#### KIRRIEMUIR LANDWARD WEST COMMUNITY COUNCIL

# Thursday 31 August 2017 in Kilry Hall at 7.30pm

### **Minutes**

**Present:** Roger Clegg (Chairman), Jo Chapman Campbell (Secretary), Terry Roberts (Glenisla), David Robinson (Airlie), Geoff Hobson (Kingoldrum), Dave Koller (Kilry), Cllr Ronnie Proctor, Linda Connor, Helen Humphreys, Cllr Julie Bell, David Short

# 1.0 Welcome and Apologies

Apologies from Sue Smith, Angus McMillan-Douglas Welcome Helen Humphreys from Westmuir and Cllr Bell Thank you card from the Gauls for leaving gift.

- **2.0 Minutes of meeting** on 25<sup>th</sup> May 2017 revised (see item 8 below)
- **3.0 Matters** arising from previous meeting.

SCIO Initial indications were that the set up costs could be up to c. £3,000. However estimate from Thorntons (Michael Royden) advised only likely to be c. £1,500 - £1,800. Application has been made to Tullymurdoch developer for assistance with these costs and reponse awaited. If nothing forthcoming or a shortfall needs to be covered then the trustees of the SCIO sought permission from the CC for this in the form of a loan to be repaid once the Community benefit distributed. Approved by all CC members present at the meeting (5).

**Phone Boxes** – Terry outlined situation with remaining boxes. BT had wished to close all. Terry has discussed with BT and Angus Council. Three to be retained, including Glenisla and Dykends (and one furthest up glen). The Box at Brewlands adopted by the Ivories. Simon Evans to adapt box at Folda to house defribillator for emergency purposes. BT have agreed but KLWCC have to sign agreement (with RC). Power supply needs to be restored but if disconnected the box will not be appropriate for anticipated purpose.

**Broadband** – Email from Business Angus (Kirsty Macari). Still no progress. Scottish Government have promised R100 by 2021, by which 100% of properties across Scotland will be connected to BB.

**Presentation from David Short** of DS Electrical re installing infrastructure for high speed network for individuals and groups at a reasonable cost. Set up cost in the region of £400 using masts or wireless. Forfar telephone exchange is HQ. Running costs start at £20 per month. Masts less than 15m do not required planning permission (these masts c. 9m) and solar or wind powered.

Would consider group purchase if enough customers.

**4. Financial Position** – balance stands at £4,454.95 at end of financial year.

- **5. Police Report** None but monthly bulletin coming from the Police for circulation to community councillors. Concern about farm thefts and danger of repeat crimes.
- **6. Correspondence** AC restarting bi-annual meetings with CC. First meeting on 9<sup>th</sup> November in Forfar. RC and GH hope to attend.
- 7. Members' Items TR outlined the closure of the Glenisla Hotel. Requested the CC write to business owner emphasising the need for the hotel for tourism and local use. Also, requested CC object to any possible application for change of use. Meeting agreed and asked TR to write on behalf on CC.

Geoff outlined position of recycling centre in Kirriemuir. Strong local pressure to keep this site. Decision not made yet.

Linda – the turbines at Drumderg becoming noisier. Also seeking assurances that previous winter road clearing programme will continue.

- **8.0 SCIO** Now have a draft constitution from lawyers so progress being made. Aiming to have SCIO operational by the end of the year once constitution agreed and approved by OSCR. Then in a position to receive funds.
- 9.0 Planning no matters raised

### 10.0 AOB

RC suggested £100 donation to the SCAA charity following a number of rescues in KLWCC and adjacent areas. David proposed, seconded by Geoff to agree to this.

Date of next meeting, 30<sup>th</sup> November 2017, 7.30pm in Kilry Hall.