

DRAFT

**Kilsyth & Villages
Community Forum
Minutes**

AGENDA ITEM No. 6 (6)

Date of Meeting: 7th December 2015

Venue: St Patricks Primary,
Kilsyth

No.	Item	Action
1.	<p>Attendance and sign in: Paul Carter – F.K.A.P. Ian Jarvis Anne Alexander Charles Coulthard James Hutchison Cllr Heather McVey Anne Kerr Anne Merphy Cllr Alan Stevenson Gary McGuier Mark Kerr Carol Carter Cllr Jean Jones Wendy Gayle Marion Richardson Scott Bisset Russell McKay Philip Forstor</p> <p>2. In attendance: Stephen Penman – NLC Head of Corporate Communcations Rosalyn Griffith – Community Engagement Officer, N.L.C. Jacqueline Marshall – VANL (Secretariat Support)</p> <p>Apologies:</p> <p>Welcome: Chair welcomed all members to tonight forum meeting.</p>	
3.	<p>Special Agenda Item – North Lanarkshire Council Budget Consultation Presentation</p> <p>Copies of the presentation were circulated for the consideration of attendees. There was an opportunity for questions after the presentation.</p>	

4.	<p>Minutes adopted, matters arising from the last minute:</p> <p>Proposed: Ron Seconded: Iain</p> <p>Matters arising:</p>	
5.	<p>Treasurer's report:</p> <p>£1081.12 in account</p>	
6.	<p>Correspondence:</p> <p>Paul informed members about the Local Development Plan and mentioned that four new sites have been identified for discussion and that comments are to be submitted by Friday 11th December. Ron raised that issue regarding information being sent out between meetings as he only received this information in the post today. Heather urged members to complain about the issuing of information as should the forum not had received this information no discussion would have taken place. Paul suggested, as a forum, looking at further issues that the council may not identify. All information is available at www.northlanarkshire.gov.uk/issues. Cllr Jean Jones informed members that she will make sure an extension is granted tomorrow for the submission of comments. At this point Paul discussed each of the four new identified sites. Iain agreed to submit the forums response.</p>	
7.	<p>Report:</p> <p>Crime Prevention Panel: N/A</p> <p>Councillors: Jean advised members that surgeries have been busy with people asking about the budget cuts. Clyde Valley Tenants will be in their homes by January, 69 new houses for rent. Clyde Valley have agreed to renovate the Redstone building. Alan discussed the problems with flooding around the area and primary schools which were effected. Heather mentioned that permissions for Colzium are going through, pathway has been fixed and Labour have taken a campaign to Parliament asking for a fairer council.</p> <p>LAP: Paul updated members on the LAP and mentioned that no meeting has taken place. Paul also mentioned that the North Lanarkshire Access Panel has been reformed and both Paul and Iain are involved in this. AT this point a discussion took place regarding the Landscape Partnership for the benefit of new members and the concerns over staff cuts.</p> <p>Health Group: Carol updated members on the Out of Hours Consultation and how patients would prefer to attend Greater</p>	

	<p>Glasgow and Clyde as opposed to Hamilton and Airdrie. Carol informed members of the 29 recommendations which have been made which need to go for approval. Heather discussed the issues with accessing the 'out of hours' service and how she is still awaiting a copy of the report, however found a copy via media website.</p>	
8.	<p>Local Issues:</p> <p>Paul thanks all three councillors for getting the pathway fixed.</p>	
10.	<p>AOCB:</p> <p>Iain updated members on "Leader" and discussed the 5% budget cut and the £140k loss to LEADER funding plus staff.</p>	
11.	<p>Date and subject of next meeting:</p> <p>1st February 2016 St Patrick Primary 7pm Prompt</p>	