

Minute of the Meeting of Torbrex Community Council held in Stirling High School at 7.15pm on Wednesday 27th June 2007.

1. **Present:** Councillors - Jim Docherty, Caroline Edward, Genia Graham, Sue Ridler & Julia Leftwich.

William Robb, Margaret Duff, Michael Green, Wilson Jamieson, Hirek Kwiatowski, John Buchan, Cllr Andrew Simpson, PC Brian Anderson, Central Scotland Police.

2. **Apologies:** Val Mulligan, Murray Dickie, Joyce Green & Bill Sim.
3. **Minute of the Previous Meeting:** The Minute of the Annual General Meeting of 2006 was accepted as an accurate record. Proposed by Genia Graham, and seconded by Caroline Edward.

The Minute of the meeting of 29th May 2007 was also accepted as an accurate record.

4. **Matters arising:** None.

5. **Election of Office Bearers:** Chair – Murray Dickie, Vice Chair – Caroline Edward, Treasurer – Alex White, Minute Secretary – Jim Docherty, Planning – Julia Leftwich & Sue Ridler.

Hirek Kwiatkowski proposed that Office Bearers listed above should continue for another year. This was seconded by Michael Green.

6. **Stirling High School PPP:** The Secretary reported that the second of the quarterly meetings of the Stirling High School PPP Team had been held in June. After discussion about obtaining community use of space within the school during the day it was agreed that;
 - a) Torbrex Community Council (TCC) should write to Children's Services asking for community usage as a matter of principle.
 - b) TCC should ask for use of the community space in half day blocks to enable Children's Services to effectively timetable our requests.

Julia reported that Stirling High School had established a Parents Council which will hold its first meeting on 21st September 2007. They are looking for representative from community groups to join them.

7. **Beechwood Park:** The secretary reported he had received confirmation from Active Stirling that the football pitch would be moved. The new contact name for matters relating to the pitch is Ian Ferguson. Active Stirling is responsible for the mini traffic. The bookings for the daytime use of the new High School will lie with the High School. Wilson Jamieson was awaiting a response from Active Stirling to open the gates to facilities within the park. He also reported there was a gap in the gate which required to be repaired. It was agreed that TCC would pursue this.

Hirek Kwiatowski emphasised that we should ask for details of Stirling Council's proposed consultation exercise regarding future use of the park. We should ask for details of time lines, what our involvement would be and also ask that any proposals should incorporate a view from the Police on security implications. It was agreed that TCC would pursue this

matter. PC Brian Anderson explained what happens when calls are made to the Police and confirmed that a crime security survey could be carried out if necessary.

8. **Murrayshall Quarry:** The secretary reported that he had attended the recent march in Cambusbarron protesting against the proposals to re-open the quarry.
9. **Orchard House:** A letter had been received from Stirling Council advising that at the meeting of Area Community Forum 3 held on 31st May dissatisfaction was expressed that Eddie MacDonald, General Manager of Stirling Community Health Partnership had not attended to deliver a presentation on the Orchard House Health Centre development and the Community Hospital.

Mr MacDonald has now confirmed that he can meet the Forum on 23rd August 2007. This meeting will take place in the Mayfield Centre at 7pm on that date.

10. **A.O.C.B.:** Cllr. Andrew Simpson stated that he and his two other Councillor colleagues for the Ward were discussing means of ensuring that community council meetings were always attended at least one Councillor. Genia Graham asked if we would pursue the question she had asked last year about what will happen to the equipment in the High School when it is demolished. It was agreed that TCC would pursue this with Children's Services.

11. Dates of Meetings: (SNP = St Ninians Primary, SHS = Stirling High School)

Thur 26 Jul	SNP	Tues 28 Aug	SHS	Wed 26 Sep	SNP
Thur 25 Oct	SHS	Tues 27 Nov	SNP	Wed 19 Dec	SHS
Thur 24 Jan 2008		SNP			