



## Strathearn and Strathallan Action Partnership

29<sup>th</sup> May 2018

Strathearn Community Campus

### Minute

#### Present:

- Jim Valentine, Depute Chief Executive, Perth & Kinross Council (Chair)
- Lindsey Bailie, South Locality Manager, NHS (Lead Officer) (LBa)
- Jacqueline Walsh, Community Capacity Building Worker, PKC(JW)
- David Stokoe, Service Manager, Communities (PKC) (DS)
- Maureen Beaumont, Community Representative (MB)
- Lucile Black, Community Representative, Muthill Village Trust (LBI)
- Sharon Rice Jones , Community Representative (SRJ)
- Euan Ferguson, YP Community Representative (EF)
- Councillor Stewart Donaldson (SD)
- Councillor Roz McCall (RM)
- Councillor Rhona Brock (RB)
- Councillor Crawford Reid (CR)
- Councillor Tom Gray (TG)
- Lesley Taylor (Minutes) (LT)

#### Apologies:

- Cllr Murray Lyle
- David Homewood , Community Representative
- Gillian Charleson, Community Representative (GC)

Agenda Item	Note	Action By
1	<p><b><u>Welcome and Introductions</u></b>            JV welcomed all to the meeting and introductions were made round the table.</p>	
2	<p><b><u>Minutes of the Previous Meeting &amp; Matters Arising</u></b>            The minute of the previous meeting was agreed as an accurate record.</p> <p><b><u>Matters Arising</u></b>            Invitation to CPP Board 15<sup>th</sup> June            Lbl will attend with LB and JV.            Action            All were asked to email JV if they had any comments on what was working well/what could be better in the Action partnership.</p>	<b>ALL</b>



	<p>that there is recognition of where the funding comes from. DS said that groups could display a certificate where appropriate. SRJ suggested that a press release “boiler plate” could go out to groups who receive funding.</p>	
4	<p><b><u>Care Experienced Young People</u></b>  JV said that a group of Care Experienced Young People had presented a film they have made at the staff conference. They would like to attend the next Action Partnership meeting to show the film. The presentation would take approximately 30 mins. It was agreed to invite this group to the next meeting.</p>	JV
5	<p><b><u>What Works Scotland Report</u></b>  DS outlined the findings of the Review of Local Decision Making which has been carried out for PKC by What Works Scotland. The report will be presented at the Council meeting on 20<sup>th</sup> June and can be shared after that date. JV said the report highlighted how the Action Partnerships were working in different ways in different areas e.g. some areas have geographical or thematic sub groups. DS said that later in the year it was hoped to hold a workshop on facilitative meeting styles with WWS for Action Partnership Members. There was discussion round the impact of Participatory Budgeting in rural communities. SRJ said that LEADER funding would be ending in December and that other rural enterprise funding/subsidies may be ending with Brexit. This has created an opportunity to influence policy for rural funding in Scotland. SRJ offered to share information with DS.  DS said that the Partnership could look at different ways of delivering the Locality Action Plan. This did not always have to involve the Action Partnership Budget. For example one area are looking at challenges faced delivering services to families in their area and have invited representatives from the Parenting &amp; Family Learning and Communities teams to discuss how they could help with this in practical ways. JV suggested that a volunteering project could be considered.</p> <p><b>Action</b>  Local Action Plan to be on the Agenda at the next meeting</p>	SRJ
6	<p><b><u>Core Budget</u></b>  The group agreed that they would like to fund a larger project which would benefit the whole area if possible. LB said that themes may emerge from the Community Council applications. DS said that in other areas groups have approached the Action Partnership for assistance and as well as funding, members and partners can give advice/added value.</p>	

7	<p><b><u>Volunteer Expenses for Community Representatives</u></b></p> <p>JW said that volunteer expenses forms had been circulated to community representatives and that they were encouraged to claim travel expenses that were incurred in travelling to meetings and events.</p>	
8	<p><b><u>AOCB</u></b></p> <p><b>Participatory Budgeting Event</b></p> <p>JW informed the group that if A PB event was to be planned for September, this date should be agreed as soon as possible as forward planning would be required.</p> <p><b>Action</b></p> <p>A provisional date of <b>29<sup>th</sup> September</b> was set for this.</p> <p><b>Date of November Meeting</b></p> <p>There had been a request to move the date of the November meeting as there was a clash with Auchterarder Community Council. This was agreed by all.</p> <p><b>Action</b></p> <p>LT to check the Council diary with a view to moving the meeting to Thursday 22<sup>nd</sup> November.</p>	LT
9	<p><b><u>Date of Next Meeting</u></b></p> <p>The next meeting is scheduled for 26<sup>th</sup> July 2018, 6-8pm at Auchterarder Community Church Centre (JW &amp; RB gave their apologies for this meeting)</p>	