



| Item No. | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Owner                                          |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 6.       | <b>New and Focus Items:</b> <ul style="list-style-type: none"> <li>• <b>Proposal for Village Defibrillator Map:</b><br/>A link to a third-party website with map of locations of defibrillators around Torphins, and other information, is now available at <a href="https://torphins.wordpress.com/home/">https://torphins.wordpress.com/home/</a></li> <li>• <b>Drive for New Members:</b><br/>The need for new members continues. We understand personal demands on people make commitment difficult however encourage community members to come forward to enable the work of TCC. It was agreed to promote membership with posters at the Carols Around the Christmas Tree event in the hall.<br/>CR to draft a poster for agreement and adoption.</li> <li>• Noting we have been without a Vice-Chair since the resignation of Andrew McPherson PA moved to appoint a new Vice-Chair.<br/>Thankfully Andrew Brazier volunteered and was duly elected with thanks.</li> </ul>                                                                                                                                                                                                                           | AB<br><br><br>PA<br><br><br>CR<br>PA<br><br>AB |
| 7.       | <b>Open Action Log:</b><br>The Open Action Log is an appendix integral to the minutes of meeting. All items were reviewed and updated as detailed in the log, which is available online with the minutes at <a href="http://www.torphins.net">www.torphins.net</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | TCC                                            |
| 8.       | <b>Summer Police Report:</b> <ul style="list-style-type: none"> <li>• The recently received Summer Police Report was reviewed section by section and the reported actions in Torphins noted with appreciation. We continue to have concerns about unsafe and illegal parking and speeding in the village and hope the Police will be able to take action.</li> <li>• It was agreed JL to write to the police officer authoring the report to highlight recent parking violations.</li> <li>• Thank you to Police for maintaining the new reporting process and TCC hopes for another visit later this year.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | TCC<br><br><br>JL<br><br><br>TCC               |
| 9.       | <b>Correspondence:</b> <ul style="list-style-type: none"> <li>• All general correspondence received has been distributed by email to all members for review and action as appropriate or desired, including discussion as necessary at TCC Ordinary Meeting.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TCC                                            |
| 9.       | <b>AOCB:</b> <ul style="list-style-type: none"> <li>• The Chair of TORCH shall attend the TCC meeting on 5<sup>th</sup> November 2026 to explain the Starlink equipment purchased August and other updates for winter.</li> <li>• ED reported the completion of refurbishment of the large Learney Coat of Arms that once sat above the pub door of the Learney Arms. Many thanks to ED's friend Tom who has dedicated much time and skill. The plan is to hang the Coat of Arms in the Learney Hall on the wall at the back of the stage.</li> <li>• ED raised the matter that the heathers around the Jubilee Stone in the park have become very overgrown. ED proposed to replace the heathers with decorative gravel and extend that gravel area to encompass the Diamond Jubilee Oak Tree. CR thought the heather could be effectively clipped back to re-grow, however the final view seemed to be to apply gravel.</li> <li>• ED reported all printed copies of the latest Welcome to Torphins booklet have been distributed and recommended the online copy needs to be made more prominent on the website with a tab or image of its own to click to open. This agreed and AB to action.</li> </ul> | R. Dow<br><br>ED<br><br><br>ED<br><br><br>AB   |

