

Sederunt:- Martin Sproul, Hugh Kershaw, Rena McGarvie, Chic McKain, Morven Quin, Dennis Bell, Brian Quin and Councillor Anne McNair

Brian opened the meeting as interim Chair. He made all welcome and the meeting moved onto election of office bearers.

Chair:-Martin proposed Chic and Rena seconded. No other nominations therefore Chic elected as Chair

Treasurer:-Hugh proposed Brian, Martin seconded. No other nominations therefore Brian elected as Treasurer.

Secretary:-Rena proposed Morven, Hugh seconded. No other nominations therefore Morven elected as Secretary.

Vice-Chair:-Dennis proposed Martin, Rena seconded. No other nominations therefore Martin elected as Vice-Chair.

Chic thereafter chaired remainder of meeting.

Minutes of TCC meeting of 8th September 2008 proposed by Hugh and seconded by Martin.

Councillors report:-Cllr McNair then announced a sum of money would be available to upgrade the path between Main Street and Woodmill Park. No start date known. This funding is additional to core paths plan already announced by EDC.

Treasurers report:-There has been no activity in the bank account. Three office bearers will visit bank to update new signatories.

Local Plan 2010.A letter has been written with the views of the council. It was delivered before the deadline.

The meeting then discussed the matter of the notice board. It was felt that its use should be promoted.

New Constitution:-It was said by all that the 4 year term was too long and should only be 2 years. It was also mentioned about the possibility of 2 or 3 of the council seeking re-election annually.

Remembrance Sunday:-Discussions took place as to who should lay the wreath. It was felt that if one of the councillors performed the task it would be viewed as an “ego trip.” Brian informed the council that he knew of a suitable candidate and would approach them.

Website:-Martin informed the meeting that the Torrance Web Info site was up and running and would be useful for local clubs, organisations and businesses. Martin had also prepared headed notepaper for council use. Martin also agreed to check on planning matters relating to the village.

It was agreed to hold an interim meeting within the Village Inn on 15th October 2008.

No other competent business, meeting closed

Date of next meeting 13th November 2008 [Also see above]