Muirhead, Birkhill and Liff Community Council

Approved Minutes of Meeting held on 7th June 2018 at 7pm in Birkhill Millennium Hall

Attendance: Alison French, Colin Hunter, Stuart Phillips, Vince Taylor, Doug Neilson, Linda Clink, Cllr Hands, Jill Boni (Angus Council Communities Officer). Apologies: Helen Haut, Ken Johnston, Cllr Whiteside, Cllr Fotheringham, Cllr Lawrie, Sgt Neil Pryde (Tayside Police)

Minutes of Previous Meeting

Amendment to the Charrette quick wins point 2, regarding the number of dispensers installed.Approved – Colin HunterSeconded – Stuart Phillips

Police Report – May report circulated. No further update

Matters Arising:

- Linda Clink has resigned from her co-opted role with the Community Council. We would like to thank her for all her work in her time with the Community Council.
- Charrette report: the full report has now been published. This will be reviewed and discussed at the next Community Council meeting. *Action*: Jill to check if the report has been updated.
- Communities Assistant.

Now advertised with a closing date of 15th June. Details to be posted on all of the noticeboards. Interviews will be at the start of July. Alison & Colin to attend interview training. Need steering group in place as soon as possible – advert to be placed on Facebook and noticeboards.

- Outdoor table and benches for the Millennium Hall. List of suppliers compiled and prices from one received. *Action* Colin and Ken to continue with research and visits.
- GDPR this is being considered to put on the next joint communities council meeting. Need to confirm what details can be put on Community Council minutes. *Action*: Sheila to request advice. Jill to confirm if we can put Angus Council staff names on minutes. Alison to email everyone on our distribution lists to ask them to confirm if they want to be updated and allow us to email them.

Correspondence:

- 1. River South Esk Catchment Area Partnership Consultation
- 2. Festive Lighting Brochure
- 3. Wildlife Watching on the River South Esk
- 4. Fly the Red Ensign for Merchant Navy day
- 5. Outdoor sports equipment brochure
- 6. VAA bulletins, Angus Funding news & Whats New list

Planning applications

- 1. 18/00384/full Erection of domestic garage within garden for personal use, 3 Berryhill Road Fowlis
- 2. 18/00371/full Extension to conservatory at Dower House 8 Church Road Liff
- 3. 18/00397/full Proposed rear extension to create an additional living / dining space, 15 Hill Terrace Birkhill
- 4. Binns Farm solar farm no community funding. Drop-in style consultation 13th June

Finance: Insurance paid - £124.23. The accounts have been audited. **Web site / Social Media**: We now have 570 Facebook likes.

AOCB:

- Offer to put plants in the planters at the bottom of the noticeboard in Liff
- Request to paint the bench outside the church in Liff. *Action*: Colin to check costs
- The Youth Worker post is still unfilled
- Birkhill Digital drop-in: 13 people attending regularly

Ongoing Issues

- Osprey Road, Osprey Rise and Osprey Bank Adoption ongoing. Angus Council waiting for Kirkwood Homes to give notice to adopt.
- Water and Sewerage remedial works at Piperdam ongoing. Low water pressures reported.

Date of next meeting – 5th July 2018