

# AUCHTERHOUSE COMMUNITY COUNCIL MEETING MINUTES

<b>Meeting number</b>	336
<b>Location</b>	Auchterhouse Village Hall
<b>Date</b>	Thursday 22 <sup>nd</sup> August at 19:00
<b>Present</b>	Shiona Baird (Chair), John Forster (Treasurer), Linda Cockram (Planning), Alasdair Macleod, Euan Baird, Ronnie Hamilton
<b>Apologies</b>	Helen Smith, Liam Yule, Sheila Hands (Councillor)
<b>In attendance</b>	Beth Whiteside (Councillor)

<b>336.1</b>	<b>Chairman's Comments</b>	<ul style="list-style-type: none"> <li>Shiona Baird welcomed everyone to the meeting.</li> </ul>	
<b>336.2</b>	<b>Minutes of last meeting</b>	<ul style="list-style-type: none"> <li>The minutes of the last meeting held on Thursday 20<sup>th</sup> June 2019 were circulated, approved and signed by Shiona.</li> </ul>	
<b>336.3</b>	<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>Access for Angus residents to Dundee recycling sites was being looked at. No progress but Beth is pursuing it and keep up the pressure.</li> <li>Tree felling at The Whins. It has all been reseeded with grass but there is no other update. Linda to follow up with Mike Strachan from Forestry Scotland.</li> </ul>	Beth Linda
<b>336.4</b>	<b>TOPICS</b>		
<b>A</b>	<b>Police Matters</b>	<ul style="list-style-type: none"> <li>Police report available online. We need to know what the url is. Shiona to ask.</li> </ul>	Shiona
<b>B</b>	<b>Road/Traffic Matters</b>	<ul style="list-style-type: none"> <li>Roadworks are planned for the beginning of October at Dronley Wood.</li> </ul>	
<b>C</b>	<b>TACTRAN / STPR / NPF2</b>	<ul style="list-style-type: none"> <li>STPR: we are being vigilant with regards to the Dundee bypass and will keep checking in case there are any updates. There have been a few comments about it in the press recently.</li> </ul>	
<b>D</b>	<b>TAYplan&amp; Angus LDP</b>	<ul style="list-style-type: none"> <li>You can sign up to TAYplan for updates</li> <li>LDP: there are seminars in Forfar with a range of consultees. Date to be set.</li> </ul>	

E	<b>Phone Box &amp; Defibrillator</b>	<ul style="list-style-type: none"> <li>• Defibrillator. The instructions have become damp. Alastair will laminate the instructions in A4.</li> <li>• We will hold a defibrillator training session in the Autumn. We will ask the community if there is anyone locally that would be willing to run the training session.</li> <li>• Alastair provided 3 options for additional defibrillator signage. We would like an aluminium sign as its durable. We will place it lower down on the exterior of the phone box.</li> <li>• Linda felt that the lighting behind the defibrillator signage is not bright enough. Ronnie will review and ask for a recommendation from an electrician.</li> <li>• Angus Council have provided Alasdair with a PDF copy of a map showing the designated Core Path routes in the Auchterhouse area. Agreed that map to be placed inside the phone box on the noticeboard.</li> <li>• The routes and features of interest on other walks around the village could also usefully be documented. CC pleased to hear of anyone with an interest to assist.</li> <li>• Linda has a leaflet with 4 local walks on it and will share it in case it can also be put in the phone box.</li> <li>• Helen Smith has agreed to take over looking after the phone box. Vinyl flooring will be put on the ground of the box. Claire Black has also offered to help with setting up the phone box.</li> </ul>	<p>AM</p> <p>AB</p> <p>AM</p> <p>RH</p> <p>AM</p> <p>LC</p>
F	<b>Community Communication</b>	<ul style="list-style-type: none"> <li>• The newsletter went out in the 2<sup>nd</sup> week of August.</li> <li>• The next newsletter will be distributed in November. Submission deadline is Friday 15<sup>th</sup> November.</li> </ul>	AB
G	<b>Dronley Wood</b>	<ul style="list-style-type: none"> <li>• Felling licence for fallen and "at risk" trees approved. Work has started and some areas of the wood will be closed during the tree work.</li> <li>• The donated horse box is being used as the Woodland Manager's office.</li> <li>• There is a call for volunteers for work parties to go out soon.</li> <li>• Forest school has completed the 1<sup>st</sup> block of 6 sessions for P1-3 children. It was very successful and a session for P5-7 children will start shortly.</li> </ul>	

<p><b>H</b></p>	<p><b>Management of Playing Field Toilet</b></p>	<ul style="list-style-type: none"> <li>• The toilet tissue dispenser needs fixed in the ladies toilets.</li> <li>• There is a leak that Ronnie will take a look at.</li> <li>• Ronnie will also ask an electrician to look at the lighting in the toilet as its not bright enough.</li> <li>• In July there was an accident at the tennis court and an ambulance was required. However, the park gate is locked and the ambulance was not able to get access. Ronnie has agreed to be a gate key holder for the park as he lives opposite and there will be signage put up to say how to contact to get access to the park grounds.</li> <li>• Thomas Ridge can no longer clean the toilets as he is going to university. Euan Sayers has agreed to take on this role instead.</li> <li>• The bins at the park are only for recycling and not for dumping general rubbish. There have been people dumping waste that is not recycling. We will put a notice up to say what people can and cannot put in the bins. If waste rubbish is left at the bins that is not recycling that is deemed as fly tipping.</li> </ul>	
<p><b>I</b></p>	<p><b>Fire Hydrants &amp; Resilience Planning</b></p>	<ul style="list-style-type: none"> <li>• After the house fire at The Lodge up The Brae Alastair got in touch with Scottish Water and Fire Service to seek assurances regarding availability of fire fighting water in higher village areas.</li> <li>• Fire Service and Scottish Water have undertaken to provide joint response once ongoing investigations regarding the existing provision are concluded. In the meantime, Fire Service have advised that an additional appliance will remain on the pre-determined attendance for this area t</li> <li>• Noted that the residents of Auchterhouse Park are also concerned about a future fire due to the lack of water pressure.</li> <li>• Alastair will ask the fire brigade to come to a future meeting to discuss the issues and explain the situation to the community.</li> </ul>	<p>AM</p>
<p><b>J</b></p>	<p><b>Notice Boards</b></p>	<ul style="list-style-type: none"> <li>• A notice board will be put up at the park as it's a central area that many people use. Ronnie has sourced an appropriate noticeboard and it will be the same size as the notice board at the village hall. The core path network map will be placed on the noticeboard.</li> </ul>	<p>RH</p>

<b>K</b>	<b>Sports Day</b>	<ul style="list-style-type: none"> <li>• Angus Council have requested a £166.90 admin fee and 1-day rental of the park. This is unreasonable as it's a not for profit event. The Sports Day Committee has not paid this fee yet and have asked Beth to help negotiate the fee for us.</li> <li>• They no longer cut the park before Sports Day like they have previously, so the community has had to take this on.</li> </ul>	BW
<b>L</b>	<b>School/Nursery</b>	<ul style="list-style-type: none"> <li>• 80% of the building works at the school are complete. The new school nursery is open and applications for children starting in the October term can be submitted to Angus Council - <a href="http://www.angus.gov.uk/earlyyears">www.angus.gov.uk/earlyyears</a></li> <li>• We are very pleased with Angus Council's investment in our school and securing its future. The nursery &amp; 2 new classroom layouts look fantastic. The remaining work to be completed is all external and will be finished by mid September.</li> </ul>	
<b>M</b>	<b>Bus Shelter &amp; Tyre Planting</b>	<ul style="list-style-type: none"> <li>• There are some rotten panels in the bus stop that need fixed up. We will source someone locally to approach them about the work. We will discuss quotes at the next meeting</li> <li>• There was a suggestion of a secure covered bike rack in the old bus shelter. Euan will look into this.</li> <li>• Both tyres have been planted by Linda and Shiona and are looking good.</li> </ul>	EB
<b>336.5</b>	<b>Planning Applications</b>	<ul style="list-style-type: none"> <li>• NEW - 19/00537/CLU: Burnhead Farm, Auchterhouse, use of buildings and land for operation centre, vehicle parking and storage.</li> <li>• APPROVED – 19/00404/PRIORN: Wester Keith Cottage, Lundie, prior notification for farm-related building works (non-residential)</li> <li>• APPROVED – 19/00273/FULL: Brookside East Cottage, Burnhead, Auchterhouse, erection of sunroom</li> <li>• UPDATE – 19/00166/PRIORN: Agricultural buildings, Kirkton of Auchterhouse, prior notification of farm-related building works (non-residential) proposed agricultural storage shed</li> </ul>	LC
<b>336.6</b>	<b>Finance</b>	<ul style="list-style-type: none"> <li>• Shiona, Linda &amp; Liam now all have access to internet banking</li> <li>• Balance is £4,158.16</li> <li>• The Community Council owns a laptop which Garry Stewart has used for a long time and we are gifting it to him to keep up his work with the community.</li> </ul>	JF

336.7	Correspondence	<ul style="list-style-type: none"> <li>• We have been encouraged to hold a "big climate conversation workshop". However, we won't do this in 2019.</li> <li>• Planning Aid are offering a seminar about the planning process. Linda and Alastair will attend.</li> <li>• Liam Yule proposed that he could run a half day 'introduction to suicide prevention' course called safeTALK. He will provide an update in due course.</li> <li>• A survey on Tackling Social Isolation &amp; Loneliness in CMS was sent to us by Angus Council with a request to distribute it to the village. The email was forwarded on 14/08/19</li> </ul>	<p>LC &amp; AM</p> <p>LY</p> <p>AB</p>
336.8	AOCB	<ul style="list-style-type: none"> <li>• Angus Council appear to be pulling back from the new all through school with Perth &amp; Kinross and Dundee City Council. Its will be discussed at the Council Committee in September.</li> <li>• We will consider planting fruit trees or bulbs in the village moving forward.</li> <li>• It was discussed that our park could be so much better than it is. We are investigating purchasing it from the Council. Shiona will investigate and report back on her findings.</li> </ul>	
<b>Date of next meeting – Thursday 17<sup>th</sup> October 2019, 19:00</b>			