



## Speyside Area Forum

[www.undiscoveredspeyside.org](http://www.undiscoveredspeyside.org)

Chairman: Mr Bill Burgess  
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### Minute of the Meeting held at Carron Public Hall 7.30pm Tuesday, 20<sup>th</sup> January, 2015

**Present:** Bill Burgess, *Chairman*; Hugh Fraser, *Treasurer*, Cllr Fiona Murdoch, Sandy Henderson, Mabel Donald, Andrea Fuller, Charles Alexander, John Fleming

**In attendance:**

**Apologies:** Alison Wilson, *Secretary*; Cllr Mike McConachie, Ian Todd *Community Support Unit*, Andrea Fuller, Mabel Donald, Bunty Campbell, Jenny Herschell, Patricia Grant, Pat Shanks

**1. Welcome:** Bill Burgess, Chairman welcomed Members to the Meeting.

The lack of members present meant that the Meeting was not quorate. It was decided, therefore, to leave business to the next Meeting. However, the following matters were discussed without decisions being taken.

Andrea Fuller gave an overview of the Council's plan to discontinue paying the Annual Grant automatically. Instead, Forums may be asked to prepare Forward Budgets before applying for the Grant.

Mrs Smith, Knockando Primary School was unable to attend to discuss the proposed Polytunnel. However, it was brought to the attention of the Meeting that such matters should come from the Parent Teacher Association rather than the Teaching Staff direct.

Sandy Henderson raised the issue of the proposed Integration of Social Care and Health Services. Given that Speyside had only forewarning in the Friday Northern Scot of the Speyside 'Consultation' it was agreed that we should ask for proper Consultation procedures as there were a number of concerns. Cllr Murdoch had brought the shortcomings to the organisers and it was believed that a Speyside Consultation would now take place.

Hugh Fraser gave an update on the CAT and said that more Volunteers were welcome. The CAT Committee have recommended transfer of the former Station Building to the ownership of Aberlour Community Association. This will be an Agenda item at the P & R Committee Meeting on 17<sup>th</sup> March, 2015

#### **Date and venue of next Meeting**

7.30pm, Tuesday, 4<sup>th</sup> April, 2015 – venue: Margach Hall, Knockando.