

Ferryden & Craig Community Council

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**MINUTE OF THE
 A.G.M. AND ORDINARY MEETING OF
 FERRYDEN & CRAIG COMMUNITY COUNCIL
 HELD ON MONDAY 6TH NOVEMBER 2023
 18:30 AT FERRYDEN PRIMARY SCHOOL**

Rev 1

Attended By:- FCCC:- 7 Community Cllrs, Angus Council:- Cllr Braes, Cllr Duff, & Cllr Stewart, Sandra Livingston, Police:- Constable Ronnie Irvine, and 11 members of the community (23 Total)

ITEM	DETAILS	DATE ADDED	ACTIONS BY	DATE CLOSED
1	Chairman's Welcome Chairman welcomes all and gives apologies for absence last meeting due to Covid. Tonight is our AGM which will be followed by our ordinary meeting.			
2	Apologies Carol Cameron, Cllr Gall			
3	Membership Present Stuart Archibald (Chairman), Michelle Fletcher (Secretary/Treasurer), Graeme Newton (Planning) David Cameron, Sandy Nicoll, Dan Paton, David Pullar			
4	Approval of Previous AGM Minutes N/A No previous AGM recorded			
5	Chairman's Annual Report Very productive & proactive year during which we successfully closed out 83 actions, one of which in 2 hours. Chairman gives thanks to all councillors who's input and contacts have helped close out these actions. We have been delighted to have granted 17 Seagreen Community Microgrants totalling £8,430.00 and are very happy been able to issue these grants. We have worked very hard to increase the profile of our CC and the reward is been evident in the good relationships we have established.			
a)	Questions from the floor:- None Comments from the floor:- Cllr Braes voiced his praise to the FCCC for being a proactive and highly functioning CC gaining a good attendance/support from the community.			

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6	<p>Secretary & Treasurer's Annual Report</p> <p>At the start of our year we updated our letterhead and logo.</p> <p>The CC met their quorum for all meetings held. We were unable to proceed with our April meeting due to school holidays/venue availability. During the summer holidays we held our meeting at the church hall.</p> <p>It was agreed within the CC to change our meeting date to the first Monday of the month and Angus Council have updated their website with this change.</p> <p>We are proud to announce that we have launched our website, www.ferrydenccc.com which was designed and built F.O.C. by Ray Connelly (Secretary's father) and the FCCC are extremely grateful for his time and effort spent creating our interactive website.</p> <p>Our accounts were audited by Macdonald Accountancy Services, Stonehaven, for £35.00, and have been submitted to Angus Council after which we received our operational grant of £400.00.</p> <p>Balance Sheet:- £13,127.79</p> <p>Consisting of</p> <p>Trustee Funds £9,452.53</p> <p>Seagreen Funds £1,732.00</p> <p>FCCC £1,913.26</p>																											
	Questions from the floor:- None																											
7	<p>Demit of Current Office Bearers/Election of Office Bearers</p> <table border="1"> <thead> <tr> <th><u>Office Bearer</u></th> <th><u>Candidate</u></th> <th><u>Proposed</u></th> <th><u>Seconded</u></th> </tr> </thead> <tbody> <tr> <td><i>Chair</i></td> <td>S Archibald</td> <td>M Fletcher</td> <td>S Nicoll</td> </tr> <tr> <td><i>Vice Chair</i></td> <td>G Newton</td> <td>D Pullar</td> <td>M Fletcher</td> </tr> <tr> <td><i>Secretary</i></td> <td>M Fletcher</td> <td>S Nicoll</td> <td>D Cameron</td> </tr> <tr> <td><i>Treasurer</i></td> <td>M Fletcher</td> <td>S Nicoll</td> <td>D Cameron</td> </tr> <tr> <td><i>Planning</i></td> <td>G Newton</td> <td>D Cameron</td> <td>S Nicoll</td> </tr> </tbody> </table>	<u>Office Bearer</u>	<u>Candidate</u>	<u>Proposed</u>	<u>Seconded</u>	<i>Chair</i>	S Archibald	M Fletcher	S Nicoll	<i>Vice Chair</i>	G Newton	D Pullar	M Fletcher	<i>Secretary</i>	M Fletcher	S Nicoll	D Cameron	<i>Treasurer</i>	M Fletcher	S Nicoll	D Cameron	<i>Planning</i>	G Newton	D Cameron	S Nicoll			
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8	Date of Next A.G.M. 4 th Nov 2024																											
9	Close of AGM																											

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ORDINARY MEETING BEGAN:-

ITEM	DETAILS	DATE ADDED	ACTIONS BY	DATE CLOSED
1	<p>Approval of previous minutes:-</p> <p><i>Sept Minute item - 11A Membership</i></p> <p>Rory has intimated his decision to resign from the Community Council. Secretary has informed AC of his resignation. It was brought to the CCs attention that the correct procedure for co-option to the CC had not been followed. Co-option to the CC will be added as an agenda item for the next meeting to allow all community councillors the opportunity to discuss the co-option and reach a decision. The co-option intimated at the meeting held on 25th Sept 23 has therefore not been confirmed.</p> <p>Proposed by:- S Nicoll Seconded by:-D Pullar</p>			
2	<p>Ferryden School Report</p> <p>Not available</p>			
3	<p>Police Report</p> <p>Constable Ronnie Irvine (Carnoustie & Monifieth) kindly attended our meeting to give police report and answer any questions.</p> <p>It is their intention to have a police rep. attend our meetings, if not our community constable then one from a neighbouring area.</p> <p>There were 31 calls for Ferryden last month, compared with 666 for Montrose. Angus does have a very low crime rate.</p> <p>An EU initiative brought in 20mph limits and zones, without consultation with Police Scotland. Police will enforce in high risk areas eg schools & accident black spots.</p> <p>Flashing signs calculate vehicles going over 20mph, and AC are happy with readings in our ward.</p> <p>Cut out policeman can be purchased if speeding is an issue and works well in other areas.</p> <p>Parking is enforced by AC unless obstructing driveways or pavements (prams, wheelchairs etc).</p> <p>Parking at bottom of Usan Road causing difficulties for other road users (HGV's & Tractors) was raised and will be passed to Sgt Tracy Brown to check if a police issue.</p> <p>Calls do not go directly to local police, and are triaged at a call centre. If your concern is urgent and/or persistent please keep calling and reporting to force action.</p> <p>Montrose down from 10 – 2 officers since the formation of Police Scotland.</p> <p>A new Chief Constable is coming in and will be making some positive changes with Community Policing being a priority.</p>			

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4	<p>Treasurer's Report</p> <p><u>FCCC</u></p> <p>£ 1,577.01 Balance at previous meeting £ 59.71 Interest Received -£ 11.00 Laminating Seagreen Posters £ 1,625.72 Current Balance</p> <p><u>FCCT</u></p> <p>£ 9,002.53 Balance at previous meeting £ 9,002.53 Current Balance</p> <p><u>Seagreen Community Fund</u></p> <p>£ 6,452.00 Balance at previous meeting -£ 0.00 Grants Issued £ 6,452.00 Current Balance</p> <p>£ 17,080.25 Total Balance in RBS Account</p> <p><u>BOS (Old Pier Account)</u></p> <p>£ 181.99 Balance</p>			
5	<p>Planning Report</p> <p>Nothing new in our ward. Flu in Ogilvie terrace – has been chased up Bifold door in River Street – although permission granted we are enquiring with regards to conservation area rules</p>			
6	<p>Chairman's Report</p> <p>Chairman addresses items on action list as follows in 7</p>			
7	<p>Action Items from Previous Minutes</p>			
a)	<p>Winter Resilience (on hold)</p> <p>We are awaiting update from P Morton AC</p>	01/11/22		
b)	<p>Lighthouse Information Board Replacement</p> <p>Intended to get costs to repair the deteriorating info board, however, it has disappeared, lost in the storm. Michelle contact Border Signs to see if they have all the details</p>	06/12/22	M Fletcher	
c)	<p>Ferryden Farm Sign Request / Usan Farm</p> <p>Graeme Newton met with roads who will look into providing a sign for Ferryden Farm and also Seaton of Usan to help route HGVs correctly</p>	12/12/22		
d)	<p>The Old Public Lavatory (aka The Shitty)</p> <p>Dan Paton has been given a contact, Prof of History at St Andrews who's likely to be very interested in this as probably the only building of its type in Scotland. Good chance that we can get a lot of publicity and archaeology. Dan will confirm progress at next meeting.</p>	07/03/23	D Paton	
e)	<p>Ferryden 2024 Calendar</p> <p>Closing date set for 10th Nov 23. Michelle to upload to google drive for selection of photos.</p>	07/03/23	M Fletcher	

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f)	Pier Ground Tar Issues Chairman hopes to meeting with MPA this month to discuss	07/03/23	S Archibald	
g)	Flagstone Wall at Picnic Bench Flagstones should have been taken away due to safety Cllr Stewart will chase	16/05/23	Cllr Stewart	
h)	Kissing Gate at Lighthouse Off its hinge and needing repaired, will make enquiries	16/05/23	M Fletcher	
i)	Notice Boards MPA will kindly install near bus stop and one nearer start of village	16/05/23	S Archibald	
j)	CC Complaints Procedure All CC to read through and give Michelle with any comments to pass to AC	15/08/23	ALL FCCC	
k)	Roundabout – Ferryden Flowers Contact Jim Norman (Parks) – for permission	15/08/23	S Archibald	
l)	Corroded Handrail at Eskview Terrace Cllr Stewart has passed to relevant dept.	28/09/23	Cllr Stewart	06/11/23
m)	Data Protection Michelle & Graeme both completed an online questionnaire resulting in “not required”. S Livingston requesting advice to confirm.	25/09/23	S Livingston	
n)	Hedges Craig Road Still not done – Cllr Stewart will chase	25/09/23	Cllr Stewart	
o)	Steps at Esk road (down to basin between slipways) Sandy has had a look and they appear to have been well done with handrail down the side. Residents feel its beneficial - Action Closed	25/09/23		06/11/23
p)	Angus Carers Invited to Nov meeting but had no reply. Action Closed	25/09/23		06/11/23
q)	Beacon Terrace – Vans Parking by railings opposite nos. 1-7, Concern of damage to old wall bearing weight AC Roads Dsept. have no concerns with weight of vehicles parking – Action Closed	25/09/23		06/11/23
r)	Dog Litter Signs Carol has contacted Access Office for dog litter signs to put up, still not received. Michelle to send details to Cllr Braes to chase	25/09/23	Cllr Braes	
s)	Lighthouse Road – mud from Farm covering road Farmer resolved within 2 hours of phone call from Chair and is looking into preventative measures. – Action Closed New report that it's happened again – Chair will call farmer after the meeting to let him know (New Action)	27/10/23 06/11/23	S Archibald S Archibald	06/11/23

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t)	<p>Esk Road</p> <p>Stakeholders are looking for funding to repair the road, and are concerned about erosion of embankment. AC addressed erosion many years ago with sand bags, there is now erosion between bags and residents enquiring if new plans drawn up? Concern raised that it's an accessible path but it is not maintained. Elderly man spent 8 wks in hospital after tripping over a pot hole.</p> <p>Residents to list concerns for Cllr Duff's who will visit the site an address concerns</p>	02/11/22	Cllr Duff	
8	Agenda Items:-			
a)	<p>Pavilion on Croft Road</p> <p>It is our intention to write to the Chief Exec to express our concerns. We have already lodged a complaint about the Questionnaire which could only be answered by corporate bodies. Cllr Duff informed that Montrose Community Council are being consulted as this was originally gifted to the Burgh of Montrose, however, will ask if FCCC can also be consulted as it is situated within their ward. S Livingston will send link to community consultation with will be on "Tell me Scotland"</p>	06/12/22	S Archibald	
b)	<p>New Bus Stop at Usan</p> <p>Letter with land owners permission received Farmer can help prepare ground Ian Leith at AC has spare bus stop, happy to install for us. Cllr Duff will chase and feed back</p>	02/11/22	Cllr Duff	
c)	<p>Vehicles at bottom of Usan Road</p> <p>As discussed during Police Report. Cllr Duff suggested contacting AC to see if double yellow lines would be suitable if police are unable to help.</p>	25/09/23		
9	Correspondence			
a)	<p>Angus Council Draft Development Plan</p> <p>Current development plan was issued in 2016. AC is working on the new development plan which is expected to be published in 2029/2030 FCCC to check survey page and give thoughts</p>	06/11/23	ALL FCCC	
b)	Angus Local Place Plan Invitation	06/11/23		
10	<p>Seagreen Community Fund</p> <p>Grants to be issued:- £500.00 Souper Saturdays – Hall Hire Apr 23-Apr24 – Ring- fenced for payment of Hall Hire in arrears Grants Issued:- None since last meeting Balance – £6,452.00</p>		M Fletcher	

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	<p>New Applications:-</p> <p>£500.00 10:10 Club – Hoodies & toys To discuss with applicant re hoodies. Toys acceptable for grant.</p> <p>Outstanding Applications :-</p> <p>£500.00 Jennifer Robertson - Bench by Elephant Rock £250.00 Jennifer Roberston - Bench installation <i>Approved on provision that land owners permission granted</i></p> <p>£500.00 New Solutions – ASN Animation – Awaiting feedback from Ferryden Primary School – to let school know what info we would find helpful. S Livingston is meeting with New Solutions and will ask them to get in touch to discuss.</p> <p>Applications on hold:-</p> <p>£500.00 Friends of Ferryden Park – Bench – see note New application to be submitted</p> <p>£500.00 Pauline Rintoul – Bench – see note</p> <p>Benches Note:- Need to look at a strategy of placing benches and keep these applications on hold</p>			
11	AOCB			
a)	<p>Broken Benches in the ward:-</p> <p>G Newton & S Archibald to have a look at benches that are in need of repair around the ward.</p>	06/11/23	G Newton S Archibald	
b)	<p>Ferryden In Flower – Call for Volunteers</p> <p>G Newton, C Cameron & D Pullar (Horticulture) are looking to form a gardening group, and have a constitution drafted and are looking for members to join them. They are completing Note of Interest for a large Seagreen Grant – flower planters & landscaping for the ward</p> <p>Call for volunteers to form a group! Please get in touch if interested graeme.fcc@hotmail.com</p>	06/11/23		
c)	<p>Paths of Ferryden</p> <p>The CC can create a sub-group to put a NOI in for repairing the pathways in the ward. Esk Road residents interested.</p>	06/11/23		
d)	<p>Community Consultations for Seagreen Large Fund</p> <p>Community Councils Scotland can help fund an event to engage with public Sandra Livingstone has offered to come along sometime to help find best ways for our CC to engage with the whole community</p>	06/11/23		
12	Questions from the floor:-			

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a)	<p>Pavilion</p> <p>Questions from floor re figures and use of sale money</p> <p>Cllr Duff stated the Councillors were unable to comment at this stage as this would be contrary to AC code of conduct and believes information has been leaked to the press by officers or councillors</p> <p>Cllr Stewart requested this to be minuted and stated that Cllr Duff could not make accusations without being able to substantiate it and that he did not leak any info. Chair assures all meetings are recorded and minuted.</p> <p>AC Chief legal officer advised strongly to use green paper method, behind closed doors, due to commercial bidders' confidentiality. Common good property is owned by the council, proceeds of common good Montrose have to be spent in Montrose (FCCC can challenge this with the Pavilion being within their ward)</p>			
b)	<p>Remembrance Display at Roundabout</p> <p>Expression of thanks from resident to those responsible for creating this display</p>			
c)	<p>Bulb Planting / Souper Saturdays</p> <p>Friends of Ferryden Park thanked those who turned up for bulb planting and to Fits Cooking for their Souper Saturday</p>			
d)	<p>Flag Stone Wall</p> <p>Request to move the bin when flag stones moved for safety</p>			
13	<p>Next Meeting</p> <p>Monday 4th December 2023</p>			