

## MONIFIETH AREA PARTNERSHIP

### MINUTES OF GENERAL MEETING HELD ON TUESDAY 22 MAY 2007 AT 7.00PM IN MONIFIETH LIBRARY AND BURGH CHAMBERS

#### Present:

Ian Mortimer (Chair)	IM	Monifieth Hall Steering Group
John Whellams (Treas)	JWh	Monifieth Matters
Sandra Stewart (Sec)	SS	Angus Community Planning Partnership
Claire Warrender	CW	Angus Council, Housing Division
Margo Sinclair	MS	Angus Council Health Improvement Team
Margaret Copland	MC	Monifieth Local History Society
Sheena Thomson	ST	The Vault
Davina Campbell	DC	Angus Council Community Learning & Development Service
Angus Johnston	AJ	Monifieth Rotary
Vikki Bunce	VB	Volunteer Centre Angus
Fiona McMillan	FMcM	Monifieth Hall Steering Group
Sheena Bell	SB	Tayside Police

#### ACTION

#### 1. WELCOME AND APOLOGIES

IM welcomed everyone to the meeting.

Apologies were received from:

Cllr John Whyte  
Duncan Inglis, Lead Officer, Angus Council

#### 2. MINUTES OF PREVIOUS MEETING – 24 APRIL 2007

Accepted as accurate.

#### 3. MATTERS ARISING

Additional funding has been secured to support the Health and Wellbeing Questionnaire.

#### 4. HEALTH AND WELLBEING QUESTIONNAIRE UPDATE

**ACTION**

Margo Sinclair introduced herself as the local representative from the Health Improvement Team. Margo has also been involved with the Health Improvement Sub-Group although she came to the group at a later stage. Margo outlined the process of producing the questionnaire and the consultation that had taken place with local people through focus groups. A separate questionnaire will be distributed to pupils with some changes to the format. Margo took part in a question and answer session from members of the Partnership. A report on the findings will be produced and presented to the Partnership at a later date.

#### 5. TOP PRIORITIES

##### Community Hall

A response has been sent to the Director of Education with regard to the offer of the 4Real premises which the Partnership felt was too small and not suitable. The letter also enquired about whether the footprint of the site could be altered to include a Community facility. There has not been a reply to date.

DC asked for clarification if the Community Hall Group was a sub-group of the Partnership or a separate group. It was confirmed that it is a sub-group of the Partnership. DC also raised the issue of the role of Helen Reid, CLDS Area Officer who had been involved in negotiations with Education about areas available for development for a community hall and who hadn't been aware of letters sent on behalf of the Partnership to the Director of Education. IM to contact Helen to discuss.

IM

#### 6. TOURISM BROCHURE

SS had contacted Astute who were the publishers of the first brochure. They are happy to update the brochure and produce it at the same cost of the first one - £979 + VAT for 10,000 copies. SS to contact business and organisations who may wish to place an advertisement in the new brochure. It was decided that a minimum donation of £50 would be appropriate. SS also to contact the main sponsor of the first brochure (Dobbies) to ask if they would like to continue as the main sponsors.

SS

## **7. CHRISTMAS LIGHTS EVENT 2007**

JWh, Chair of the Christmas Event Group, advised that plans are progressing well for this year's event. The date of the event is confirmed as Thursday 29 November 2007. Craig Fotheringham is not available to collect and return the sleigh from Forfar so a driver with a tow bar is being sought. An Awards for All application is currently being completed to help fund the event. A donation has been received from a business in Broughty Ferry. Recording and audio systems have been organised. Rural schools have been approached to take part in the event and they are delighted to be involved. JWh to visit the schools.

## **8. STALL AT MEDIEVAL FAYRE**

DC notified the group of an email she had received today saying that the event had been cancelled. No further information was available.

## **9. FOCUS ON ALCOHOL ANGUS**

Eileen McArthur, Project Manager of the Focus On Alcohol Angus project will give a presentation at the next meeting and discuss the pledges local areas put forward at the Seminar in February. A summary leaflet about the project and the seminar was distributed to members.

## **10. AOB**

10.1 MC raised the issue of money that had been set aside over a year ago to improve park areas. Picnic tables were to be erected at West End Park but nothing has happened. SS to make enquiries.

10.2 SB informed the group that the Crime Prevention Panel had disbanded after 14 years due to lack of interest.

10.3 Claire Warrender was introduced to the group. Claire is the Tenants Participation Officer for Arbroath, Carnoustie and Monifieth). At the recent Tenants Seminar only one representative attended from Monifieth, in total only 70 Angus tenants out of 8500 invited attended the event. Very few people at the partnership were aware of the Seminar.

10.4 ST gave feedback on the enquiry about the 'money raffle' as a fundraising initiative. Costs involved in printing the sheets each week. The agent (organisation) sells the tickets at £1 and keeps 50p which goes towards organisation funds.

10.5 IM mentioned an article he read about Community Councils being allocated £30,000 per annum per 1000 head of

SS

population. No further information available.

10.6 SS had an enquiry from John Whyte as to whether the day of the meetings could be changed. After discussion it was decided to keep the current day as different members of the Partnership have other commitments on other days.

10.7 AJ asked about Christmas Lights boundaries. SS has contacted relevant department but no response to date.

SS

## **11. DATE OF NEXT MEETING**

Tuesday 19 June 2007 at 7.00pm in Monifieth Library and Burgh Chambers.