



Milne's Area Forum



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Minute of meeting held Tuesday 08 December 2015 in Lhanbryde Community Centre

Present Paul Ralph, Urquhart, Chairperson
 Anita Milne, Urquhart, Treasurer
 Fiona Rolt, Lhanbryde, Minute Secretary
 Gill Stewart, Lhanbryde
 John Fettes, Garmouth
 Sandy Anderson, Teindland

Apologies Mike Reid, Fochabers, Vice Chair
 Liz Bodman, Teindland
 David Mackay, Garmouth
 Jim Mackie, Garmouth
 Fiona Mackie, Garmouth
 Anne Speake, Kingston

In Attendance Ian Todd, Community Support Manager, Moray Council

Item	Action
<p>1 Welcome and introductions Paul welcomed everyone to the meeting and thanked them for attending.</p>	
<p>2 Apologies These were noted as above.</p>	
<p>3 Minute of the previous meeting These were approved. Proposed John, seconded Sandy.</p>	
<p>4 Matters Arising</p> <p>4.1 Item 9 Proposed development of the Tennant Arms. Paul informed the meeting that this may be decided on 15th Dec. at the Planning Committee, however, it may also be decided by officers under delegated powers.</p> <p>4.2 Item 10.2 Garmouth Shop. David informed the meeting that Cllr Morton had intervened and the matter had eventually ended up with the CSU. Sarah Crowe, Community Support Officer to follow up with Cllr Morton who is keen to meet with local residents with a view to arranging a public meeting to explore options.</p>	
<p>5 Treasurer's Report</p> <p>This was noted. Anita intimated that the only movement on the account since the last meeting was a payment for training expenses. Proposed Fiona, seconded Gill.</p> <p>Anita requested that the Forum recognise the work of the independent examiner for his work on the account over the past few years. It was agreed that a voucher (£50.00) be purchased.</p>	

6	<p>Local Development Plan and Supplementary Guidance</p> <p>Paul informed the meeting that the document, as it was fairly large, was to be left in Lhanbryde Community Centre for anyone to view.</p> <p>Fiona suggested that we should be examining this in greater detail and it was agreed to ask a planning officer, perhaps Gary Templeton, to attend a meeting in February and hold this as an Open Forum. Fiona to co-ordinate.</p>	Fiona
7	<p>MAF Open Forums – when and what?</p> <p>It was agreed that we should continue to arrange open forums and use them to capture views on various issues/ consultations etc.</p> <p>February 2016 – Local Plan?</p> <p>Integration of Health and Social Care – there is to be another round of meetings regarding this – perhaps in February. Ian to check on dates and timescale and let Fiona know. It may be that the February meeting will focus on this as opposed to the local plan.</p> <p>Fiona to circulate other members of MAF to see if there are any other issues to pursue.</p>	Ian Fiona
8	<p>Moray Forum Transport Steering Group - update</p> <p>The Moray Transport Seminar was held on Saturday 21 November 2015 with a relatively good attendance given the weather. Stagecoach was not represented at the seminar but the Area Manager for North Scotland is to attend the next Steering Group meeting.</p> <p>Positive feedback from most participants regarding the improvement to services that have been achieved since the first seminar four years ago.</p> <p>The seminars are supported by both providers and passengers as they provide an interface between them and as such are influencing provision.</p>	
9	<p>MAF Paths Working Group - update</p> <p>Paul reported that Jim Mackie had reported that the training he had attended was extremely useful. The Paths Group met last week and have set themselves a number of tasks regarding permissions. Clarification is also being sought on the status of the Moray Coastal Trail. The Army have been contacted asking for their help but to date no response has been received. Paul will write again requesting a response.</p>	Paul
10	<p>Area Action Plan – how do we take this forward?</p> <p>Group will try to meet again before Christmas to toss ideas around.</p> <p>Various ideas were put forward including asking the local associations to give us ½ hour of their meeting time to assist in the identification of priorities for their area. Or we could stick to the original plan of four area meetings and ask people to prioritise.</p> <p>Ian informed the meeting that there was a possibility of a Rural Development Fund being set up of about £60,000. Ian has applied for match funding from the Scottish Government and will know on 18th December if the bid has been successful. This money could then be used to support participatory budgeting projects.</p>	

<p>11</p>	<p>Around the table – issues/concerns in your area</p> <p>11.1 John raised the issue of a development on the edge of Garmouth which appeared to be flouting the planning permission granted. It was agreed that Paul would speak to the planning dept. and copy any details to Sandy for information and he will raise at Innes Community Council.</p>	<p>Paul & Sandy</p>
<p>12</p>	<p>A.O.C.B.</p> <p>There was no other competent business.</p>	
<p>13</p>	<p>Date, time and place of next meeting</p> <p>Tuesday 19th January 2016, 7.00pm in Inchberry??</p> <p>Meeting finished at 8.20pm. with thanks to all and the Chair.</p>	

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