

Minutes

Date	Tuesday 14 th January 2025
Time	7.30pm
Location	Torrance Community Centre, School Road
Attendees	Kay Sheridon (KS), Joe Rankin (JR), Irene McGill (IM), Cllr. Lynda Williamson (LW), Terry Allan (TA), Karen Brooke (KB), William Brooke (WB), Rachel Bate (RB), Dave Bate (DB), Neil Wilson (NW), David Boyle (DBo), Ian Sally (IS), Liz Sally (LS), Margaret Hyde (MH), Denis Bell (DBe)
Apologies	Brian McKenzie, Alan Brown, Rev. Stuart Irvin, Thistle Stall Hire (TSH), Craig Simpson, Caireen Taylor, Caroline Žac-Deport (CZD)
Guests	Euan MacMillan- Torrance Primary School Parent Council Chairperson (EM)

Standing Items			
Previous Minutes			
Approved by: Neil Wilson			
Seconded by: Irene McGill			
Item	Action	Owner	Time scale
 Chair's Update See appendix 1 – Chairperson's Update Report KS explained that she has been reviewing the current Governance	Circulate Updated Governance Documents for Wider Review	KS	11 Feb
paperwork to ensure that it is in line with the 2023 updates from Scottish Community Councils. On completion, KS will circulate this for review.	Wider Neview		
KS reviewed the current calendar of Community Council Events. Following on from last year's success, it was agreed to hold a 2025 Village Spring Clean			
It was also agreed to form an events steering group to help co- ordinate events for the Community Council	Convene Events Steering Group	KS	11 Feb
The date is to be confirmed for the Campsie Show and how we will carry forward with a Gala Representative	Gala to be on the next Feb Agenda	JR	11 Feb
The question was also asked if the Village would like to mark the 80 th Anniversary of VE Day (Thu, 8 May 2025). It was suggested that this may also be something that the uniformed groups in the village could be part of.			
 Secretary's Update See appendix 2 – Secretary's Update Report This has predominantly been a process of transition from the previous secretary 			
 Treasurer's Update See appendix 3 – Treasurer's Update Report 			
o Communications Update			

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No written Report Submitted			
Communications has been focusing on the transition from the			
previous Communications lead to the current lead post AGM			
Councillor's Update			
LW advised that with the council being in recess not much			
has happened. They are currently reviewing the proposed			
25/26 budget			
23/20 budget			
o Community Police Update			
No Report Submitted			
'			
Community Meeting – 27 th Jan 2025			•
KS Introduced the Community Group meeting Idea 'The Gathering'	Meeting to be	CZD	ASAP
and the background as why this meeting has been set up.	advertised on		
The meeting will be on	social media		
Monday 27 th January 2025 at 7pm in the Victoria Bowling Club on	Email Invitations	JR	ASAP
School Road, Torrance.	To be sent out		
NIM raised that the Terrance Community Initiative (TCI) ACM is also	ASAP		
NW raised that the Torrance Community Initiative (TCI) AGM is also that night			
triat riigirt			
Website Update			
Craig Simpson was not able to attend the meeting but submitted his	Share	JR	ASAP
presentation for review.	demonstration		
	link		
See Appendix 4 – Torrance Community Council Website Review			
A demonstration link was also submitted to allow people to see how	Comments to be	ALL	11 Feb
the site will work – it was agreed that this link will be shared, and	submitted via		
comments will be welcomed by email	email to		
	hello@torrancecc		
	.org		
Formore Market Undate			
Farmers Market Update	The Farmers		
Nik and Bill from Thistle Stall Hire were not able to attend but	Market steering		
submitted an email update. JR gave a summary of this update	group are to		
Sastifficed an email aparate. In gave a summary of this aparate	continue		
See Appendix 5 – Torrance Farmers Market Update	progressing this		
· ·	with Thistle Stall		
Thistle Stall Hire had asked that we consider whether we wished the	Hire		
market to be held on the first or last Saturday of the month.			
After a brief discussion, it was agreed that the market should be	Confirm the	JR	ASAP
held on the first Saturday of the month.	decision to TSH of		
	which day the		
	market should be		
	held		
Events – Timeline, Planning and Evaluation	T	1	1
This was covered as part of the Chairpersons update			
Pavious of Governance Decuments in line with Seattish Community Co	l Juneile 2022	<u> </u>	
Review of Governance Documents in line with Scottish Community Co This was covered as part of the Chairpersons update	Dunciis 2023	1	
inis was covered as part of the chall persons update			
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Capital Project – Milngavie Primary School and the impact on the com	nmunity		Į.
TA started by asking what engagement the Community Council had had from East Dunbartonshire Council regarding the logistics of bringing children from Milngavie Primary Schol to Torrance Primary School during the refurbishment of Milngavie Primary School.			
KS replied by setting out the current knowledge of TCC TCC had had no prior knowledge before Christmas regarding this plan. It is still early days for TCC to have been informed We agree that the traffic implication is an issue for the village, and this must be looked at.			
TA further asked whether the wider community had knowledge of the impact that it will have? KS responded by stating that she did not think that it was on the radar of the wider community unless they have children who attend the school.			
EM Acknowledged the issue and reiterated the traffic impact issue on the village. The logistical issues are currently being discussed between Torrance Parent Council and Milngavie Parent Council.			
DBo asked if we didn't bring the displaced pupils to Torrance, what would the alternative be?			
DBo went on to point out that despite having had issues with the current buses that transport secondary pupils, he now feels that this arrangement runs well.			
KS added, the question for TCC is around the impact on the village of the increased traffic.			
LW confirmed that Transition plans have already been put in place. The tendering process in currently in place for the bus contract She also intimated that Greg Bremner, Chief Education Officer at EDC intends to hold meetings with Parent Councils in early February			
It was further commented that the Traffic Free Schools Pilot and just ended in EDC and we could look at pushing for Torrance PS to become a Traffic Free School. It was agreed that this will be an agenda item for February's meeting.	Discuss the possibility of TPS becoming a traffic free school at Feb	TCC	11 Feb
MH asked about the current plans to do away with School Crossing Patrols and if this could be a good reason for us to push to maintain the Crossing Patrol in Torrance. LW advised that this was currently under review and no decision had been made yet.	Meeting -Make Agenda Point		
KS brought this discussion to close and thanked the input from all involved.			

AOCR			
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Torrance Community Centre			
We have had an email from lettings confirming the works are			
scheduled to start April 2025			
TCC will hold off making this widely known until dates are confirmed			
Resident Enquiry			
We have been asked about the erection of new telegraph polls and			
cables in the Craigmaddie Gardens area of the Village. Why have			
they been put up.			
they been put up.			
NALL advised that this was discussed widely at the Commercial			
MH advised that this was discussed widely at the Community			
Council in Dec of 2023			
These cables are to bring faster broadband to this area of the village			
<u>Village Tracks and Paths</u>			
DBe submitted an email regarding the current state of paths and			
tracks in and around the village. This email is attached			
tracks in and around the village. This email is attached			
See appendix 6 – Denis Bell Email, Local paths and trails			
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I to come to be the state of th			
It was highlighted that the path between Main Street and Woodmill			
has sewage in the gully due to an open sewer overflow.			
	Find out who	JR	11 Feb
It was further pointed out that there appears to be diesel seeping	owns the path		
out of the ground and running onto the path from the sight that	between Main		
was previously a garage and is now flats.	Street and		
, , ,	Woodmill		
It was suggested that we should push for this path to be upgraded.			
The was suggested that we should pash for this path to be approach.	Invite Green	JR	11 Feb
		317	11160
	Space to the Feb		
	Meeting		
It was felt that it may be a good idea to set up a working group to			
address the paths and greenspace issues in the village	Convene Green	KS	11 Feb
	space and paths		
	Working Group		
Hedges and Paths on Campsie Road heading into the Village	Raise this issue	JR	ASAP
LS raised that the hedges on the Campsie Road heading into the	with EDC and		
village are so overgrown that it makes it unsafe to walk along the	request that this		
	work be		
pavement.			
	undertaken		
This was agreed to be done regularly but has not been done for	Bring feedback to		
some time.	Feb Meeting		
TCC agreed to raise this with EDC			
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Current Bus Service in the Village	Discuss the	TCC	11 Feb
MH raised that the current bus service, both Torrance to Glasgow	current bus		
and Kirkintilloch to Milngavie via Torrance are less that reliable and	service in the		
asked what might be done re this	village and what		
	can be done to		
KS agreed to put this on the agenda for February's meeting	have it improved		
	-Make Agenda		
	Point		
TCI AGM			
NW extended an invitation to the TCI AGM on 27 th February 2025			

KS Brought the Meeting to a Close and thanked everyone for the attendance and participation

<u>Date of Next Meeting – Tuesday 11th February 2025</u>



Chair Person Update

January 2025

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Chairs Actions since last	Agenda Item	Outcome	Further Action for
meeting			next meeting
New Role – Review of	Review of	Most recent copy	Governance
Constitution / Standing	governance in line	was dated 2018.	documents / code of
Orders / Code of	with Scottish	2023 all documents	conduct and
Conduct Administrative	Community	were updated on	Guidance to be
procedures/ meeting	Councils 2023	Improvement	circulated to all
schedule and structure		website. Main	members
		governance	Committee to
Annual event calendar		documents and	approve revised
Event planning		Good Practice	documentation and
document and risk		guidance have been	agree meeting
assessment template		updated in font and	schedule.
revised		with logo in line with	Committee to
		best practice.	approve annual
			events calendar and
			agree dates.
			Annual event to have
			planning sheet and
			risk assessment if
			required. Committee
			to approve
Confirmation of	Review of	Contacts made for	Ensure these are
resignations and new	governance in line	administrative	recorded and saved
officers with EDC and	with Scottish	support and letting.	for continuity.
booking for meeting	Community		Chair and Secretary
venue.	Councils 2023		•
Community Group	Community Group	Secretary's Update	Committee to agree
meeting date arranged	Meeting	Date 27 th January	Purpose and Focus
at end of month		Torrance Bowling	and Agenda of
27 th January		Club 7pm	meeting
Venue confirmed		Invite TBA	
		Contact list collated	
Farmers Market-	Farmers market	Contact made EDC	Thistle Markets to
meeting with Secretary	update	events and Estates	apply for Licensing.
and Thistle Markets to		as advised. Email	TCC await response
establish with clarity		record. Thistle to	from Estates at EDC.
action to be taken.		update and action	

Meeting Date: 14th

Contact at EDC established Feedback to EDC re transparency of process – Guidance package would be helpful		for Licensing. Awaiting reply from EDC estates to TCC	
Web Site – Meeting with Secretary and Web designer. Website layout and functions agreed. Using previously approved plan from 2024.	Web site update	Web designer to update	Committee to approve website as is and agree go live Final payment for work
Agenda item request for Torrance Primary School and Milngavie Primary School- review of information from Torrance Parents Council and EDC	Capital Project Milngavie Primary School	Invite to TPPC and other attendee's welcome. Agenda item added	





Secretaries Update – Tuesday 14th Jan 2025

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Handover from Outgoing	Handover of Emails, Paperwork and any outstanding Task
Secretary	On the back of this I have
	 started the process of migrating to the hello@torrancecc.org
	Introduction on new online filing system
	 Introduction of online shared calendar – this will feed the new website as well as keeping all
	community councillors up to date on what is planned
	Introduction of shared contact / mailing lists
Review of Meeting Planning and	I have been looking at how we can streamline our meeting to focus on the key points
Paperwork	I have designed several templated to help the process
•	Standard Agenda Template
	Standard Minutes Template
	Introduction of an Action Tracker
	Joint Communications Tracker
	•
	It is my intention that the invitation to the next meeting will be sent out quickly after the current meeting A reminder will be sent out 2 weeks before the meeting
	I have asked that all reports be submitted 2 weeks before the meeting but no later than 1 week before. Once all reports are received these will be circulated with the agenda so that people have time to go over them.
	With all this preparative work, this should allow our meetings to be more focused and slowed down by the reading of reports.
Handover to Communications	I have met with CZD to hand over communications
Lead	This involved
	Sharing access to Hello Email Account and features
	Granting access to Facebook
	Sharing access to Communications Tracker
	General discussion on how I have done things over the last year

	Reviewed the website plans
Correspondence	Emails have been quiet; I assume due to the time of year. Most Emails have been in relation to the Farmers Market We have had communications with
	 Shona McGlynn of EDC Joanne Elliott of EDC Legal & Regulatory Services Email sent to Estates re Permission to Use – awaiting reply
Actions Tracker	There are 4 live actions on the tracker – these are all withing their timescales at present

<u>Appendix 3 – Treasurer's Update Report</u>

Financial Statement TCC MEETING 14/1/25

Current Balance at Bank - £ 2051.32

Outlay from the account over the last month has been fairly substantial.

1. £50.00 tractor run charity.

2. £145.70 outlay for WIX

3. £200.00 Website

4. £4.54 room rental

Total £400.24 This is nearly half our annual grant, as I said at the AGM, IF THIS LEVEL OF SPEND CONTINUES, WE WILL NOT HAVE ENOUGH FUNDS TO RUN THE ORGANISATION

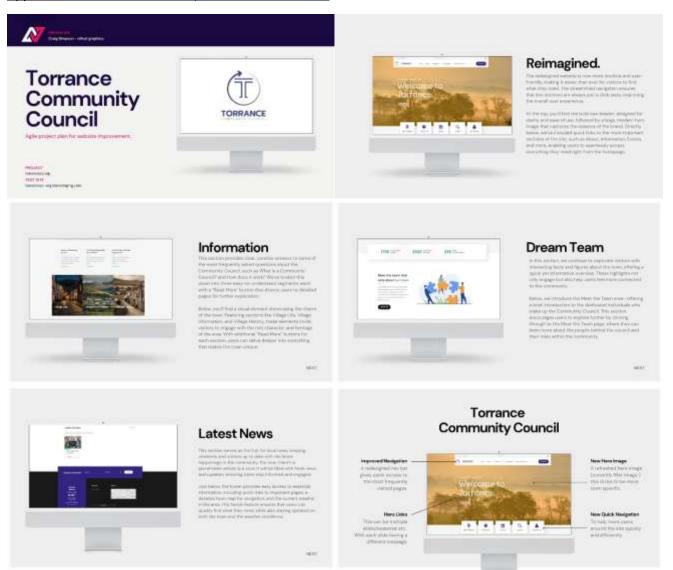
I suggest that ALL future outlays are given a budget, which should be strictly adhered to and discussed in detail as to value for money and benefit to the village, for any further projects.

I would like this to be minuted at the January meeting and discussed and voted on, so we have a clear way forward for this year.

Brian Mackenzie

Treasurer TCC.

Appendix 4 – Torrance Community Council Website Review



Appendix 5 – Torrance Farmers Market Update

hello@torrancecc.org

From: William Hutchison <thistlestallhire@gmail.com>

 Sent:
 14 January 2025 17:18

 To:
 Torrance Community Council

Subject: Farmers market

Good evening all

Today has been a day of rapid movement to get the market up and running. We have been in constant contact with EDC and have finally found the chain of command who can give us permission to use either of the two locations. I am hoping with the right pressure that we should be looking towards the end of the week to finally get permission to use. We will then apply for the license, looking at March to kick off the first one.

As we have the flexibility at the moment, can the committee give their thoughts as to which Saturday they would like to see the market being held?

Kind regards

Nicky

Sent from Outlook for iOS

See appendix 6 – Denis Bell Email, Local paths and trails

I mentioned if I can participate tonight that I'd wish to comment on local paths and trails stuff.

The common link paths are— (list below is not exclusive).

Torr to Cadder and up to B'briggs retail park etc. or along the canal east or west.

Torr to Kirkie by Hayston and Rob Roy (and again up to canal).

The Plum and heading on several routes onto Acrevalley Road.

Langshot woods (2 obvious options and third going up a very overgrown trail to Lennoxtown forest).

The RoW from Acrevalley past Upper Carleston to Muirhead Farm, and Station road leading west to L'town forest, or northwards down Station road to L'town.

There are too 'bits of RoWs' quite often less obvious too, etc. (how do we relate to SRoWS?)

My main point is that we are spending £5.5 million on an @active travel corridor@ to Milngavie..

However what can be more active than walking or cycling out of our houses, to gain access to maintained and readily useable paths.

Quite a few of those mentioned are not user-friendly ... and some of very limited 'interest' to a large part of our village population...

All paths and trails should be of decent enough state as to allow many 'older folks' decent access; the paths should also be family users-friendly.

Sadly, I do have to say some of the trails would be exceedingly difficult to make 'accessible' for those with less capable and vigorous abilities.

My point then is 'what does active-travel corridor arrangements' mean in a wider sense?

Surely surely if we cannot provide 'immediate vicinity' quality arrangements for the simplest of activities (walking jogging, running, cycling...) then there is something askew with thinking.

I of course accept there is a 'cost' for very thing and I do not simply mean EDC or 'others' can and should make out natural resources 'much much better', but we really could and should do better.

How ...? More engagement from active locals to help maintain the network to a far more useable status.

Engagement and encouragement.

Just sharing my thoughts for items 'on the table'.

Best regards, Denis.