

**AUCHTERHOUSE COMMUNITY COUNCIL**  
**MINUTES OF MEETING No 230 (INAUGURAL MEETING)**

HELD IN THE VILLAGE HALL ON TUESDAY 17 October 2006

<b>Present:</b>	Bob Bruce, John Brush, Gavin Christie, Joanne Elwin and Garry Stewart
<b>Apologies:</b>	Cathrin Howells, Michael Lockhart and Andrew Skea,
<b>In Attendance:</b>	Cllr Frank Ellis, Bob Ness CLDS, Adam Watts and Linda Cockram (new members) and 6 members of the public.
<b>Chair:</b>	Councillor Frank Ellis

**230.1. Interim Chairman's Comments.**

Councillor Ellis thanked Bob for all his work as chairman of the council over the last 3 years and thanked all the other members for carrying out their duties in order to make the community council work. He stressed the importance of councils in providing the link between the community and the local Council and other public bodies.

**230.2. Composition of the Community Council**

Frank explained that Auchterhouse community council was entitled to 9 members. Only 5 nominations had been received and these people have been duly elected. These were: - Gavin Christie, Linda Cockram, Joanne Elwin, Garry Stewart and Adam Watts.

**230.3. Appointment of Chairperson**

There was one nomination: - **Joanne Elwin**, nominated by Garry Stewart and seconded by Linda Cockram. Joanne was duly elected and took the chair.

**230.4. Co-option of members**

At this point the Cllr Ellis's suggestion that we fill vacancies by co-option of residents was adopted.

**Kim Miller** was nominated by Joanne Elwin and seconded by Barbara Bruce and was duly elected.

**Keith Faulder** was nominated by Garry Stewart and seconded by John Brush and was duly elected.

Further co-options would be considered at a future meeting.

**230.5. Appointment of Secretary**

Garry Stewart was nominated by Linda Cockram and seconded by Bob Bruce. There being no further nomination Garry was duly elected secretary.

**230.6. Appointment of Treasurer**

**Adam Watts** was nominated by Joanne Elwin and seconded by Garry Stewart. There being no further nomination Adam was duly elected treasurer.

**230.7. Appointment of Planning Contact**

**Linda Cockram** was nominated by Adam Watts and seconded by Joanne Elwin. There being no further nomination Linda was duly elected.

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**230.8. Minutes of Meeting No 229**

The minutes of the last meeting, which had been circulated, were approved.

**230.9. Matters Arising**

**a). Traffic Survey**

**Frank** would arrange to have a meeting with the Traffic Manager for the area to discuss the problems of traffic travelling too fast on the Newtyle road at the Cotton of Auchterhouse and Burnhead. He would also discuss the problem of excessive speed on the Avenue and the lack of a footpath from The Avenue to the Road-end. No maintenance of the existing footpath along the Avenue was being carried out making it difficult for pedestrians. **Frank** agreed to take this up with the appropriate department.

**b). Website**

Bob reported that Duncan Kennedy was finalising the website. If any one had any further information for the site, they should pass it to **Bob** without delay.

**d). Juniper Kennels**

Adam reported that he had abandoned the original plan, which proved far too costly, in favour of updating all the existing kennels. This work was now in hand.

**230.10.Planning Applications**

An application for the change of use of a field at Old Balkello to an Area for the Parking of Private Caravans had been made. Some concern was expressed at the suitability of the access to the site from the Tealing road for cars and caravans, - this would be passed on to the Council

**230.11.Correspondence Received**

**a). Angus Council**

**(Corporate Services), Law & Administration**

- Notifying us of number of nominated candidates for council election.
- Requesting details for inaugural meeting.
- Confirming details for inaugural meeting.

**(Infrastructure Services), Roads & Transport**

- Forwarding questionnaire on advertising signs/for sale notices on public footpaths, - replies by 23 October. **Linda** and Garry would complete the questionnaire and return it.

**(Neighbourhood Services), Sport & Countryside Services**

- Inviting comments on Physical Activity Strategy for Angus document, - by 30 November. This document would be circulated before the next meeting.

**b) OTHERS**

**Planning Aid for Scotland.** Invitation to “Planning for People” workshop in Forfar on 18 November. **Linda** agreed to attend.

**Waterwatch.** Enclosing leaflets on Waterwatch for information. These would be made available in the Hall

**Angus Rural Partnership.** Enclosing their 2004 Survey of Facilities in rural Angus. It was pointed out that the information was already 2 years out of date!!

**230.12.FINANCE**

Balance in the bank is £901.66.

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**OTHER BUSINESS**

- a) ACTIVE would be holding a fundraising function on 12<sup>th</sup> November in the Hall. There would be several stalls including; - Christmas cards and a craft stall.
- b) Concern was expressed at the damage being caused by vandals at Moredun, the Brae, including several attempts to break in. Anyone acting suspiciously there should be reported to the police
- c) The Council have agreed to replace the 3 panels damaged by fire at the Recycling centre. They would review the possibility of returning bins for paper. It was pointed out that everyone must make a big effort to recycle as much as possible of their household waste. Marchbanks centre Harefield Road, Dundee will accept a wide variety of items including: - garden waste, cardboard, paper, metal and wood.

**230.13.DATE OF NEXT MEETING**

**TUESDAY 21<sup>st</sup> November 2006 at 7.30pm**