



# Milne's Neighbourhood Forum



**Minute of meeting held Thursday 09 June 2011 in the Public Institute, Fochabers**

**Present**  
 Peter Bush, Mosstodloch, Chair  
 Gill Stewart, Lhanbryde  
 Paul Ralph, Urquhart  
 Jackie Owsnett, Fochabers  
 Anita Milne, Urquhart  
 Sylvia Reid, Fochabers  
 Kay Griffin, Fochabers  
 Anita McDonald, Mosstodloch

**Apologies**  
 Cllr Douglas Ross  
 Cllr George McIntyre  
 Jennifer Shaw, Lhanbryde  
 Marc Macrae, Fochabers  
 Ness Smith, Urquhart

**In Attendance**  
 David Millar, Community Learning and Development Worker, Milne's/ Laich  
 Fiona Rolt, Minute Secretary

Item		Action
1	<b>Welcome and introductions</b> Peter welcomed everyone to the meeting and thanked them for their attendance	
2	<b>Apologies</b> Apologies were received as noted above.	
3	<b>Minutes of Previous Meeting</b> The minutes of the meeting held on the 07 April 2011 were read and agreed. Proposed: Jackie. Seconded: Paul.	
4	<b>Matters Arising</b> 4.1 Flood Action Group, Garmouth and Kingston. It was agreed that representatives from this group should be invited to the next meeting to do a presentation and discuss how MNF can support them. 4.2 Community web/portal. This is still an ongoing item. 4.3 Item 6 Funding (through MNF). Anita asked that members bear this small pot in mind. It is to be used for start up costs other administrative purposes. Completed applications should be returned to Anita.	<b>Peter/ David</b>   <b>All members</b>
5	<b>Community Transport Seminar</b> Anita reported that this initiative had started with the difficulties expressed	

	<p>by older people in the Milne's area in attending hospital/ doctor's appointments, but had now been widened out following the comments made at the Enabling Health and Wellbeing seminar held in the Town Hall in April. The Moray Forum is now promoting the seminar and a small Steering Group is to be established to plan and deliver it. They have received funding from the Change Fund - £500.00 towards the cost, however, all Forums are to be asked to contribute by arranging and paying for transport for the older people from their area to the seminar. It is hoped to hold it in September, but there is a great deal of work to be done to bring it all together. Lhanbryde Community Centre has been proposed as a venue but this has yet to be agreed.</p> <p>It was agreed that Milne's Neighbourhood Forum should support this venture in what ever way they can. Proposed Paul, seconded Gill.</p>															
<b>6</b>	<p><b>Speymouth Action Group</b></p> <p>No one from the group is present tonight, so it was suggested that they be invited to the next MNF meeting to do a presentation. It may be that this group will wish to become a sub-group of the Forum.</p>															
<b>7</b>	<p><b>Clerical/ Administrative Support to MNF</b></p> <p>Fiona was asked to leave the meeting whilst this item was discussed.</p> <p>Peter read out the list of tasks that would be undertaken by an administrative support person. Peter suggested that Fiona Rolt be appointed in this capacity and a fee per group of meetings was suggested. This was agreed, proposed Jackie, seconded Gill.</p> <p>Fiona re-joined the meeting and was asked to undertake clerical/ administrative support for the Forum as outlined in the list of tasks and at the suggested fee. She accepted and thanked the Forum members for their support.</p>															
<b>8</b>	<p><b>Dates and venues for future meetings</b></p> <table> <tr> <td>01 September 2011</td> <td>Inchberry Hall</td> </tr> <tr> <td>03 November 2011</td> <td>Urquhart Parish Hall</td> </tr> <tr> <td>February 2012</td> <td>Lhanbryde Community Centre</td> </tr> <tr> <td>April 2012</td> <td></td> </tr> <tr> <td>June 2012</td> <td></td> </tr> <tr> <td>September 2012</td> <td></td> </tr> <tr> <td>November 2012</td> <td></td> </tr> </table> <p>Dates and venues for the 2012 meetings to be finalised at the Office Bearers meeting and Fiona to circulate.</p>	01 September 2011	Inchberry Hall	03 November 2011	Urquhart Parish Hall	February 2012	Lhanbryde Community Centre	April 2012		June 2012		September 2012		November 2012		<p><b>OB meeting</b> <b>Fiona</b></p>
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**Date, time and place of next meeting**

Thursday, 01 September 2011 at 7.00pm in Inchberry Hall