

**The Minute of the Meeting of Torbrex Community Council
held in Stirling High School at 7.15 pm on Wednesday 22nd November 2006**

1. Present:

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

Apologies: -Cllr Anne Harding, Mike Jodeluk, Evelyn & Bill Sim, Joyce and Michael Green.

In Attendance: Andy Davies, Andrew Simpson, David Mitchell, Roy Pettigrew, Valerie Milligan and Margaret Duff.

2. **Welcome:** The meeting was opened by Andy Davies, Support Officer, Stirling council and he welcomed everyone to the inaugural meeting of Torbrex Community Council.
3. **Announcement of Returned Community Councillors:** Andy Davies announced that the under noted had been returned as Community Councillors, they are:
Murray Dickie, Jim Docherty, Caroline Edward, Sue Ridler, Julia Leftwich, Genia Graham, Bob Johnson and Alex White.
4. **Distribution and Completion of Personal Details Pro-forma:** The personal details pro-forma's were distributed and completed by those elected.
5. **Election of Office Bearers:** Office Bearers were elected as follows: Chair – Murray Dickie, Vice Chair – Caroline Edward, Secretary – Jim Docherty, Treasurer – Alex white, Planning Representatives – Julia Leftwich and Sue Ridler.
6. **Constitution:** The Constitution of Torbrex Community Council was considered. A signed copy would be sent to Helen Geddes at Stirling Council. At this point, Andy Davies stood down as Chair and handed over to Murray Dickie.
7. **Minute of the Previous Meeting:** The minute of the previous meeting was accepted as an accurate record.
8. **Matters arising:** - None.
9. **Formation of Sub-groups:** It was agreed that sub-groups should be established as follows:
 - a) Planning Group
 - b) Area Forum Representatives
 - c) Friends of Beechwood Park – Val Milligan, Murray Dickie, Margaret Duff, Bob Johnson and Genia Graham.
 - d) Editorial – To produce newsletters.
10. **Newsletter:** The Chair reported that every effort would be made to produce a newsletter by Christmas.
11. **A.O.C.B.:** David Mitchell, Group Scout Leader of the 7th Beechwood Scout Group, delivered a presentation on the activities of the Scouts in this area. It was agreed that TCC members would visit the Scout Hall on Monday 11th December to look at the facilities with a view to using the premises for leisure activities for residents in Torbrex.
12. **Date of next meeting:** -
Thursday 14th December in St. Ninians Primary School at 7.15pm.
*Main item of business 'Beechwood Park'.
13. **Dates of future meetings:**
23rd January 2007 – Stirling High School
21st February – St. Ninians Primary School
29th March – Stirling High School

29th May – St. Ninians Primary School (AGM)
27th June – Stirling High School
26th July – St. Ninians Primary School
28th August – Stirling High School
26th September – St. Ninians Primary School
25th October – Stirling High School
27th November – St Ninians Primary School
19th December – Stirling High School