

## Milne's Area Forum



## Minute of meeting held Tuesday 09 August 2016 in Urquhart Parish Hall

Present Paul Ralph, Urquhart, Chairperson

Mike Reid, Fochabers, Vice Chair Anita Milne, Urguhart, Treasurer

Fiona Rolt, Lhanbryde, Minute Secretary

Liz Bodman, Teindland
Gill Stewart, Lhanbryde
David Mackay, Garmouth
John Fettes, Garmouth
Sandy Anderson, Teindland
Lansana Bangura, Garmouth
James Mackie, Garmouth

**Apologies** Anne Speake, Kingston

In Attendance Ian Todd, Community Support Unit Manager Moray Council

Item	Item		Action	
1		come welcomed everyone to the meeting and thanked them for attending.		
2	_	ogies se were noted as above.		
3	Liz p at the It wa With	Minute of the previous meeting  Liz pointed out that the NB at the end of Item 12 was not part of the discussion at the meeting and therefore should not be included in the minute.  It was agreed to delete this note from the minute.  With that amendment the minute was approved. Proposed David, seconded Anita.		
4	Matt 4.1 4.2 4.3	Item 4.1 Development of the Tennant Arms. It was reported that the public meeting was adjourned due to a technicality. It will be reconvened at a future date.  Item 4.4 Paul has yet to contact Gordon Morrison. Fiona will take on this task.  Item 10.2 Garmouth and Kingston Heritage Trust. David reported that the Trust was experiencing problems with the Heritage Lottery moving the goalposts with regard to what they will fund. However, the group are planning a series of heritage walks using volunteers. He went on to say that it was a healthy work in progress.	Fiona	
5	Anita	surer's Report appologised for the late circulation of the annual statement. She also lated the Treasurer's Report. Anita confirmed that she maintains a		

	separate spreadsheet for the Money for Moray grant.  Both statement and report were noted. Proposed Jim, seconded Mike.			
6	Money for Moray – Saturday Bus Club  Paul reported that discussions are ongoing with BABS regarding the proof the service. It is hoped to have the service up and running as soon as agreements etc., including operator's licences are signed.  Times will be reviewed after 3 months to ensure they are meeting needs	s the		
7	Open Meeting – 25 August 2016	) <u> </u>		
,	Fiona reported that the venue was now Urquhart as Inchberry was not available.  Fiona asked that information be circulated as widely as possible as the success or failure of the meeting depends on the information getting out wide audience. She added that she hoped there would be a good turn-or an armonic property of the success of the success of the meeting depends on the information getting out wide audience. She added that she hoped there would be a good turn-or armonic property of the success			
8	Moray Forum Transport Steering Group  Anita reported that the invitations for the upcoming Moray Transport Ser are now being delivered and speakers have been confirmed. If member to attend she will need to know as soon as possible as she has to confir numbers for lunch.  She reported that the Steering Group continues to work well and demonstrates excellent partnership working between transport providers.	All members		
9	MAF Paths Working Group - update			
	The working group met a couple of weeks ago. Letters have been sent appropriate land owners requesting permission to carry out work on the One positive response has been received so far.	path.		
	Details have now been finalised for the Paths for All funding seminar. It held on 02 September in Lhanbryde Community Centre. A poster has b produced and widely circulated. Booking is available on line.			
10	Around the table – issues/concerns in your area			
	10.1 Gill informed members that Lhanbryde Community Challenge is holding a fundraising event in the shape of an ABBA tribute night November. Tickets will be on sale shortly.	t on 18		
	10.2 David reported that Garmouth will be the venue for the lunch breathe Long Cycle run from Aberdeen to Inverness on 28 August. Tare expecting 600 plus cyclists.			
	10.3 Jim had heard that Moray Council were proposing to cut back on provision of classroom assistants and expressed concern about impact this would have on the support available to additional need pupils. Could this be a topic for a future open meeting?	the		
	10.4 David raised the issue of appointed guardians which seemed to I being proceeded with in some schools in spite of changes to this proposal by Scottish Government.			
	10.5 Jim also raised the issue of an 11 year old child who made a state in class which was then followed up by Social Work and the Police without the parents' knowledge.	ce		
	It was agreed that the above three issues were of concern and some explored in more detail. Paul said that there was a policeman village who was part of the Child Protection Unit. Perhaps he wo prepared to come along to a meeting? Paul will follow this up.	n in the buld be Paul		
	Paul will also investigate who would be the appropriate person in Moray Council to attend an open meeting to discuss these issues 10.6 Anita reported that Lhanbryde Community Centre was vandalised	S. Paul		
	10.0 7 mile reported that chambride Community Centre was varidable	<b>u</b>		

		during the holidays. This was duly noted by the local Neighbourhood Watch representative!			
11	A.O.C.B.				
	11.1	Liz expressed concern that a number of MAF meetings have been cancelled and dates re-arranged at short notice. Paul agreed that this was not good practice and asked that members submit apologies, giving as much notice as possible. The dates have been set and it was agreed that meetings will go ahead unless it was clear that there would be no quorum.			
	11.2	Planning for Real. A Working Group has been formed to take this project forward. The group is being supported by Sarah Crowe from the Community Support Unit. The agreed area is Lhanbryde and Urquhart and the area immediately around these two settlements. The group are in the process of building the model based on the maps provided by Moray Council.			
		Paul thought that this initiative was very positive and would be good for other communities to come up with their ideas for improvements for and in their communities. He thought the process would suit Garmouth/ Kingston and Fochabers.			
		A number of communities in Moray have either completed or are undertaking Planning for Real projects.			
		lan explained that a key outcome of Planning for Real is to write an Action Plan which identifies the issues and the actions required to take these forward – how they are to be fulfilled and who will make this happen; what funding is required and where this can be found. The plan also builds in a 3 and 6 month review and who is responsible for that. PforR brings in local people to work in partnership with each other, other organisations and statutory agencies.			
	11.3	Jim reported that Innes Community Council ae meeting with the Practice Manager from the Fochabers Practice with a view to setting up a Patient Participation Group.			
	11.4	Anita reported that, through the Moray Dial-a-Bus service, it is hoped to start up an on demand service from the Garmouth/ Kingston area to Fochabers to help people get to appointments on time. This service should be available from mid-August, but will not run during term time.			
12	Date, time and place of next meeting				
	Open meeting – 25 August 2016 at 7.00pm in Urquhart Parish Hall				
	Forum meeting – Tuesday 11 October 2016 at 7.00pm, Garmouth Golf Club. David to arrange and confirm with Fiona. Jim and Lansana submitted their apologies for this meeting.				

## Future meeting dates:-

25 August 2016 - Open Meeting, Urquhart Parish Hall

The meeting closed at 8.10pm

11 October 2016 22 November 2016 - AGM 17 January 2017 14 March 2017 09 May 2017