

Broomridge Community Council



Unadopted Minutes Of the Annual General Meeting held 2 May 2007

At 19.00 hours in the Mayfield Centre, St Ninians, Stirling

1. Those present were:-

Ken MacDonald	Chair
Ann Rogerson	Vice Chair and Planning Officer
John Machray	Treasurer
Keith Henry	Secretary
Alan Bunting	Member
Ian Brown	Member
Jan Reekie	Member

Apology from Pat Mooney; Absentees Hugh McEwan and Peter McGowan.

Visitors: Mr Jim McAlpine, Rector Bannockburn High School; Effie Jones, 9 Sycamore Place, Stirling.

2. The Minutes of the meeting held on 3 May 2006 were approved. Proposed by Alan Bunting and seconded by Ian Brown.

3. Ken MacDonald gave his report on the year past, which is attached to the Minutes.

4. Treasurer John Machray tabled copies of the audited Account for the year April 2006 to March 2007. The Accounts were approved by the meeting, proposed by Ian Brown, and seconded by Ann Rogerson. A copy of the Accounts is attached.

5. Office bearers for the year May 2007 until April 2008 were elected as follows, the status quo being proposed by Ian Brown and seconded by Alan Bunting.

Ken MacDonald to continue as Chair.

Ann Rogerson to continue as Vice Chair and Planning Officer.

John Machray to continue as Treasure.

Keith Henry to continue as Secretary.

5. There was no other business.

6. The date of the next A.G.M is to be decided at a later date.

Report of the Chair – Annual General Meeting May 2007

Last year I used as my theme the two words **PRESENCE** and **PREPARATION**. I suggested that every meeting we had representation and we were prepared for the topic. I am pleased to say that that has continued this year as well.

I don't know about anyone else but I have found it to be a strangely **busy** year but a **fragmented one**. It has been a disjointed one. The Community Council elections coming in the autumn as they did and the new Community Council inaugurated in December seems to have broken up the year.

Several valued colleagues have stood down this year. Barbara Anderson, Hilary Moraes, Ian Hume and Peter Robertson all stood down this year and their counsel and support have been missed. It would be remiss of me if I did not single out for mention Hilary who was our treasurer for many years. WE wish all these people well in whatever they do next. We also have missed by illness Hugh McEwan and we wish him a speedy recovery to our midst.

We have welcomed Pat Mooney, John Machray and most recently Peter McGowan and hope that they enjoy the fellowship of our band.

Some things have been achieved e.g. some money for the "drop in" room for the Youth, the bulldozer at Maitland Park and the traffic signs in the courts. Many items have been on going like the grass cutting which has been a bit better last year. WE still have not had a good outcome with respect to Benview Play area. But it may be that there is light at the end of a very long tunnel!

A change of use had been proposed for the Broomridge Autopoint premises on Bannockburn Road, to a restaurant and fast food outlet. Several residents in Bannockburn Road had written objecting to the proposals and attended our meeting. Mainly through the good office of our V. President and Planning Person, Ann, we were able to advise them. Eventually they hired a ~~lawyer~~ to represent them at the planning process and put a halt to the suggestion, at least pro tem. *consultant*

A number of other activities has taken our attention recently. On small success has been the purchase of ^{two} a bench~~s~~ to be installed at the football field outside here. These are very legitimate concerns but perhaps the time has to look for wider topics to claim our attention. One suched was raised at our last meeting by Alan and highlighted a difference in planning procedures north and south of the border; perhaps we should encourage our MSP to look

again at this after the election. Another subject which came up was in relation to Police Cautions. There seems an injustice that someone can receive a caution without any redress. This also is perhaps a topic which demands a deeper look.

Nearer home we have an undertaking from Traffic that the following are agreed as "things to be done"; A pedestrian refuge on Pike Road; a new footpath from Pike Road to the railway crossing; a parking bay on Broom Road opposite the existing bus stop just to the south of Barbour Avenue; and widening of the pavement on Glasgow Road at the Hollybank entrance.

After the election we should discuss these items with our new councillors, pointing out that Traffic have acknowledged the need and have prioritised them according to their budgets. We may be able to get money allocated to them and hence upgrade the priorities.

Both our elected representatives have retired from public life and we, no matter what happens tomorrow, will be having new councillors attending our meetings because we will be changing our constituency and we look forward to the changes.

Once again we are fortunate to have as our anchorman, our secretary **Keith**. I am delighted to say that he has indicated that he will continue for another spell as secretary. Thank you Keith for all your hard work and quiet firmness with the officials who you deal with on our behalf. You have carried out, even the **fragmentary business** that we have dealt with, with efficiency but also with wisdom. Without you the Community Council would not be as effective and would not have the reputation that it has .

To all of you Ladies and Gentlemen, my thanks for your support during the past year and I will again try to live up to your confidence.

Kenneth A. Macdonald

2nd May 2007

Broomridge Community Council Stirling

Statement of Accounts for the period 21 April 2006 to 24 April 2007

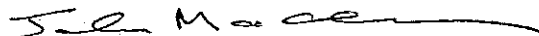
Receipts

Opening balance April 2006	1205.19
Interest received	14.10
Stirling council	371.41
Advertising revenue	100.00
Community grant BCC	400.00
Grant for Mayfield seats	200.00
Total receipts (incl opening balance)	<u>2290.70</u>

Payments

Auditors exp	20.00
Photo copying	2.40
Broomridge Bugle	402.00
Purchase & deliver seats Mayfield	152.75
Lauren Bremner fund	125.00
Installation of bench seats Mayfield	129.25
Total Payments	<u>831.40</u>
Book/bank balance as on 24th april 2007	<u>1459.30</u>
	<u>2290.70</u>

John Machray



Treasurer 24th April 2007

Auditor 24th April 2007
Mr David Drummond
19 Afton Court
Stirling

Stirling 24th April 2007

I have examined the foregoing statement of account for the period ending 24th April 2007 together with accompanying documents and bank statements. I have obtained all explanations which I consider to be relevant and necessary, and I find that the attached accounts have been accurately and properly prepared and are in accordance with the aforementioned bank statements and documentation.

Mr David Drummond. (TREAS)

CRAIG G. COOPER
David Drummond,

John Machray
Treasurer
Broomridge Community council
23 Balquhiddelock
Broomridge
Stirling
FK7 7RQ

Community Council Services
Viewforth
Stirling FK8 2ET

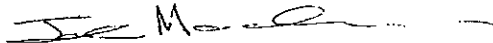
Dear Sir/Madam.

Re:Stirling Council Administration Grant for year 2007-8

I enclose a copy of our annual statement of accounts for year 2006-7 which was duly approved at our A.G.M. on 2nd May 2007.

I should be grateful if you would kindly arrange to send us our administration grant for year 2007-8

Thanking you
Yours faithfully



John Machray