

BUCKIE AREA FORUM

MEETING

Wednesday 26 August 2015, Town House, Buckie

Present: Gillian Rose, Ian Moir, Jo Farquhar, Sam Thomson, and Linda McDonald.

In attendance: Cllr Sonya Warren, Cllr Gordon McDonald, Ian Todd.

Welcome: Linda welcomed all.

Apologies: Zafar Ali (BAF), Alan Armit (Police Scotland), Alan Beresford (BAF), Alistair Farquhar (BAF), Nicola Warren (BAF) and Cllr Gordon Cowie

Previous Minutes: Proposed by Ian Moir and seconded by Gillian Rose.

Matters arising: There is no update on the traffic lights. St Peter's' Parent Council has ongoing concerns re road safety there but seems nothing can be done due to the existing road set-up.

Correspondence: A letter from the Christmas Lights committee has been received asking BAF if they would like a light. It was agreed that this will go ahead at a cost of £350 for the initial set-up and first year's maintenance, and £75 per year thereafter. There is a Charrette Mainstreaming Programme Fund 2015-16 which aims to support communities to input directly into the design and development of plans for the future of their areas; the Regen group will look in to this. The Harbour Advisory Committee is dealing with the dredger which should be operational by March 2016.

Treasurer's Report (Ian Moir): Income & Expenditure and Balance Sheets were provided for both the BAF and Regen accounts, balances (as at date of meeting) £8932 and £6327 respectively. Gillian asked that more detail be given. The receipt for the insurance needs to be clarified, Ian will see Zafar.

Delay in obtaining bank account signatories: Signatories will need to be changed following the appointment of new office bearers and any two of four (Chair, Vice Chair, Treasurer, Secretary) can sign and online transactions can be done also. Gillian will be issued with a petty cash account. The cheque book needs to be located ASAP.

Moray Area Forum: as AGM (Linda)

Regen update: as AGM

Youth Matters: as AGM

Community: as AGM

AOCB: as AGM

Next meeting: 7PM Wednesday 28th October 2015