emergency contacts for any problems/issues that arise when the employees need assistance. Shiona will investigate if our insurance covers us being employers. • Payment of the cleaning could be done more easily by electronic transfer. The CC agreed that John will contact the bank to request online banking. The CC authorises the treasurer the capacity to make single payments to the maximum of £200. The CC agrees that John and Shiona will remain as signatories and Liam & Linda will be added. • Ronnie will kindly replace the 2 taps in the toilets that are not working correctly. 	JF, SB

J	School nursery	<ul style="list-style-type: none"> • Angus Council are investing over £60,000 to refurbish the school nursery. The work will start in the spring and the nursery will reopen in August this year. Angus Council cannot promote the nursery as they cannot be seen to favour one service over another, but the parent council can advertise. Aileen to ask Angus council to confirm when the nursery will appear on the list of nursery choices that prospective parents review in order to make placement requests for their children. 	AB
K	Ideas for increasing the school roll	<ul style="list-style-type: none"> • The CC subgroup considered whether to submit a recommendation/outline for new housing in Auchterhouse to the current local plan consultation for 2021. After meeting with the head teacher and parent council it was felt that: <ul style="list-style-type: none"> ○ There were not any issues with parking at the school due to the school bus and there have not been any complaints ○ There is no immediate concern about the school roll as the nursery will be reopening in August this year • As a result, CC agreed that there will be no formal canvassing of views or submission made by the CC to this round of the local plan. • Angus Council ideally require submissions relating to the local plan before the end of March 2019. CC agreed to alert the public that the 2021 local plan covers a wide range of issues and that Angus Council propose to look at small villages such as Auchterhouse and not just large villages as before. 	
333.5	Planning Applications	<ul style="list-style-type: none"> • New - 19/00066/FULL: to build a new, single storey house in the garden of Yowtrumle in Auchterhouse. This application now addresses the previous problem of poor sightlines at the drive exit and should be satisfactory. We have no comments. • 18/00956/PRIORN for an agricultural building at Kirkton of Auchterhouse – has been withdrawn • The CC has a guide on how we should respond to planning applications. It was last updated in 2015 so we will review and renew the guide at our next meeting. 	LC
333.6	Finance	<ul style="list-style-type: none"> • £1,809.58 balance 	
333.7	Correspondence	<ul style="list-style-type: none"> • None 	

333.8	AOCB	<ul style="list-style-type: none"> John Brush runs a weather station and shares the data via his website- http://sidlawweather.co.uk/. The equipment requires an upgrade (hardware & software) and John has asked the Community Council to contribute towards the cost of this. John will provide a proposal for the cost of the new equipment for the CC to consider. 	JB
Date of next meeting – Thursday 18th April 2019 at 19:00			