

DRAFT

**Kilsyth & Villages
Community Forum** AGENDA ITEM No. 6 (b)
Minutes

Date of Meeting: 6th October 2014

**Venue: Burngreen
Community hall, Kilsyth**

No.	Item	Action
1.	<p>Attendance and sign in: Paul Carter – F.K.A.P. Cllr Alan Stevenson – NLC Cllr Jean Jones Carol Carter – Health Rep Ron Morecroft Wendy Hoyle Marion Richardson</p> <p>In attendance: Rosalyn Griffith – Community Engagement Officer, N.L.C. Jacqueline Marshall – VANL (Secretariat Support)</p> <p>Apologies: Iain Jarvis Cllr Heather McVay</p> <p>Welcome: Chair welcomed all members to tonight forum meeting.</p>	
2.	<p>Minutes adopted , matters arising from the last meeting:</p> <p>Proposed: Ron Seconded: Paul</p> <p>Carol advised members that she will provide a further report at the next forum meeting regarding the report which is due to be released regarding the out of hours service in Kilsyth. Carol mentioned that she is concerned that Kilsyth wont get a satisfactory outcome and is unsure how to take this matter forward. It was suggested that the forum should hold a public meeting and invite along a representative from the health board.</p>	

3.	<p>Treasurers Report:</p> <p>£1077.10 in bank account £60 – outstanding cheque for civic week</p>	
4.	<p>Correspondence and matters arising:</p> <p>Vanl – Community Planning Event – Self Assessment Wednesday 19th November Coatbridge Community Centre, St Andrews Sports Complex 6pm till 9pm</p> <p>See Me – Friday 10th October, DVD Launch, 12noon till 3pm.</p> <p>VANL – Community Planning Event Thursday 6th November Westfield Community Centre 1.30pm till 4pm</p>	
5.	<p>Reports:</p> <p>Crime Prevention Panel – N/A</p> <p>Councillors – It was mentioned that the last cycle was quiet and there is nothing major to report on at the moment. A discussion took place regarding the new health centre and how Cllr Jones has a meeting arranged to discuss the new health centre and to make sure that once it is opened that it provides the service(s) which were promised, this meeting has been agreed to take place before Christmas.</p> <p>LAP – Paul informed members that he attended this meeting and raised the kelvin Valley Action Plan.</p> <p>Health Group – Carol discussed the Stronger Voice project as well as the dis-connection between health officials and patients regarding the lack of information provided. Patients are now being issued with comment/feedback forms.</p>	
6.	<p>Local Issues:</p> <p>Paul mentioned that the forum had a stall at Kilsyth Civic Week and that they received 80 responses from the survey with approximately 60 different issues. This information was summarised and submitted to the LAT to be included, all reports to be completed by 24th October.</p> <p>Rosalyn mentioned that a more formal report will be available at the December meeting.</p> <p>Paul informed members of the Local Development Plan, and proposals which have been submitted, identifying 7 areas within Kilsyth. Paul discussed each identified area with members and suggested putting this forward to the committee or kelvin valley project to submit preliminary opinions, it was agreed that this would be discussed at the forums committee meeting.</p>	

<p>7.</p>	<p>AOCB:</p> <p>Special Agenda Item: Dave Sutton</p> <p>A discussion took place regarding the Kelvin Valley Action plan which was produced 10 years ago along with a vision statement. This action plan was updated 4 years ago and NLC were asked to revisit the action plan. Paul discussed how the Forum were very much involved in "Leader" which progressed successfully for 5 years with a lot of funding opportunities granted. Paul also mentioned that Kelvin Valley are currently working with Falkirk and East Dumbartonshire to establish a new "Leader" possibly for next year.</p> <p>It was mentioned that the forum has did a lot to be involved in the production of the action plan and are looking at how the council can support this plan. AT this point a discussion took place regarding how to take this forward. It was mentioned that consultations will take place early next year. Dave discussed the guidelines and benchmark plus points system, this document is available and consists of 37 questions. Dave also informed members that the idea of revisiting the action plan is to shorten the town centre action plans to make them more focussed. Formal consultations regarding this are statutory and will run for a period of 8 weeks starting in Spring next year, with a view of achieving supplementary guidance.</p> <p>At this point Dave opened the floor to questions.</p> <p>Paul discussed the produced plan 10years ago in comparison to the recent plans and would like a push from the council to carryout projects within the Kelvin Valley area and to continue doing so.</p>	
<p>8.</p>	<p>Date of next meeting:</p> <p>Monday 1st December 2014 St Patricks Primary 7pm till 9pm</p>	