



Kinross-shire, Almond and Earn Action Partnership

24th April 2018, 6.30pm

Loch Leven Community Campus


Present:



- Willie Young, Head of Environment and Consumer Services, Perth & Kinross Council (WY) (Chair)
- Inspector Kevin Chase, Area Commander, Police Scotland (Lead Officer)(KC)
- Shona Fowler, Community Representative (SF)
- Alistair McCracken, Community Representative (AM)
- Pauline Watson, Community Representative (PW)
- Kenny Simpson, Community Representative (KS)
- Mae Smith, Community Representative (MS)
- Tracey Ramsay, Community Capacity Builder, Perth & Kinross Council (TR)
- Christopher Holgate, Community Planning Officer, Perth & Kinross Council, (Minutes) (CH)
- Councillor David Illingworth (DI)
- Keith McNamara, Perth & Kinross Council (KM)
- Councillor Henry Anderson (HA)
- Susan Dennis, Community Representative
- Alison Fairlie, Health and Social Care Partnership (AF)
- Councillor William Robertson
- Councillor Richard Watters
- Clare Slight, Broke not Broken (update)

Apologies

- Councillor Callum Purves
- Councillor Kathleen Baird
- Councillor Michael Barnacle
- Roseanne Gray , Community Worker, PKC

Agenda Item	Note	Action By
1	<p><u>Welcome and Introductions</u> WY Welcomed all to the meeting. Introductions were made. The group welcomed Susan Dennis as the new community representative from Forgandenny area on the Partnership.</p>	
2	<p><u>Minutes and Matters Arising</u> WY reviewed the minutes and the members approve the minutes. Matters arising</p> <ul style="list-style-type: none"> • Expense forms for community reps have been sent out. • Tracey Ramsay is meeting with Community Council in Almond and Earn to update them on Place Standard and capacity. • Action: Tracey to attend Methven CC will coordinate with Ken on the date. • Action: Invite Brian Hutton (Youth Services) to June meeting for an update. • HA informed the group there is someone in Bridge of Earn 	<p>TR/ KS CP Team</p>

	<p>that is interested in becoming a Community on the AP. KS noted it was important someone from Abernethy was on the Group.</p> <p>Other update</p> <p>CS from Broke Not Broken gave an update on the work of finding a property for a community hub in Kinross. CS informed the group that there is no suitable vacant property in Kinross available.</p> <p>Action</p> <p>KM and WY to meet with Property in the Council to see if there is a potential building owned by public service which could become available in future years.</p>	<p>KM, WY</p>
<p>3</p>	<p><u>Understanding Communities Priorities</u></p> <p>CH gave a presentation on inequalities in KAE. (<i>see attached file</i>).</p>  <p>PowerPoint for Inequalities April 2018</p> <p>The group discussed how we can use this information to allocate our funding.</p>	
<p>4</p>	<p><u>Use of Action Partnership Core Funding.</u></p> <p>TR updated the group on the funding subgroup.</p> <p>It was agreed that £35K should be allocated per ward.</p> <p>Almond and Earn is considering using the money to support village halls.</p> <p>HA suggests that the subgroup should make recommendations which the full Action Partnership could ratify.</p> <p>RW suggests that the KAE Action Partnership meets every 3 months and between each meeting there are 2 subgroup meetings in the 2 wards.</p> <p>TR informed the group that officers would not be able to provide the same support to the subgroups as the main meetings.</p> <p>Action</p> <p>Draw up options of what support could be made available</p>	<p>KM, KC and WY</p>

5	<p><u>Guidance for Action Partnership on Governance Arrangements</u></p> <p>KM handed out code of conduct for AP members and a guide to conducting business and outlined the section.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  KAE - Guidance for Local Action Partnersl </div> <div style="text-align: center;">  Code of Conduct for Action Partnership Me </div> </div> <p>KM asked the group if they wished for meetings to be held in public so people could attend. The group agreed to this principle.</p> <p>Action Circulate the documents and AP members to review and make suggested amendments through email.</p>	
6	<p><u>Meeting Venues</u> Action – explore if Strathallan School is a suitable venue for the AP.</p>	
7	<p><u>A.O.C.B</u></p> <p>KM informed the Group the What Works Scotland report on Action Partnerships has been produced and should be an item on the next meeting of the AP.</p> <p>Action Put What Works Scotland Report on the next Agenda</p> <p>Pop-up banners The Group will be buying pop-up banners to promote the group at events.</p> <p>Action TR to organise this.</p>	<p style="text-align: center;">CP Team</p> <p style="text-align: center;">TR</p>
8	<p><u>Next Meeting:</u></p> <p>Tuesday 19th June, Venue TBC 6.30-8.30pm Sub-group meetings to be held in May. TR to send a Doodle poll to organise this</p> <p>Action – explore if Strathallan School is a suitable venue for the AP.</p>	<p style="text-align: center;">CP Team</p>