

Royal Burgh of St Andrews Community Council

Annual General Meeting Agenda – May 2016

The AGM will be held at 7pm Monday 9th May 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 2015 AGM

3. Chair's Report

4. Treasurer's Report

5. Dates of Meetings 2016-17

6. Representatives

Any questions about the groups can be asked on the night

Byre theatre Advisory Board – Kyffin Roberts

200 Club Convenor – Iain Munn

Common Good Fund

Community Safety Panel – Ken Crichton

Cosmos Management Committee

East Sands Leisure Centre Advisory Group

Fairtrade Town Campaign - Patrick Marks

Golfing Liaison – Howard Greenwell

Harbour Trust - Chair (ex Officio)

Lammas Liaison Group – Kyffin Roberts

Ohtawara Trust

St Andrews in Bloom committee

St Andrews Community Trust – Howard Greenwell, Judith Harding

St Andrews Partnership – Kyffin Roberts

Pilgrim Foundation – Kyffin Roberts is a Trustee

StanDen – Patrick Marks, Howard Greenwell, Henry Paul, Ian Goudie are Directors

St Andrews Housing Group – Dr Ian Goudie

The St Andrews Community Trust Nominations Committee – Dr Ian Goudie, Patrick Marks

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 – 9th May 2016

There will be a meeting of the community council following the AGM on Monday 9th May 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 2016

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

3. Presentations

3.1. Presentation by Steven Sinclair of the Byre Theatre

4. Fife Councillors

4.1. Frances Melville

4.2 Brian Thomson

4.3 Keith McCartney

Report emailed separately prior to meeting

4.4 Dorothea Morrison

5. Planning Committee

6. Matters Arising from Previous Meetings

6.1. Reports from Representatives

6.2. Madras – Should we discuss

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

8.1. Young Citizen Award

8.2. Defibrillators

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:

04/05/16	Karen Hunter Fife Council	Email re Street Parade Application:Kerry:Lepra Charity Cycle Ride
04/05/16	William Welsh Fife Council	Email re Health and Social Care Partnership publish full Strategic Plan
22/04/16	Karen Hunter Fife Council	Email re Street Parade Application for East Neuk First Responders Charity Cycle Ride on 22 nd May
21/04/16	William Welsh Fife Council	Email from William Welsh to announce his retirement with Beth Flynn taking on his role with CCs
15/04/16	InterDNS Domains <domains@interdns.co.uk>	Email re : WHOIS Data Confirmation for standrewscc.net – this email was basically an email sending details of the CC set up on line and confirming that contact details are correct.

Appendix B: Planning Committee

Draft Minutes of the Meeting of Monday 11th April 2016

1. Sederunt: Community Councillors Izzy Corbin; Penny Uprichard; Dr Ian Goudie; Patrick Marks; Judith Harding; Callum MacLeod (Minute Taker)

In attendance: Community Councillors Chris Wallard and Dr Gordon Shepherd (part)

Appointment of Meeting Chair: PU

2. Apologies: None

3. Appointment of Planning Convenor: PU on the understanding that Fife Council is now complying with statutory consulteeship legislation

4. The minutes of the previous meeting were approved

Matters Arising:

- PU and IC attended the site visit to 10 Priestden Place

- Fife Council has acknowledged that an error was made in the number of days it had allowed for requesting Statutory Consulteeship – it was noted with regret that the only recourse currently available was to apply to the Court of Session at enormous cost – it was felt that there should be a short period between approval of an application and the issuing of the permission to proceed to allow all parties to check that all was in order.....

5. Recent applications:

Applications on the Weekly List of Monday 4th April 2016:

16/00518/FULL- 13 Melbourne Place - No comment

16/00720/TCA - 1 Dempster Terrace - No comment

16/00873 - Kenly Wind Turbines Cable - Deferred to the next meeting

16/00939/FULL- 2 The Scores - No comment but PU to clarify the status of all current applications for this building

16/00945/LBC - 2 The Scores - As above

16/00994/FULL - 27 Pipeland Road - No comment

16/01045/FULL - 32 Lindsay Gardens - No comment

Applications on the Weekly List of Monday 11th April 2016 – deferred to the next Meeting

6. AOCB - Illuminated signs in Bell Street – PU to investigate

7. Time and Date of next meeting - 7 pm on Monday 25th April 2016