

Cumbernauld
Community Forum
Minutes

AGENDA ITEM No. .. 6(a)

Date of Meeting: 10th June 2014

Venue: Cumbernauld Campus

| No. | Item | Action |
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| | <p>Present:</p> <p>Billy Lees - CCF Christine McNeil – C.W.W.G Donald Masterton – FSSE DEE Iain Sinclair – Cumbernauld YMCA Iain Arthur – Hope Gardens Alex Clark – Partners in Play Caroline Shields – Abronhill Learning Trust Helen Hutcheson – Abronhill Learning Trust Peter Murphy – NLAP Gerald Murphy – NLAP John M King – Etive Neighbourhood Watch Wilma Knox – CHP Tenants Forum Alice Homer – Carbrain Community Council Carol Robb – Carbrain Learning Trust Gavin Cadden – Westfield Community Council Rose Cadden – Westfield Community Council Kirsty Murray – CCF Renee Lees – Westfield Senior Citizens</p> <p>In attendance:</p> <p>Calvin Brown – NHS Lanarkshire Craig Cunningham – NHS Lanarkshire Kate Bell – NHS Lanarkshire Jacqueline Marshall – (Minutes) V.A.N.L. Rosalyn Griffith – NLC</p> <p>Chair welcomed all members to the meeting and thanked members for attending.</p> <p>Apologies:</p> <p>Adam Smith Elizabeth Dunphy Liz Graham Janice Crawford Jack Banks Barney Kinsler Bobby Johnstone Jim Gibson Pamela Sneddon</p> | |

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| | <p>Guest Speaker – Kate Bell</p> <p>Kate mentioned that she is the Service Manager with NHSL for Change & Innovation and attending tonight's meeting along with Calvin and Craig to provide members with information regarding the Primary Care – Out of Hours Service Review proposals. At this point a presentation was shown to members, where the out of hours review was discussed and members had the opportunity to ask questions. Copies of the review were circulated, however Billy mentioned that he would have preferred the papers to have been made available prior to the meeting.</p> <p>The floor was opened to questions.</p> | |
| 2. | <p>Chairpersons remarks:</p> <p>Billy discussed the event in which he attended hosted by RCOP for older people & diabetes, where older people were able to get measured for slippers. Billy mentioned that the event was very successful and hope the service continues.</p> <p>Billy discussed the Crime Prevention Panel meeting and the issues which were discussed involving older people around the winter time.</p> | |
| 3. | <p>Minutes of the last meeting:</p> <p>Proposed: Wilma Knox</p> <p>Seconded: Christine McNeil</p> | |
| 4. | <p>Matters arising:</p> <p>N/A</p> | |
| 5. | <p>Gala Day: 21st June 2014</p> <p>Billy advised members that he is unhappy regarding the lack of response from members willing to help. It was mentioned that the forum have a shop within the shopping centre, promoting the gala day and would appreciate it if members could contribute an hour or so to man the shop and help sell raffle tickets etc,</p> <p>It was mentioned that the organisation of the gala day is progressing well and that there are stalls still available, applications are within the shop.</p> <p>Abronhill Gala Day – 14th June</p> | |

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| | <p>Condorrat Gala Day – 28th June Carbrain Gala Day – 16th August</p> | |
| 6. | <p>Health reports:</p> <p>Donald discussed the out of hours review presentation and mentioned that members have until next Thursday to submit comments regarding the suggested improvements. To which the Board will approve/dis-approve the proposals after October before public consultations. Donald advised members that he will keep them updated.</p> | |
| 7. | <p>Group Reports/update:</p> <p>Christine mentioned that the Women's Watershed Group have closed until August, however have arranged a trip to Perth.</p> <p>Report from Barney was circulated.</p> <p>Hope Gardens have a meeting arranged with Lorna Milligan for 19th June at 12 noon.</p> <p>Discussion took place regarding the progression of Abronhill Gala day and the school closure. Members discussed the cost's involved for booking venues for meetings etc. Billy suggested that all three community forums within the North area should raise this matter. Billy also suggested raising this at the next Forum Network meeting as well as the next VSPG meeting. It was suggested to invite along Lorna Milligan and another rep from Culture NL to discuss the charges.</p> | |
| 8. | <p>Treasurer's Report:</p> <p>£4842.15</p> | |
| 9. | <p>AGM:</p> <p>The forums AGM will take place on 9th September, venue TBC.</p> <p>At this point members discussed the forum election process for office bearers. Recommendations were suggested to changing the forums constitution regarding the election process and attendance at meetings. It was suggested that the forum should hold an EGM before the AGM to make necessary changes.</p> | |
| 10. | <p>Correspondence:</p> <p>NLP Papers available</p> <p>Strategy for working with young people 2014/18 also available.</p> | |

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| 11. | AOCB: Alex discussed the new rail service from Cumbernauld to Queen Street, he mentioned that the service is poor and that a meeting is scheduled for 18 th June in the Town Hall at 6pm, bookings are required to be submitted by next Monday via online application. John mentioned that the forum had been contacted regarding a young girl who is cutting her hair and donated this to the Little Princess Trust, John advised members that she will be provided with an allocated spot at the gala day. | |
| 12. | Date of next meeting: Tuesday 12th August 2014 @ 7pm Venue to be confirmed | |