



**MINUTE OF FORRES AREA FORUM MEETING HELD ON WEDNESDAY 4th
APRIL 2012**

PRESENT

Carin Schwartz, Chair	Councillor Lorna Cresswell
John Bremner, Treasurer	Sandra MacLennan
Fabio Villani, Vice Chair	Lianne Milligan
Naomi Zair	Anne Skene
Susan Reid	Brian McDonald
Alison Rimell	Angela Sutherland
Laura Steele	

AGENDA ITEM	DISCUSSION	ACTION
Welcome from Chair	Carin welcomed everyone to the meeting	
Apologies	Andrew Anderson, Kresanna Aigner	
Minute of meeting held in March 2012	<p>Approved by Fabio Villani, seconded by John Bremner with the following amendments:</p> <ul style="list-style-type: none"> • Pg 1 Minutes of March meeting. Round the Table (RTT) -6th bullet point-remove the word garden and insert "Market Green raised bed" • Matters Arising. 'Dallas programme' should be 'DALLAS'. • Matters Arising-Angela-FATF-insert the word 'is' in last sentence, as the 3rd last word. • MTP, 2nd paragraph, correct misspelling of Lossiemouth. Penultimate sentence to read: <i>The Moray council will not need to procure the items required, but will check how the money is being spent.</i> • RTT-John-4th line. Remove 'John & Brian'. Just to read 'Brian'. • RTT-Naomi-The BALL Group Spring Ball now 	

	<p>has a date-16th May 2012</p> <ul style="list-style-type: none"> • RTT-Sandra-3rd bullet point-enter: FiB have applied to register with ENTRUST. The project has been accepted. The local ENTRUST funding group will meet on 13th March. • Bullet point 4- change Mosset Burn clean up date to 24th March 12. • Bullet point 6-correct spelling of Fores to Forres • Bullet point 8-add 'from Forres Area' after 'over 500 entrants'. 	
Matters Arising	<ul style="list-style-type: none"> • Jeff Hamilton was due to submit a report on the Fair Deal for Forres signs and MTP spending, but due to his absence this item is rolled over to the next meeting. • DALLAS programme-Carin has attended two meetings and met Glasgow School of Art students. Presentation on 3rd May. Anyone interested is to email her. • FACT-Fabio attended seminar on Community Asset Transfer. Good ideas from other projects that could be used in Forres. • MAF AGM successfully took place in Forres. • Moray Fundraising Seminar. Carin attended, found it invigorating and useful. Bought a 'Funding' book. Fabio suggested FAF buy a copy of said book and place it in The Hub for all to peruse, but not to be removed. • Sandra-Moray Music Festival a success. Pipe Band Championship been confirmed for 2013, 2014 and 2015. Due to be held the last weekend in June. 	LS/CS
Treasurers report	The current balance is £1822.02. John advised annual grant of £1649.72 is fixed rate for 3 years.	.
FAF Grant Assistance Form	The subgroup of Terry, John and Lianne have been working on wording and contents and form was circulated by Carin. Lianne explained guidance notes and discussion ensued regarding individual views, wording, amount available and who can apply. Changes agreed and to be re-circulated.	LS/CS
Moray Town Partnership-3 year plan. Draft.	Carin sent everyone a draft of a 3 year plan to look over and make suggestions as to how to move forward with it. The plan needs to be submitted to the Economic Development Dept by 16 th April, so suggestions need to be forwarded to Carin and Fabio who will amend and work on it before submittance.	CS/FV
FACT Update	Next meeting 16 th April, 7pm at Forres House Community Centre	
Husting	Carin and Fabio suggested FAF host husting in Forres Academy with all candidates invited. Mon. 23 rd April put forward as date-to be confirmed. Agreed to advertise to public and pay for Gazette ad to tie in with	

	Tanya's pre-election write up	CS
Round The Table	<ul style="list-style-type: none"> • John-Next Forres Community council meeting on Thursday 19th at the Tolbooth. • Sandra-Meeting re Pipe Band Championship on Tuesday 17th. • FiB litter pick & Easter Egg Hunt. 8th April, meet at Wee FiBees at 2pm. • Film Forres are showing Hugo Friday 27th @6.15pm at the Town Hall. Also putting on a Full Day Film Marathon on 29th April, showing films in the Town Hall from 10am-6pm. • TTF singing group are meeting 21st April at St Johns Church. • Lianne – Recovery & Discovery program is going very well. • Alison-Newbold House are holding a Bollywood Screening Friday 13th @ 6.30pm. • Susan-Senior pupils at Forres Academy have begun 6 weeks of Befriender Training, aimed at helping new S1's and pupils with learning difficulties. • Brian-Forwards recently held a writing competition for young local writers, which was very successful. Also running a literary evening June 16th, during Scottish Week. • Lorna-Scottish Week 16th-24th June. Any interested local groups can come forward with ideas. Families Day is on the 16th, with 3 themes: Welcome to the Army, Queens Jubilee or anything Scottish. • Handover at RAF Kinloss is 26th July. RAF flag coming down and Army arriving. The idea of having a memorial at the gate to Kinloss is gathering support. • Naomi-Older Persons Reference Group-making people aware of the contact number for support needs: 01343 563999. • Fabio: Kinloss & Findhorn Community Council meeting last Thursday in April 26th at Kinloss Church. • Carin-Forres Toastmasters-Two members recently won a competition and are going forward to compete in Aberdeen on 22nd April. • Two training opportunities: First SEA offering training in Understanding Social Enterprise-8 days trainig if there's enough interest. Second, VAM offering Critical Skills for Critical Times: Change Management, 18th April 9.15-3.45pm at Moray Council HQ. 	
Next Meeting	Next meeting 2 nd May @ Community Centre. Kresanna Aigner will be giving a presentation on	

	<p>Findhorn Bay Arts Festival. In June, Andrew Anderson is giving a presentation on Forres Enterprise Zone</p>	
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