



**MINUTE OF FORRES AREA FORUM MEETING HELD ON
WEDNESDAY 6nd JUNE 2012**

PRESENT

Carin Schwartz, Chair	Naomi Zair
Fabio Villani, Vice Chair	Sandra MacLennan
John Bremner, Treasurer	Tina Coffey
Andrew Anderson, HIE	Lorna Cresswell
Aaron MacLean	Angela Sutherland
Brian McDonald	Alison Rimell
Terry Monaghan	

AGENDA ITEM	DISCUSSION	ACTION
Welcome from Chair	Carin welcomed everyone to the meeting	
Apologies	Sandra MacLennan, George Alexander, Susan Gentle, Anne Skene, Valerie Wardlaw	
Minute of meeting held in April 2012	Approved by Naomi Zair, seconded by John Bremner with the following amendments: <ul style="list-style-type: none"> • Pg 2-correct spelling of Beaver to Beaver Travel • Pg 3-Age Scotland-correct name from Susie to Suzie Gentle twice. Also replace Moray Council with Forres Community Council. 	
Matters Arising	<ul style="list-style-type: none"> • Fair Deal for Forres-what happened to lost £3700? Carin advised its been reallocated to Moray Council • DALLAS programme – Digital Assisted Living, Learning And Support-This is a national program with £15 million dedicated to health-related projects, Forres is one of the areas chosen for trial partially due to vitality of community. • Age Scotland-Carin will meet with Susie Gentle. 	

	<ul style="list-style-type: none"> • Zebra crossing by war memorial to be followed up- Lorna agreed to mention it at Council Meeting. • FAF Grant Assistance Form-Anne Skene has not yet put out a press release. Ask Anne to action this. • Findhorn & Kinloss Community Council - as per Dyke Community Council, swap meeting minutes with them to keep communication open. Lorna to action. • TTF singing project ' You Can't Eat Money' - the concert at St Johns Church on 26th May went very well, £900 was raised for TTF. 	LC AS LC
Treasurers report	Current balance is £3,257.99. Received £1,493.79 from Moray Council. Outgoings this month are fees for secretary and catering.	.
Presentation by HIE	Andrew Anderson of Highlands & Islands Enterprise kindly attended the meeting to give a brief interesting talk on HIE's plans for Forres and future developments	
FAF Grant Assistance Form	As mentioned, remind Anne re press release. Agreed to form a subgroup of office bearers to vet applications. John, Carin & Fabio. Family Fusion Day at Grant Park-16 th June-Carin unable to attend-Lorna agreed to attend on FAF's behalf.	LC
Moray Town Partnership-3 year plan - Draft	Sign location - Due to flood prevention scheme, the sign by Greshop industrial estate will need to be removed temporarily for the duration of works. Instead of it being stored and possibly lost, move it to Grantown Road and put it in front of existing sign. Sandra to liaise with Moray Council	SM
Consultations	The National Consultation on Integration on Health & Social Care is currently on. Every local authority is consulting-ongoing-working towards strengthening links with NHS 24hr care and improving standards.	
Fact Update	FACT-consultation on which projects to take forward went well. Gazette published article and voting form and LDO's have been out and about around the local area asking local people what they want to see done. Fabio advised FACT are attending the Families Day and the Toun Mercat. FACT wish to set up a consultation meeting, possibly at Forres Academy to showcase all initiatives and invite local people to come along, learn the options and choose. Can FAF sponsor the meeting and pay for venue and refreshments? All agreed to a budget of £200 for advertising and refreshments as venue should be free. FAF to hire hall, FACT to publicise. Meeting pencilled in for 27 th June.	CS/FV
NHS 24 hour care	FAF are involved with Elaine Brown & Andrew Fowley in Health & Wellbeing project. Carin attended first Option	

	Appraisal meeting which came up with 10 key points to take forward. Three further meetings scheduled for June.	CS
Community Engagement	Nothing to report	
Round The Table	<ul style="list-style-type: none"> • Fabio: FACT board meeting Mon 11th June. Open event Mon 27th. Friends of the Earth meeting Weds 13th. Ask FV if interested. • Lorna: Film on the Dalai Lama being shown at the Universal Hall in Findhorn Sat 9th. Army families start to move into Kinloss this week. Church meetings where all churches come together to connect with FACT-next meeting 28th June. Green Burial Site - lessons to be learned from complaints despite consultation. New council committees for Lorna are: Economic Development & Infrastructure, Health & Social Care and Communities. • Aaron: been inducted into Moray Council and settling well. Scottish Week activities run from 16th to 24th June. Council committees for Aaron are; Economic Development & Infrastructure, Licensing Board, Health & Social Care and Children & Young People. Surgeries are to start again at Forres House on the 1st Monday in August, this to be confirmed. • Andrew: Kinloss Work Club to carry on working with new Army personnel and families. Over 200 people have got jobs through the work club, using Skills Development Scotland and working with JCP. • Alison: Newbold House Bistro Night, 12th July- promoting organic farmed salmon. £15 p/p. • Brian: reminded of Forwards Magical Moray on 16th June from 6pm. Tickets £6.50 • John: Forres Community Council-next meeting Thurs 21st June. 30th June is Armed Forces Day, celebration at British Legion at 6pm-to be finalised. 	
Next Meeting	Next meeting 4 th July at 7pm in the Community Centre. Kresanna Aigner will be giving a presentation on Findhorn Bay Arts Festival. Carin suggested taking a break in August.	