

DRAFT

AGENDA ITEM No. 6(6)

**Kilsyth & Villages
Community Forum
Minutes**

Date of Meeting: 1st December 2014

**Venue: St Patricks Primary,
Kilsyth**

No.	Item	Action
	<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 Kirsty Provan Ian Jarvis Julie Thomson Margot MacMillan Robert Domill John Leishman Elaine Milne Fiona Donaldson Lily Hachett Bill Motherwell Fiona Scott Cllr Heather McVey Rose Baldwin Susab Lundie Jack Lundie Karen- Claire Voss</p> <p>1. In attendance: Craig Cunningham – NHS Lanarkshire Calvin Brown – NHS Lanarkshire Rosalyn Griffith – Community Engagement Officer, N.L.C. Jacqueline Marshall – VANL (Secretariat Support)</p> <p>2. Apologies:</p> <p>Welcome: Chair welcomed all members to tonight forum meeting.</p>	
3.	<p>Minutes adopted , matters arising from the last meeting:</p> <p>Proposed: Ron Seconded: Ian</p> <p>Paul distributed copies of the recent Local Area Team Report</p>	

	for members consideration, and for members to comment on this report and the next forum meeting.	
4.	Treasurers Report: £1017.14 in bank account	
5.	Correspondence and matters arising: N/A	
5.	Reports:	
6.	Local Issues: A discussion took place regarding changes to local bus service as of 12 th January, where No27 will now be an express service, it was mentioned that the Community Council have not been notified of such changes, consultations have taken place regarding this change however Kilsyth have not yet been notified. It was also mentioned that such change will impact the area dramatically. Ian agreed to draft a response to such changes on behalf of the Forum, identifying the forum's concerns over such change. Cllr Jones mentioned that planning has been approved for the other side of the park and funding to be submitted for new play equipment. Paul mentioned that he attended the Local Area Partnership meeting and raised the Kelvin Valley Action Plan.	
7.	Local Issues: Ian distributed copies of the draft letter for Dave Sutton relating to the Kelvin Valley Action Plan 2, all members discussed and agreed to the letter. Copies of the letter in which Ian drafted regarding the response to the "Call for Sites" to the NLC Local Development Plan was circulated for consideration, all members agreed.	
8.	AOCB: Special Agenda Item: Officers from NHS Lanarkshire Both Calvin Brown and Craig Cunningham attended tonight's meeting to provide members with a presentation relating to the Out of Hours Service changes and to hold a Q&A session. A discussion took place regarding the changes and the two proposed sites options, consisting of one site in Hamilton or two sites, one in Hamilton and one in Airdrie. Both options will be going out for full consultation.	

	<p>Craig presented members with the presentation, showing the changes which will take place. He also discussed the Business Continuity Planning and the lack of current GP's and how the NHS are having to consolidate the service into fewer sites.</p> <p>Calvin mentioned that a three month consultation is scheduled to take place starting January and discussed the engagement process in which NHS Lanarkshire intend to take.</p> <p>At this point both Craig and Calvin opened the floor to questions.</p> <p>Craig agreed to speak to GP's within Kilsyth regarding providing an out of hours service in the area and agreed to report back to Paul once he has carried this out.</p>	
<p>9.</p>	<p>Date of next meeting:</p> <p>Monday 2nd February 2015 St Patricks Primary 7pm till 9pm</p>	