

Cumbernauld
Community Forum
Minutes

AGENDA ITEM No. 5(a)

Date of Meeting: 9th June 2015

Venue: New College Lanarkshire
(Cumbernauld Campus)

No.	Item	Action
	<p>Present: John King- ENW Billy Lees- Iain Arthur- Hope Garden Scott Campbell – C.E.S. Caroline Shield – Abronhill Forum & Community Council Helen Hutcheson- Abronhill Learning Trust Pamela Snedden – Cumbernauld Food Co-Op Kirsty Murray Wilma Know – Recap Liz Dunphy- Unemployed Workers Centre Tracy Lambert- Cumbernauld Living Landscape Jim Gibson – Freedom City Church Donald Masterton – Diabetes Group Alex Clark – Partners in Play Adam Smith – 3rd Sector Rep LAP Alan Smith- Former GP</p> <p>In attendance: Dianne Lawrie – Minutes VANL</p> <p>Apologies: Christine McNeil – Woman’s Watershed Group Jack Banks Janice Crawford – Hope Community Garden Liz Graham Peter Murphy – NLAP Gerald Murphy – NLAP Iain Sinclair – Cumbernauld YMCA Rosalyn Griffith - NLC Jacqueline Marshall – Minutes VANL</p>	
2.	<p>Minutes of the last meeting:</p> <p>Proposed: Alex Clark</p> <p>Seconded: Wilma Knox</p>	
3.	<p>Matters Arising:</p>	
4.	<p>Chairpersons remarks:</p> <p>Chair read out an article from Aberdeen Journal re Out of Hours Service, a copy of this article will be circulated with the minutes. Billy read out a letter from the CCF regarding the re-proposal of Out of Hours Service and stated that the review had been undertaken. Copies of this letter will be circulated with the</p>	

	minutes.	
5.	<p>NHS out of hours:</p> <p>Donald updated that Airdrie have a nurse led arrangement for 6 months. He attended last meeting and has been pushing for this service in Cumbernauld area. Forum members agreed to put in report to Health Secretary. Donald also reported that the Health board are concentrating on service in Airdrie/Hamilton area until said time of review. The board appreciate comments etc. and understand argument from CFF, but it cannot be recognised until after Government review. The strategic board will continue until Government review then there will be a public consultation. The next meeting will be held on 25th June.</p> <p>There was much discussion around NL/NHS spend on agency nurses. Members agreed that a nurse led OOH service would be more efficient and cost effective. It would reduce attendance at A&E and therefore reduce targets. It was suggested that another letter be sent to Health Secretary and Jamie Hepburn MSP stating disappointment at lack of response and to include example of Aberdeen situation and ask her to look at how this works.</p>	
6.	<p>Gala day 2015: 27th June</p> <p>Billy stated John King is meeting with Adam & Scott to finalise programme.</p> <p>Kirsty spoke to Tesco community team and they are going to donate supplies for the café (tea, coffee, biscuits & cakes) Pastor Jim will help with volunteers for the café on the day.</p> <p>Billy and John to visit Swords bakery re donations. The stage schedule is now full, billy said it was amazing response allow it was left it to the last minute. Acts include Step Ahead Dance troupe, Move Your Body Action Gymnastics. Shakespeare's kids are a group of children from St Andrews PS & Cumbernauld PS. They will perform short 10mins summaries of Shakespeare's plays throughout the day in the Link centre.</p> <p>The crowning of Beth Swan as Gala Queen will take place at 12 noon</p> <p>Billy still trying to get Barrs Irn Bru bus for the parade.</p>	
7.	<p>Health Report:</p> <p>Donald informed members that he is acting chair on PPF at the moment. Julie Arthur met with Stephen Kerr and AGM has been delayed until August.</p> <p>Health & Social Care Strategic Group are meeting on Thursday.11th June. NHS & NLC are in discussion around contracting outside agencies and costs eating at funding. Donald will report back to next forum meeting.</p>	
8.	<p>Group Reports/update:</p> <p>Hope Garden – Iain updated that everything is going well and 2 people from their group have been picked to be judges for beautiful Scotland covering Motherwell and Glenboig.</p>	

	<p>Abronhill Regeneration – Caroline informed members that Gala day arranged for next Saturday, although they missed out on NLC equipment with late application, so have applied already for 2016.</p> <p>The next Crime Prevention meeting (and AGM) to be held in TESCO Community rooms on 15th June. This will be a permanent base for future meetings and is in a central location.</p> <p>Food Coop – Billy is meeting with Pam and it is expected to be starting again soon.</p> <p>Diabetes Group – The members are planning a bus run to Largs. The next meeting will take place on 2nd Monday in August (10th)</p> <p>Abronhill and Ans Community Council – meet on 2nd Wednesday of every month in St Lucy's Hall.</p>	
9.	<p>Treasurer's Report:</p> <p>£2672.91 in bank account</p> <p>£42.87 petty cash</p>	
10.	<p>Correspondence:</p> <p>A list of all correspondence was circulated to members and all correspondence made available</p>	
11.	<p>AOCB:</p> <p>Billy commented on changes of applying for community grant. He applied on 8th April and having not heard anything he called Maureen Fyffe at NLC who said she had not received the application. The form was delivered in person by Ros Griffith who took it over and got it stamped. The application was returned 2 days later requesting a copy of constitution, so amended copies were sent. Again they were asked to send in original application with breakdown of grant request. Another Cumbernauld group have had the same problem with NLC grant application and brought this to Billy's attention.</p> <p>Abronhill Regeneration have had similar problems with Culture NL. When booking hall lets they have been asked to produce accounts and constitution.</p> <p>Diabetes Group stated that they had their accounts returned as inaccurate, although they had been Independently Examined by VANL. A £37 underspend from last year's grant was cause of problems. Application was eventually refused because they were late submitting their constitution.</p> <p>Donald reported that First Bus are looking to hold a transport meeting on 18th June.</p>	
12.	<p>Date of next meeting: 11th August 2015 at 6.30pm</p> <p>Venue : NCL – Cumbernauld Campus</p>	