

Minutes of the Elgin South Area Forum Meeting held on

Tuesday 20th January 2015 at 7.00pm in the NEON Building

ATTENDANCE:

Present:	In Attendance:	Apologies:
Aileen Marshall (Vice Chair) Christine Clerk (Treasurer)(minutes) James Wiseman (Chair)	Cllr John Divers Ian Todd, CSU Cllr Graham Leadbitter	Marilyn Kelly, Linda McKenzie Steven Christie Alastair Kennedy (C&RBoECC)

MINUTES:

ITEM	RECORD	ACTION
1	Welcome Jim Wiseman took the chair and welcomed everyone.	
2	Apologies Apologies were noted as above.	
3	Minutes From Previous meeting –November 2014 Cllr Divers noted that in Item 6.b <u>Elgin High School</u> he had offered to raise the Forum’s issues with the Steering Group of New Elgin High School and not directly with Hubco.	
4	Matters arising Item 6d Spice had volunteers for the litter pick and shrub clearing. Item 6c WLR Jim Wiseman has attended a meeting with the Community Council to engage with gather community opinion on the Link Road Item 5 Moray Transport Booklet. This booklet has been posted. The ESAF have agreed to pay £200 towards the cost of postage. The cheque has not been issued. An invoice is awaited. <u>Mailing List</u> . A discussion arose about membership and distribution lists. James Wiseman to update his distribution lists in line with the discussion. Action Ian Todd to find the list of the School Parent councils	Action
5	Community Warden/Police Update There was no representative present. The meeting was informed that a temporary Community Warden Andrew Mackie, from Buckie had been appointed Action Andrew Mackie to be added to the email distribution list	Action
6	COMMUNITY ISSUES & UPDATES	
6.a	Schools Sports and recreation Matters Lossiemouth and Keith pools are opening on Saturday and Sunday. From 10 to 4.00pm it will cost £19 month for membership of the Fit life! Membership scheme which provides unlimited usage of the Moray Council Sport, Leisure and Community Facilities and the activities. The scheme will encourage people to be more active Action put a link to the Fit Life section of the Moray council web site on to the ESAF facebook page.	Action cc

	<p><u>Elgin high School</u></p> <p>A meeting was held with the EHS Project Manager resulting in an amended Planning Application. Jim Wiseman met with Alastair Kennedy and the EHS team to work through the objection points. The conflict between pedestrians and vehicles has been resolved. There is now a continuous cycleway and the pedestrians and vehicles are separated within the school grounds. There will be gates on the Edgar Road side but the gate on the opposite boundary will have to be kept shut during school times. The forum agreed that they did not want to hold up the building of the new school. Some delays have occurred discussing funding and the size of the school and this has squeezed the time available for consultation. The initial ground works can now proceed.</p> <p>Action Jim Wiseman to close out the objection.</p> <p><u>Re zoning</u></p> <p>On the 3rd February there will be a meeting on re-zoning. The Forum could go out and speak to groups getting involved with school zoning. Rezoning means we need another primary school.</p>	
6.b	<p>Roads and Transportation</p> <p><u>Western link road</u></p> <p>The forum discussed how they will engage with community views on the WLR.</p> <p>Action seek opinions from the Facebook page and by engaging with other stakeholders.</p> <p>Jim Wiseman told the Forum that the community council had appointed a subcommittee to consider the WLR. Jim will use this opportunity to form an opinion which can be useful to the Forum as well, but the process has only just started.</p> <p><u>Local Plan</u></p> <p>Gary Templeton wants the Community council to get more information to the community about the make up of the local plan in particular Developer Obligations and Rural Groupings</p> <p>There will be Developer obligations to engage with the community councils. There will be Rural Grouping and services will be spread out in isolated areas. There will be possible funding opportunities. There is a potential to develop the infrastructure. The Public can state what they want. In Aberdeenshire services need to be put in where is a lack of facilities. In Forres there are 250 houses and one roundabout. There is a change in climate for developer obligation. The policy can be influenced and local groups can ask for facilities. There is an opportunity to influence how the money is spent.</p> <p><u>Street Lighting</u></p> <p>Jim Wiseman informed the meeting that he had been contacted by a resident in Troves, Llanbryde. There was a need for an additional street light in a housing development built by Strathdee Properties. If a new streetlight is put in place it will be adopted by the Moray Council. This is not in the ESAF area. This matter can be progressed by Innes Community council and Milnes Area Forum.</p> <p>Action Jim Wiseman to write to Cllr Allan.</p>	

6.c	<p>Health and wellbeing</p> <p>Report by Aileen Marshall</p> <p>Main Points</p> <ol style="list-style-type: none"> 1. Moray Adult Health and Social Care Integration Consultation is ongoing. There have been drop-ins at Linkwood Medical and Elgin Library. Consultation forms are available from the Consultations Section on the front page of Moray Council's website. This includes questions on our preference for Locality Planning areas. I would urge you to take a few minutes to respond. The closing date is 6th February. The scheme has to be approved by both partner organisations and the Scottish government. It will be implemented by 1st April this year and is the biggest change in Health Service organisation since 1948. I hope to attend a Public Workshop next week. 2. Connected but separate I attended an all-day Stakeholder event in the Town Hall on 13th January. The SG has provided a £100million Integration Care Fund and this event, attended by a wide cross-section of interested parties including Councillors and Health Service reps, was to help determine Moray priorities for its share of the Fund. This is in advance of Moray's submission to the Scottish government. It proved an interesting and thought-provoking day. 3. I contacted Richard Lochhead after reading in the press of his meeting with Shona Robison regarding concerns about Dr Gray's. It is hoped that there will either be an opportunity to meet with RL to discuss this or access to a full report of this meeting and any agreed action to follow. I think we would all agree with RL that the pressing priorities in Aberdeen which have been well documented may well lead to issues at Dr Gray's being overlooked. <p>Aileen Marshall 18/1/15</p> <p>The Forum discussed the items raised and expressed their concern that it could take six or seven months for Richard Carey to exit from his post and in that time issues arising from Dr Grays could be overlooked. The additional need for care in the home was discussed. Concerns were also expressed at the level of service which carers could deliver on the pay terms and conditions which these jobs attract. Jobs are often zero hours contracts and have short hours.</p> <p>Action consider contacting the acting Chief Executive of NHS Grampian to attend another meeting of the ESAF</p>	Action
6.d	<p>Housing and Welfare</p> <p>Nothing to report</p>	
6.e	<p>Environmental matters including SPICE</p> <p>Spice has received additional funding for signage</p>	
6.f	<p>Town Centre Charette</p> <p>Aileen Marshall and Steven Christie will attend a meeting on Monday 26th January.</p>	
7	<p>TREASURER'S REPORT</p> <p>The balance is £7, 388.25</p> <p>There will be a consultation on what the Forums can spend their money on. This should</p>	

	enable the Forum to use its money more effectively. The possibility was discussed of an upper threshold of £2,000 which will be topped up when there is a requirement for more money	
8	FORUM ISSUES	
	<p>a Planning Ahead We are likely to be discussing Road improvements, local halls, play parks in March and May.</p> <p>We will Discuss printing a leaflet to outline what the forum has done in the past year and what it plans to do this year.</p> <p>We will have a Brainstorming Session to get ideas.</p> <p>Consider the community effect of the changes to Health and social care and also the needs of Elderly parents.</p> <p>We need to influence what happens to the Sawmill site</p> <p>b Forum Action Plan to be considered at Management Team meeting</p> <p>c Membership Advertising for members could be done by putting up a poster in The Moray council offices, Staff canteen in the Hospital, Walkers, Asda, and Springfield housing staffroom. Moray Trades council and the parents council. The Forum could pay to get a flyer put into the midweek Extra. The leaflet can be targeted to a particular postcode area. It will cost between £300 to £400 to put a leaflet into the midweek Extra.</p> <p>Future Meetings and Minutes A Management Team meeting will be held on Tuesday 3rd February 2015. The next ESAF meeting is 17th Feb 2015. Aileen Marshall kindly offered to take the minutes.</p>	
9	Moray Forum The response to the health and Social Care Integration was discussed to inform the Moray Forum response. There are at present split into four localities. It will be up to each Forum to decide who to team up with. The Moray Forum will be discussing the Locality Plan. This will enable them to decide what to provide locally and what services need to be bought in to provide an adequate level of care. This does not cover all acute services.	
10	CORRESPONDENCE All correspondence has been circulated via the e- mailing list	
11	Any Other Competent Business None.	
12	Date of Next Meeting Date of next meeting is 17 th February 2015 at 7pm in NEON	