



6.	<p><b>Election of New Chair</b>  Due to the small number of community councillors at the meeting it was proposed to move the election to the next meeting on 21<sup>st</sup> July, alternatively it could be done through an EGM. JL to contact community councillors for comments.</p>	JL
7.	<p><b>Planning Licences</b>  Nothing of note for Forres in recent reports. SF to report back on situation with application for purchase of land at Pilmuir.  Application for outdoor gym needs to be handed over to new Chair. Discussion took place on the current state of the application. JL to ask Kathleen for an interim update on funding and location.</p>	JL
8.	<p><b>Correspondence</b>  All correspondence circulated.  Note of action regarding website – Debra requested information on all CC’s websites. Discussion needed to agree either to get rid of the website totally or arrange for it to be updated.  Add to agenda for next meeting.</p>	JL
9.	<p><b>Treasurer’s Report</b>  Balance of account is £1875.69. 2<sup>nd</sup> admin grant for £647.44 had been received on 10 June. £35 paid out for ICO Licence.</p>	
10.	<p><b>Community councillor reports</b>  JL Paper comments to be inserted.  DP – Skate Park initiative. Circulated survey to complete  Film Club - Friday Goosebumps and Saturday Belfast.  Friends of Guides coffee morning  Men’s shed going well. September holding an open doors event  BH – Asked whether accounts for Common Good had been received. JL to chase up.  GM –  A96 survey - Alan James and Mike Miller had responded on behalf of FCC. GM to forward response to JL for distribution.  Skateboard initiative – stakeholders seemed mostly in favour. Approximately 100 people had attended the public meeting. Shaun Moat had requested a letter of support from FCC which was approved JL to prepare. Sandra asked why FCC were supporting community asset transfer (CAT) of skatepark initiative but not Transition Town Forres (TTF). It was pointed out that the skatepark initiative had not yet submitted an asset transfer request, so the situation was different.   TTF CAT. GM raised concerns about whether the Social Return on Investment (SROI) forecast report that TTF had presented at the last meeting was an accurate reflection of the project. It was pointed out that if A96 was dualled at Forres the value of the land could change considerably, and the land is an asset for the common good of people in the Royal Burgh. Discussion took place on the report following which it was agreed that FCC should respond to the consultation which had re-opened to reinforce its position following the new information that had been presented.   Proposal - FCC should complete the official survey with a statement that it is still not in favour of the TTF CAT.  Proposed: Graham Murdoch    Seconded: Bob Hellyer    In favour (5)   Jl gave an overview for the new councillors on the work he was doing with Scottish Water (SW) and Moray Council (MC) around flash flooding. A meeting had been arranged with residents of Tolbooth St, Bank Lane, Fleurs, Councillors Walk, Orchard Road, which was attended by Lewis Dees (SW), Will Burnish (MC) and Gavin Steele (SW). The biggest problem is sewerage and wastewater end up in the one drain which empties into the Mosset. The resilience planning group (SF, KS, JI) are working on the plan. They were</p>	<p>JL</p> <p>JL</p> <p>JL</p>

	<p>arranging for sandbags in Forres as there are currently none. Applied to SSE for funding for equipment. It is suggested that the most at risk houses could store some sandbags on their property or alternatively possibly at Leancoil or Community Centre.</p> <p>JI offered thanks to Kathleen, George and Sandra for all work for the Jubilee weekend which was a great success.</p>	
11.	<p><b>Moray councillor reports</b></p> <p>Cllr Lawrence – Tense first 6 weeks. Need to balance holding council officers to account against getting things done. Committee on Tuesday next week to look at Forres Town Centre development plan and hospital funding.</p> <p>Cllr McBain. Had received 4 weeks training. Still doing a lot of meetings via Teams. It has been an extremely steep learning curve. Working with Kathleen to share the load of community council and school meetings. Most important thing is knowing who to go to for queries.</p> <p><b>MOP</b></p> <p>Sandra mentioned that when responses for Spirit of Community come in these will be shared.</p> <p>Moray for Money 10 of 12 Forres groups got funding.</p>	
12.	<p><b>Forthcoming Events</b></p> <p>Moray Firth Credit Union coffee morning Saturday 18<sup>th</sup> June and 25<sup>th</sup> June</p>	
13.	<p><b>AOCB</b></p> <p>None</p>	
14.	<p><b>Date of next meeting:</b> Thursday 21<sup>st</sup> July 2022 7.00pm Venue: Tolbooth</p>	