

BORESTONE COMMUNITY COUNCIL

Unapproved Minutes of AGM held in Borestone Primary School Wednesday 20 June, 2007

- Present:** Jim Bruce (Chair), Maureen Allan, Alex Black, Mary Bruce, Mary Burns, David Cooke, Pat Coyne, Ian Crawford, Matt Curry, Alex Smith, George Weir
- In Attendance:** Ian Anderson, Andy Davis (Stirling Council), Councillor Scott Farmer, Caroline Hamilton, Jean Houston (notes), Donald Johnston, Grace Scott, Councillor Andrew Simpson
- Apologies:** Raymond Knox, Gerry McLaughlin

1. Chairman's Report

The Chairman reminded those present of his report to the AGM in 2006.

He went on to state that the Community Council have continued its involvement in Planning matters. He stated that the mobile phone mast on Glasgow Road at Motac having been erected against the Community Council's matters; that the Wordie Road housing development was well under way, with traffic control measures incorporated; and that St Modans housing development will commence 2008 with traffic calming built into the roads.

The Chair indicated that the Community Council would continue to fight for the planning gain from both developments for Borestone community and circulated a note on this from Bill Eadie, Head of Children & Families Services at Stirling Council.

The Chair reported that the special grant of £1000 received the previous year had been spent mainly between Borestone & Whins of Milton Primary School, with the balance being used towards the purchase of a laptop computer for use by the Community Council.

Borestone's share of the Area Forum funding - £9,500 – was allocated as follows:

Whins of Milton School	£3,500
Borestone Primary School	£3,000
Youth With A Mission	£3,000

The Chair stated that the next phase of the A872 Glasgow Road improvements would take place this year with a new mini roundabout at Milton Road/Milton Terrace.

A 20mph route around Borestone Primary School (including Nailer Road) will also be implemented this year as part of a Safer Route to Schools – financed by the Scottish Executive.

The Orchard House Community Health Centre is still under discussion and should go before Planners in the next month or so. A public discussion forum is now over due, but should take place in August.

The Chair invited the three newly elected Councillors to attend the Community Council meetings and recorded his thanks to Councillor Scott Farmer for his continuing efforts on behalf of the community.

Finally, he thanked everyone for attending meetings in the past year with particular thanks to the Office Bearers – Ian Crawford, David Cooke and Raymond Knox.

2. Treasurer's Report

David Cooke presented the attached Accounts for the Year ended 31st March 2007. These had been audited by an independent examiner.

The Annual Accounts were duly approved.

Proposed by Ian Crawford
Seconded by Alex Smith

It was brought to the attention of the meeting that the Chair had made no claim for petrol/travelling costs nor for telephone costs.