

Speyside Area Forum www.undiscoveredspeyside.org

> Chairman: Mr Bill Burgess Strathalban, Carron, AB38 7QP Tel: 01340 810683 Email: linda@burgess319307.wanadoo.co.uk

Minute of the Meeting held at Mortlach Memorial Hall, Dufftown 7.30pm Tuesday, 7th October, 2014

Present: Bill Burgess, *Chairman*; Hugh Fraser, *Treasurer*, Jenny Herschell, Bunty Campbell, John Fleming, Jean Oliver, Mabel Donald, Dianne Mcconnachie, Lorna Johnston

In attendance: PC Reay, PC Forsyth *Police Scotland*, Ian Todd *Community Support Unit*, Cllr Mike Mcconnachie, Cllr Fiona Murdoch, Dianne Mcconnachie *Craigellachie Parent Partnership*, Lorna Johnston *Craigellachie Parent Partnership*

Apologies: Alison Wilson, *Secretary*: Cllr Pearl Paul, Patricia Grant, Sandy Henderson, Patricia Shanks, Andrea Fuller, Martin Sheed, Margaret Stuart, Margaret Grant

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

2. Minute of Previous Meeting – 29th July, 2014

Proposed, Bunty Campbell, seconded, John Fleming

3. Matters Arising: Nil

4. Police Matters: The Police Report had been circulated.

This was noted by the Officers.

John Fleming reported an abandoned motor car in the car park at Memorial Hall and sought guidance on what to do. Advice is '<u>phone 101'</u> Mabel Donald raised the issue of motorists driving without lights during bad weather.

5. Treasurer's Report:

The Report was circulated and reported liquid funds of £3,901.16. The Report was approved by John Fleming, seconded Bill Burgess.

6. Community Issues:

League of Friends of the Fleming Hospital have raised sufficient funds to purchase a portable Bladder Scanner. This will be available for the Community Nursing team.

Hugh Fraser advised that Aberlour Community Association had been unsuccessful with their Application to the Developer Contribution Fund.

Hugh Fraser advised the Meeting that major roadworks are planned for Aberlour High Street starting mid-January. This is for a 10 week period to install a new Sewer and lower the level of the carriageway. The Tomintoul CAT is proceeding through Tomintoul & Glenlivet Development Trust.

The Dufftown CAT is progressing slowly.

The Aberlour CAT is at the stage of developing the Business Plan

6. Sustainable Schools Review

Lorna Johnston, Chairperson Craigellachie Parent Partnership spoke to the position regarding Craigellachie Primary School which is under threat.

A general discussion took place on the effects on the other Schools affected within the Speyside area. It was agreed that a Public Meeting would be called for Speyside but we would, in the first instance, await the outcome of the Council Meeting due to be held on 3rd November.

The proposed location for the Meeting was Craigellachie Hall

Hugh Fraser proposed that, if the Meeting goes ahead, the Forum uses part of our liquid resources to fund buses to bring the representatives from the outlying Schools affected to the Meeting. This proposal was seconded by Bill Burgess, Chairman.

Any Other Business Nil

With no further business to discuss the Meeting closed with everyone thanked for their presence

Date and venue of next Meeting

7.30pm, Tuesday, 25th November, 2014 - venue Jebb Room, Craigellachie Village Hall.