

Royal Burgh of St Andrews Community Council

Annual General Meeting Agenda – April 2018

The AGM will be held at 7pm Monday 30th April in the Burgh Chambers of the Town Hall, Queen's Gardens. It will be followed by the regular monthly meeting of the community council.

1. Apologies for Absence

2. Minutes of the 2017 AGM

3. Chair's Report

4. Treasurer's Report

5. Dates of Meetings 2018-19

6. Representatives

Any questions about the groups can be asked on the night

Byre Theatre Advisory Board – Judith Harding

200 Club Convenor – Iain Munn

Common Good Fund no specific representatives. Mr. Marks to email new applications to members for their comments and then to reply to Fife Council with members views either for or against

Community Safety Panel – Penelope Fraser

Cosmos Management Committee – Judith Harding

Fair Trade Town Campaign - Patrick Marks, Izzy Corbin

Golfing Liaison – Howard Greenwell

Lammas Liaison Group – Kyffin Roberts

St Andrews in Bloom committee – Izzy Corbin

St Andrews Partnership - Gregory Newman

Pilgrim Foundation – Dita Stanis-Traken

StanDen – Patrick Marks, Howard Greenwell, Dr Ian Goudie are Directors

St Andrews Housing Group – Dr Ian Goudie

The St Andrews Community Trust Nominations Committee – Callum McLeod, Patrick Marks

St Andrews Community Trust – Howard Greenwell

Licensing board – Izzy Corbin

Army Liaison Group - Izzy Corbin

7. Any Other Competent Business

8. Election of Officers

Candidates to be proposed and seconded at the meeting. If there is a contest the candidate or a supporter may speak briefly. A paper ballot is taken. Ties will be broken by a suitably random method. The Chair will be taken by one of the Fife Councillors until a new Chair is elected.

8.1. Chair

8.2. Vice-Chair(s)

8.3. Convenor

8.4. Deputy Convenor

8.5. Treasurer

8.6. Secretary

Monthly Agenda – 30th April 2018

There will be a meeting of the community council following the AGM on Monday 30th April in the Burgh Chambers of the Town Hall, Queen's Gardens. There will be a short break at some stage during which the 200 Club draw will be made. An audio recording of the meeting will be made to assist the secretary in recording the minutes accurately.

1. Apologies – already noted during AGM

2. Minutes of April 2018

Read for accuracy in matters of substance – harangue the secretary for minor errors (spelling etc) outwith the meeting.

3. Presentations

4. Fife Councillors

4.1. Brian Thomson

4.2. Dominic Nolan

4.3. Anne Verner

4.4. Jane Ann Liston

5. Planning Committee

6. Matters Arising from Previous Meetings

6.1. Reports from Representatives

6.2. Other Matters Arising

7. From Committees

7.1. Recreation Committee

7.2. General Purposes Committee

7.3. 200 Club

7.4. Health, Education & Welfare Committee

8. New Business

9. Reports from Office Bearers

9.1. Chair

9.2. Treasurer

9.3. Secretary

9.3.1. Correspondence – see Appendix A.

10. Any Other Competent Business

Please notify Chair of AOCB items before the start of the meeting or at the break. Hint: Given that the end of the meeting is often taken in something of a rush, unless items are urgent it might be better to submit them for next meeting's New Business.

Appendix A:

08/04/18	Development Central @ Fife council	Weekly update of planning applications
06/04/18	Barry Smith Fife Council	Email re HMO Community Consultation
05/04/18	John Oates Fife Council	Email re Fife Pilgrim Way leaflet
05/04/18	Robert Crawford Scottish Police	Email re volunteering for Community Speed Watch
22/04/18	Development Central @ Fife Council	Weekly update of planning applications
18/04/18	Molly Harvey University of St Andrews	Email request from student involved in creating a biodiversity policy for the university wishing to get a feel of CC views especially with the recent issue of the new road to the new Madras.
18/04/18	Wendy Macgregor Fife Council	Email forwarded from Lynn Sharp of Improvement Service in Scottish Government about celebrating CCs work on facebook and Twitter
18/04/18	Whitehill Direct Ltd	Email selling maintenance free outdoor seating
15/04/18	interDNS Domains	Email from our Website provider – WHOIS Data Confirmation
08/04/18	Morgan Morris CRO University of St Andrews Students Association	Email about May Dip seeking CC views/ comments
10/04/18	Mark Dewar Fife Council	Email re Auldburn Road Parking improvements
29/03/18	Fife Licensing board	Letter about Balaka Restaurant Licensing application
28/03/18	Fife Licensing Board	Letter about Morrisons application for variation on their premises licence
25/04/18	Jennifer Kerr Fife Council	2 nd May NEF Planning agenda and minutes
24/04/18	Carol Dunn Fife Council	Email about temporary footpath closure Lade braes Lane

Appendix B: Planning Committee Meeting – 26/03/18

1. Sederunt: Community Councillors Penny Uprichard (Planning Convenor), Penelope Fraser, Dr Ian Goudie; Judith Harding, Callum MacLeod and Greg Newman

Apologies: Community Councillor Izzy Corbin

Minute taker: CM

2. Minutes: The Minutes of the Meeting of Monday 12th March 2018 were approved.

3. Matters Arising: HMO Consultation – PU summarised the HMO Consultation Meeting on Thursday 22nd March 2018 which JH had also attended. PU to write to the Housing Manager outlining various concerns and submitting comments made by Community Councillors.

Drouthy Neebors – GN reported that the development seemed to be complete

4. Licensing Matters: A Licensing Application from Pizza Express had been circulated

5. Recent Applications:

From the Weekly List of 11th March 2018:

None

From the Weekly List of 18th March 2018:

18/00378/LBC	- 106-110 South Street	- No comment
18/00380/FULL	- 106-110 South Street	- No comment
18/00446/FULL	- 8 Melbourne Place	- No comment
18/00450/FULL	- 102 Market Street	- CM to query lack of identification of materials in window “detail” document
18/00637/FULL	- 38 Hepburn Gardens	- PU to object

6. Items for noting or action:

a. Western Extension - 18/00289/EIA – PU summarised the current position

7. AOCB

- Cycle racks – GN summarised the proposed “solutions” to our earlier concerns
- 40-bed Nursing Home at 92 Hepburn Gardens – PU intimated this possibility and declared an interest in the development
- New Madras – IG was asked to circulate his detailed briefing paper on transport issues to the full Council prior to the April Monthly Meeting

8 Time & Date of next Meeting - 7.30 pm on Monday 9th April 2018