



DATA PROTECTION
TO AID THE COMPILATION OF THE MINUTES, THEY ARE RECORDED ELECTRONICALLY AND
SUBSEQUENTLY ERASED ONCE THEY ARE RELEASED
ANY CONCERNS SHOULD BE ADDRESSED TO THE CHAIR

FORRES AREA FORUM AGM AGENDA

Wednesday 4th October 2023

Special Welcome and Apologies

1. Minutes from AGM – 1st February 2023
2. Chair Persons Update
3. Treasurers Report
4. Moray Area Forum - Constitution
5. Election of Office Bearers
6. AOB

FAF Agenda

7. Welcome and Apologies
8. Minute of meeting held on Wednesday 6th September 2023
9. Matters arising
10. Treasurers report
11. Correspondence
12. FACT
13. Town Centre Improvement Plans
14. Spirit of Community 2022/3
15. Mannachie Park – play equipment
16. Developer Contributions to Forres ASG
17. Money for Moray
18. Moray Towns Partnership
19. Moray Forum
20. Transport Forum
21. Round the Table

22. Councillors
23. AOB
 - Meeting dates for 2024
24. Date of Next Meeting: 1st November 2023, venue North Room, Forres Town Hall

Meeting dates in 2023: 6th December

**MINUTES OF FORRES AREA FORUM AGM
WEDNESDAY 1ST FEBRUARY 2023**

PRESENT

Sandra Maclennan, Chair (SM)	David Parker, Vice Chair (DP)
John Bremner, Treasurer (JB)	Councillor Scott Lawrence (SL)
Angela Sutherland (AS)	Martin Robertson (MR)
Mike Scott (MS)	Tina Coffey, Minutes (TC)

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome from Chair	Chair welcomed everyone to the meeting on Candlemas (2 nd February). The FAF send their condolences to the family of Anita Milne, who was a volunteer par excellence and was Chair of many groups including the Moray Area Form, Milnes Area Forum, Federation of Village Halls, Transport Forum and Money for Moray. She had not enjoyed good health recently but her determination, enthusiasm and dedication to promoting Community did not flag and she will be greatly missed.	
2. Minutes from 2 nd February 2022	The minutes from the 2 nd February 2022 were discussed and at item 4 the accounts were passed to Dawn Brodie. There being no questions or objections the minutes were proposed by John and seconded by David.	
3. Chair Persons Update	<p>Area Forums are a platform for local people and organisations to come together and an opportunity to comment on planning and delivery of services and find out about local concerns and listen to issues.</p> <p>The following had taken place at meetings throughout the previous year:</p> <p>March 2022 – talk from Emma Gordon, Forres High Street Regeneration Consultation. Meeting took place to discuss the format of SoC 2022</p> <p>April 2022 – pop up Pantry Project started in FTH, SOAR training for SoC 2022 took place, event took place on 27th April</p> <p>May 2022 – Quarterly report from Scottish Fire and Rescue Service given by Willie Chisholm.</p>	

	<p>Mannachie Park engagement ongoing June 2022 – Toun Mercat took place July 2022 – no meeting August 2022 – Councillor Lawrence attended; Chair paid tribute to Sandra McIver. Application for stage 1 from FACT to Regeneration Capital Grant Fund (RCGF) for £3 million. Just Transition Participatory Budgeting £1 million split equally between the Shire, City and Moray September 2022 – Chair paid tribute to Bob Hellyer, Auchernack House up for sale, FACT applying for stage 2 of RCGF. SoC 2022 looking to have sessions with school pupils. Findhorn Bay Arts Festival took place. Transport Forum relaunch October 2022 – presentation from Jane Martin re an overview of the Learning Estate for Moray, Andy Hall in attendance. November 2022 – Town Centre Improvement Plans and Forres Regeneration discussed, led by Councillor’s McBain and Lawrence. Mannachie master plan went live. Update from Kresanna re the FBA and FBA shortlisted again for the Surf Award December 2022 – talk by Rebecca Morrison, Development Contributions Officer, MC January 2023 – Town Centre Improvement Plan, dates to be set for meetings. SoC 2022 hoping to have document out by February. Mannachie Park revised master plan to be circulated. Thanks go to all for your continued attendance at meetings and special thanks to Debbie, Tina and John.</p>	
4. Treasurers Report	<p>The bank account stands at £2,135.50 with copies of the accounts available. Money was received from Moray Council for the annual remittance and from a coffee morning. There were no questions. There will be money to be spent with regard to Spirit of Community 2022 with a request for a month’s subscription to Survey Monkey (£25), Martin to follow up the costs with Survey Monkey, those present agreed to the money being spent. The accounts were accepted as correct, with those present in agreement. A copy of the accounts were given to Martin to pass on to Dawn Brodie, Moray Council.</p>	<p>MR MR</p>
5. Election of Office Bearers	<p>At this point Councillor Lawrence was asked to take over the post of Chair. The current post incumbents were willing to continue and there were no other nominations received. The post of Chair – Sandra was proposed by Tina and seconded by David.</p>	

	<p>The post of Vice Chair – David was proposed by Tina and seconded by Sandra.</p> <p>The post of Treasurer – John was proposed by David and seconded by Angela.</p> <p>The post of Secretary – Tina was proposed by Sandra and seconded by Martin.</p> <p>Therefore, the Office Bearers continue as before.</p>	
6. AOB	There was no further business to be discussed.	
	The meeting was closed at 7.15pm.	