

**Minutes of the Meeting of Kilsyth and Villages Forum held on Monday 1st February 2010, Old Library, Kilsyth.**

	MINUTES	ACTION
	<p><b><u>Welcome</u></b> The Chair welcomed everyone in attendance and introduced guest speakers.</p> <p><b><u>Special Item – Kelvin Valley Action Plan –, Kirsty Gray, L. Noble, North Lanarkshire Council</u></b> Kristy updated members on the K.V.A.P. A question and answer session took place with members.</p> <p>Please see presentation circulated with the minutes for further details:</p> <p>(Rosalyn will e-mail Yvonne Cameron presentation)</p> <p><b><u>Presentation by NHS - Bowel Screening</u></b> Catherine Carroll, NHS Lanarkshire Health and Tracy Hoy, Nurse from Monklands Hospital, Airdrie gave members a presentation on the Bowel Screening Programme and raised awareness on the progress to date of this very valuable project. Age group for Bowel screening is 50 – 74 years. The Bowel Screening Helpline telephone number is 0800 0121 833. Catherine explained that statistics at present show 1 in 30 men and 1 in 40 women are affected by Bowel Cancer. Both encouraged members if they fell within this category to ensure that they send a sample off for testing and to raise awareness to others they knew who were within this age group.</p>	<p>Rosalyn Griffith</p>
1	<p><b><u>Attendance &amp; Apologies</u></b> Catherine Martin, Ena Fleming, Paul Carter, Ian Jarvis, J. Jones, V. Palethorpe, L. Noble, K. Gray, T. Hay, C. Carroll, G. Carroll, Rosalyn Griffith (NLC, Community Engagement Officer), Yvonne Cameron (CVSNL Minute Secretary)</p> <p>Apologies note: J. Hunt M. Griffen</p>	

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2	<p><b><u>Minutes Adopted &amp; Matters Arising</u></b> Local Development Progress – Rosalyn agreed to post a copy to Paul Carter.</p> <p>Minutes from last meeting on 2<sup>nd</sup> November 2009 were approved as this had been an oversight at the last meeting.</p> <p>Proposed: Catherine Martin Seconded: Paul Carter</p> <p>Members agreed that Draft can now be removed from the last minutes and a copy with amendments to be circulated with the next mailing.</p>	<p>Rosalyn Griffith</p> <p>Yvonne Cameron</p>
3	<p><b><u>Correspondence &amp; Matters Arising</u></b> Paul spoke to members about James Hunt being ill and informed them that he would visit him.</p> <p>Paul informed members that he had received the following correspondence:</p> <p>Letter received from North Lanarkshire Council, Review of Conservation Areas.</p> <p>Supplementary Guidance Local Plan was received from North Lanarkshire Council. Paul asked for any views from members to be with him by 15<sup>th</sup> February 2010. Members agreed.</p>	
4	<p><b><u>Reports, Councillor, LAP rep, NHS Rep, Treasurer LAP Meeting</u></b></p> <p>Cllr. Jones gave members an update and stated that it was a very busy time at the moment with Council budgets. She stated that 15m efficiency savings are predicted for this year and a freeze on Council Tax for this year only. Rents are set, although there is a 3.5% rise proposed to this end for the future. Cllr. Jones spoke about North Lanarkshire budgets being basic and there being no money at present for any growth. North Lanarkshire Council need to keep the momentum going, to build new houses and they require finding approx 20m each year for the next 3years to do so.</p> <p>Catherine informed Rosalyn that she has not been receiving LAP or Fora minutes. Rosalyn agreed to send dates for LAP meetings to Catherine.</p> <p>Yvonne Cameron will add Catherine to Fora Network mailing list.</p> <p><b><u>Health Reference Group</u></b> - Rosalyn to pass on Catherine's contact details to relevant contact.</p> <p>Rosalyn asked Yvonne Cameron if she would temporarily take James Hunt off the mailing list, due to his ill-health.</p>	<p>Rosalyn Griffith</p> <p>Yvonne Cameron</p> <p>Rosalyn Griffith</p> <p>Yvonne Cameron</p>

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	Rosalyn asked Yvonne Cameron to add Catherine Martin to the Fora Network mailing list.	Yvonne Cameron
5	<p><b><u>Forum Expenses</u></b>  Rosalyn handed out copies of the Financial spend for 2009/2010 and discussed the budget with members to the end of the financial year.</p> <p>Volunteers were reminded to send their expenses a.s.a.p. to Vicky Palethorpe for payment before the end of March.</p> <p>Funding for the Master Class on 25<sup>th</sup> February 2010, Croy Miners Welfare has still to be deducted from the current budgets.</p> <p>Fiona is currently looking at purchasing the Forum Promotional Banner.</p> <p>Rosalyn informed members that to date, Telephone and Volunteer expenses equate to approx £220. Rosalyn to check with Sandie McKay if this money can be used towards the cost of the banner. Ros will feedback to the Forum as soon as this is clarified.</p> <p>Balance in Forum bank account to 1<sup>st</sup> February 2010 is £1254.80.</p> <p>Rosalyn agreed to send all members volunteer expense forms by e-mail.</p> <p>Paul Carter agreed to speak to James Hunt re his volunteer expenses.</p>	<p>Rosalyn Griffith</p> <p>Rosalyn Griffith</p> <p>Paul Carter</p>
6	<p><b><u>Forum Development Plan</u></b>  Rosalyn circulated an updated copy of the Development Plan. Catherine asked if members were happy with the content. Vice Chair Iain Jarvis to sign.</p> <p><b><u>North Lanarkshire News</u></b>  Rosalyn asked members to have a think about content for the next edition of the North Lanarkshire News which is due around 1<sup>st</sup> or 2<sup>nd</sup> week of April. Catherine asked Rosalyn, if an events list could be published due to the Forums' involvement in these events. Members agreed to let Rosalyn know by next week if they have any items to be included within this edition.</p> <p><b><u>Events for the Coming Year</u></b>  Catherine circulated handout, Events Calendar for 2010. Yvonne Cameron to include handout with minutes (6)</p> <p><b><u>Funding Masterclass, Croy Miners Welfare 25.2.2010 –</u></b>  Leaflet/Information to be circulated to local Community Groups. Rosalyn and Catherine will look at mailing this week. Paul will advertise event in the Chronicle under the Community Page.</p>	<p>All Members</p> <p>Yvonne Cameron</p> <p>Catherine Martin</p>

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	<p><b><u>Easter Egg Hunt – April</u></b> Catherine to contact Colzium House.</p> <p><b><u>Antonine Wall Celebration – 10<sup>th</sup> April</u></b> Celebration Event – Forum Banner will be used.</p> <p><b><u>Civic Week – 12<sup>th</sup> June</u></b> Forum Leaflet, pens etc to be looked at for this event. Mail out to be collated.</p> <p><b><u>Centenary of Burngreen Park</u></b> Nothing planned at the moment as no date has yet been confirmed.</p> <p><b><u>Kilsyth Carnival</u></b> Members were asked to contact Rob Kay to discuss. Cllr. Jones informed members that she thought this event was planned for July and that she would check this out.</p> <p><b><u>Open Doors Event</u></b> Ian stated that he was not prepared to do anything until he has checked out what North Lanarkshire Council are doing.</p> <p><b><u>Walkers Welcome</u></b> This may tie into Heritage Paths.</p> <p><b><u>Winter Festival</u></b> – This may tie into New Town Centre Initiative.</p>	Cllr. Jones
7	<p><b><u>Local Issues</u></b> Catherine asked if any member had any local issue to report. No issues to record. Agreed by members.</p> <p><b><u>Date &amp; Subject of Subject of Next Meeting</u></b> Executive Meeting – no meeting to be held next month as some members are unable to attend. Rosalyn and Catherine agreed to have a look at the promotion of the Forum.</p> <p style="text-align: center;"><b>D.O.N.M. 12<sup>th</sup> April 2010.</b></p>	Rosalyn Griffith Catherine Martin