

AUCHTERHOUSE COMMUNITY COUNCIL MEETING MINUTES

Meeting number	335
Location	Auchterhouse Village Hall
Date	Thursday 20 th June at 19:00
Present	Shiona Baird (Chair), John Forster (Treasurer), Liam Yule (Secretary), Linda Cockram (Planning), Alasdair Macleod, Euan Baird
Apologies	Helen Smith, Ronnie Hamilton, Aileen Baird, Cllr Sheila Hands
In attendance	Cllr Beth Whiteside, Hong Zhang Communities Officer, PC Gail Beattie Community Police Officer

335.1	Chairman's Comments	<ul style="list-style-type: none"> Shiona Baird welcomed everyone to the meeting. 	
335.2	Minutes of last meeting	<ul style="list-style-type: none"> The minutes of the last meeting held on Thursday 18th April 2019 were circulated, approved and signed by Shiona. 	
335.3	Matters Arising	<ul style="list-style-type: none"> None 	
335.4	TOPICS		
A	Police Matter	<ul style="list-style-type: none"> Police report available online 	
B	Road/Traffic Matters	<ul style="list-style-type: none"> None 	
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"> Consultation is ongoing as the deadline has been delayed. This may be due to the possible change to the boundaries. 	
E	Phone Box& Defibrillator	<ul style="list-style-type: none"> The planned shelves have yet to be put in place, but Alasdair will take care of this. There is still no definitive plan for the phone box. There was also a suggestion to attach a larger sign to show that there is a defibrillator inside. 	AM
F	Community Communication	<ul style="list-style-type: none"> Minutes should to be sent to all 4 councillors The Sportsday is on the 24th August. It was suggested we set up a network response team who are trained on the use of the defibrillator. They could also be called on if other emergencies affecting the village arise. The next edition of the newsletter will be distributed in August. 	AB

G	Dronley Wood	<ul style="list-style-type: none"> The woodland management plan will now be implemented. A felling license has been applied for. An all abilities path will be created. LEADER have awarded funding to cover the costs of the path. They are awaiting bids from contractors The Woodland manager called Dirk Sporleder starts work on 15th July. 	
H	Management of Playing Field Toilet	<ul style="list-style-type: none"> 3 local young people are cleaning the toilets, however one is leaving to go to college and may need replacing. There is a problem with the lights that may need an electrician. The council have moved the park benches to a more suitable location. The wooden panels surrounding the bins need replacing. 	
I	School nursery	<ul style="list-style-type: none"> The new school nursery will open in August and applications can be submitted to Angus Council - www.angus.gov.uk/earlyyears 	
J	Tree Felling	<ul style="list-style-type: none"> The Community Council was approached to investigate the felling of trees at The Whins. It transpired that the owner of this part of the property belongs to Mark Guild who has been removing trees since last year. The burn that was blocked and causing flooding has now been cleared, and the area has been reseeded with grass. Scottish Forestry was asked to look into this, we have not had a response. 	SB & LC
K	Notice Boards	<ul style="list-style-type: none"> The notice boards at Hosie Park have been repaired. Ronnie suggested putting up a notice board at the park as it's a popular public place where people spend lots of time. Ronnie will look into sourcing a notice board for the park. 	EB & RH
L	Bus Shelter & Tyre Planting	<ul style="list-style-type: none"> Our thanks goes to Hamish Tait who is mowing the grass around the bus stop area. There are some rotten panels in the bus stop that need fixed up. We will source someone locally to approach them about the work. There was a suggestion of a secure covered bike rack in the old bus shelter. Euan will look into this. 	EB
335.5	Planning Applications	<ul style="list-style-type: none"> 19/00066/FULL: to build a new, single storey house in the garden of Yowtrummlie in Auchterhouse. Has been approved with a condition of access attached to the build. 	LC

335.6	Finance	<ul style="list-style-type: none"> • Balance is £4,095.50 • John Brush received £250.00 • No Communications grant was paid out. • John Forster has agreed to stay on as treasurer. 	JF
335.7	Correspondence	<ul style="list-style-type: none"> • Hong Zhang gave a talk on Participation Budgeting. Angus Council is giving grants to local groups who submit applications which are then approved by a steering group. These are then voted on by the public with the most popular receiving the funds. • There is £50,000 available this year and £65,000 next year. • The focus of the funding is to go towards improving mental health in the young and the elderly, particularly loneliness and isolation in the elderly. • The Scottish Government is also committed to making all local councils give out 1% of their budget to local causes by 2021. 	
335.8	AOCB	Access to Dundee recycling sites was being looked at	
Date of next meeting – Thursday 22th August 2019, 19:00			