

FORRES AREA FORUM
MINUTE OF MEETING HELD ON WEDNESDAY
13TH JANUARY 2010

PRESENT

Carin Schwartz - chair
 Lorna Cresswell.
 Councillor Iain Young.
 Councillor Lee Bell.
 Councillor Jeff Hamilton.
 Naomi Zair.
 John Bremner.
 Heather Shaw.
 Jennifer Collins - minute.

ITEM	DISCUSSION	ACTION
Welcome from Chair	Carin welcomed everyone to the meeting	
Apologies	Fabil Villani, Councillor Irene Ogilvie, Sandra McLennan, Fiona Limbrey.	
Minute of meeting held on 9 th December	Minutes approved by Carin Schwartz, seconded by Naomi Zair.	
Matters arising	Forms re dental service in Forres - confirmation that the closing date for responses has been reached and apparently a good response was received.	Councillor Bell to enquire about response rate and feed back to Forum.
Treasurer's report	£1790.78.	

Secretary Costs	Discussion whether an 'honorary' should be paid. It was suggested that consideration should be given to offering an honorary; it could attract people into secretary's role. To be on agenda for AGM	Heather to enquire about status re other area forums.
AGM discussion	Open discussion about AGM and tasks and challenges for following year. Present office bearers assured of support from elected members present.	
Action Plan Discussion	Agreed to defer till after AGM	
Round the Table	Heather gave an update on Disability Forum in relation to consultation about Forres becoming a 'disabled friendly' town. There was discussion about terms that are used and suggestion that 'access for all' be used. Further meeting on 26 th January, 12.00 at Mossett Tavern. Community Council meeting - 21 st January. Tolbooth/Nelson Tower meeting - Monday 18 th January, St. Leonards Church Hall. Lorna advised that there are positive moves re a community garden at Kinloss.	Request for an update from Fiona Limbrey re other developments in Forres.

	<p>Credit Union - AGM before end of March.</p> <p>Redco Milne update - Council still awaiting information from Redco Milne. A report hopefully to be tabled to Policy and Resources committee in February.</p> <p>Health Centre update - Councillor Bell gave an outline of reasons for delay, summarised as funding issues from Scottish Gov. further meeting on 2nd Feb.</p> <p>TTF Forres - Farmers Market, awaiting decision from Moray Council re authorisation. Next meeting in February.</p> <p>Update requested re Rural Development Plan. Meeting on 21st February, organised by Fiona Limbrey.</p>	<p>Councillor Bell to update Forum.</p> <p>Fiona Limbrey to update Forum.</p>
AOB	None	
Date of next meeting	AGM - Wednesday 10 th February, 7.00pm <u>Ramnee Hotel.</u>	

Carin Schwartz
Chair

Jennifer Collins
Secretary