

**Minute of the Annual General Meeting of Torbrex Community Council
held in St. Ninians Primary School at 7.15 pm on Tuesday 29th May 2007**

1. Present:

Community Councillors – Murray Dickie, Jim Docherty, Carolyn Edward, Bob Johnson, Julia Leftwich, Sue Ridler, Alex White and Genia Wilson.

Residents –Michael Green, Joyce Green, Margaret Duff, Valerie Milligan, John Davidson, David McDonald, Helen Paton, Nancy Hay, Colin Sinclair, Colin Easton, Brendan Docherty, Ian Robertson, Bill Sim, Richard Baker, Sheena Baker, and Wilson Jamieson.

Guests – Irene Walker, Scottish Health Council, forth Valley.

2. Apologies: - William Robb and Jane McFarlane of Active Stirling.

3. Minute of the previous Annual General Meeting – It was agreed that consideration of the Minute of last year's AGM should be held over until the June meeting.

4. Matters arising:

As above.

5. Chairs Report: The Chair presented his annual review which was followed by a discussion of Community Council activities over the last 12 months.

6. Treasurers Report: The Treasurer produced a copy of the annual accounts for the period 1st April 2006 – 31st March 2007 showing a surplus of £2250.60 for the year. Acceptance of the accounts was proposed by Julia Leftwich and seconded by Genia Graham.

Stirling High School Update: - It was reported that the school travel plan, a pre-requisite of PPP, is now with Stirling Council. The aim of the plan is to encourage alternatives to the use of cars. It was agreed that Stirling Council would be asked to make the plan available on their website. Murray Dickie reminded everyone that the next PPP meeting with Children's Services would be held in Stirling High School on Thursday 7th June @ 7pm. We continue to pursue the use of school facilities during the normal school day.

7. Beechwood Park Update:

Murray Dickie reported he had met with Bill Eadie of Children's Services, Stirling Council, and had secured agreement that a consultation regarding future use of the park would take place in the autumn and would include a wide variety of park users and local residents.

The monies due to Torbrex Community Council and Borestone Community Council from the Planning Gain associated with the building of houses on the school sites remained a concern. As a result of Stirling Council's decision to use the planning gain monies to fund park improvements generally within the council area and not in the area which generating the planning gain, Torbrex Community Council were seeking restoration of funds which had been allocated to the improvement of the King's Park. This matter was still under discussion with Children's Services. Cllr Benny stated he would pursue the matter and report back at a future meeting.

8. Activities for Older People:

Taster sessions had been organised as follows:

- Movement to music
- Walking group
- Community singing
- Tai Chi

9. These sessions had been well attended and clearly a need had been identified. Genia Graham and Murray Dickie had donated their services free of charge. It was agreed that a donation of £720.00 be given to the Scout Group at Beechwood for allowing us to use the Scout Hall. There followed a discussion as to how to continue offering these activities and it was agreed that Torbrex Community Council would contact Active Stirling for advice. Murray Dickie would also report on this matter at the area cluster for 31st May.

10. **Murrayshall Quarry:** Julia Leftwich provided an update on the current position. A series of leaflets setting out the arguments the re-opening of the quarry were available and there was also an opportunity to sign a petition against the proposal.
11. **Orchard House Update:** Irene Walker stated that delays caused by legal problems had meant that this development was now behind schedule. Murray Dickie stated he would attend the area cluster on 31st May where he would raise this matter and report back at a future date.
12. **A.O.C.B.:** Murray Dickie stated that we are one community councillor short and asked those present to consider whether any one wished to be co-opted to the Community Council
13. **Date of next meeting:** Wednesday 27th June @ 7.15pm at Stirling High School