

## **Minutes of Working Group 9th March 2016**

**Apology** - Suzette Clarke

**Present** - S Whiting (Chair), K Armstrong (Secy), B Macpherson, A Johnston, B Harrison, A Harrison, C Fotheringham, S Mee, J Armstrong, G Smith, S Morton, S Allan, D Aird, M Ponton, C Todd

**By Invitation** - Cllr W Robertson

**Minutes of last meeting (10/02/16)** - proposed S Mee, seconded A Harrison

**Matters arising** - Dundee portacabin company prepared to meet us when site agreed

### **Glenfarg Hotel planning application -**

Application for change of use to 12 flats has been refused - Development management P&KC e mail communication of 9th March 2016.

W Robertson gave outline of appeal procedure.

SW asked that all members of the group promote the viability of hotel throughout the community.

### **Interim Social Hub -**

Representatives from group (SW, DA & SA) presented a proposal to the Hall Committee for the temporary siting of a portacabin to the rear of the Village Hall. The proposal was rejected by the Hall Committee. Extract from Hall Committee chairman's e mail "...unanimously agreed that the request could not be supported as it would not fall within the constitution under which the Management Committee operates, nor had the Committee the powers to agree to the request."

It was agreed that clarification be sought on this refusal and dialogue with Hall Committee be continued. W Robertson offered to chair a future meeting of both working group and hall representatives. SA, S Morton & AH volunteered as reps for Working Group.

(7.45pm W Robertson left the meeting to attend another meeting)

Informal dialogue will continue and SW will ask W Robertson to facilitate joint meeting.

### **Community Right To Buy (CRTB)**

- 1 KA has received (9/3/16) Articles of Association from legal team asking that some changes be made due to the change to voting age. Postcodes also to be changed to include all postcodes in Community Council area.
- 2 AJ reported on the 1st draft application that he, BH & DA have submitted to CRTB team. Several amendments will be made following CRTB's comments received 9/03/16 and draft application resubmitted. AJ also stressed that application be submitted ASAP as legislation is changing on 16th April. The meeting then held a full discussion on the draft application.

### **Public Meeting**

A Public Meeting has been arranged for Tuesday 22nd March. At this meeting the company should be formed with election of office bearers and recruitment of members. Prior to the meeting the working group will have agreed Petition wording and membership forms. Funders should be identified.

**Date of next meeting - TBA**