



## Strathearn and Strathallan Action Partnership

26<sup>th</sup> July 2018

Strathearn Community Campus

### Minute

#### Present:

- Lindsey Bailie, South Locality Manager, NHS (Lead Officer) (LBa)
- Lucile Black, Community Representative, Muthill Village Trust (LBI)
- David Homewood, Community Representative (DH)
- Gillian Charleson, Community Representative (GC)
- Heather Gordon, Communities Team, PKC (HG)
- Councillor Stewart Donaldson (SD)
- Councillor Crawford Reid (CR)
- Councillor Tom Gray (TG)
- Lesley Taylor (Minutes) (LT)

#### In Attendance:

- Chris Grace, PKAVS Community Engagement

#### Apologies:

- Cllr Murray Lyle
- Councillor Roz McCall (RM)
- Councillor Rhona Brock (RB)
- Maureen Beaumont, Community Representative
- Jacqueline Walsh, Community Capacity Building Worker, PKC
- Jim Valentine, Depute Chief Executive, Perth & Kinross Council (Chair)

Agenda Item	Note	Action By
1	<p><b><u>Welcome and Introductions</u></b> LB welcomed all and explained that she would chair the meeting in Jim Valentine's absence.</p>	
2	<p><b><u>Minute of the Previous Meeting</u></b> The minute of the previous meeting was accepted.</p> <p><b><u>Matters Arising</u></b> <b><u>Presentation to CPP Board 15<sup>th</sup> June</u></b> LB, LBI and Jim Valentine attended. The presentation was well received by CPP Board</p> <p><b><u>Community Council Funding</u></b> The changes to the form which were requested were made. A press release has gone out and details have been emailed to the Community Councils.</p>	

	<p><b>Care Experienced Young People</b></p> <p>It was agreed to hold this Agenda item back until Jim Valentine returns to work.</p>	
3	<p><b>PKAVS</b></p> <p>Chris Grace from the PKAVS Community Engagement Team gave an outline of her work with the Health and Social Care Partnership in the South Locality. Some Action Partnerships are linking with the Health &amp; Social Care Partnership Health &amp; Wellbeing Groups. There is not currently a Health &amp; Wellbeing Group in this area as there are strong networks already in Strathearn and Strathallan which the Action Partnership could also link in to. CG encouraged Action Partnership members to contact the team if there were any relevant issues that they could help take forward.</p> <p>TG asked if there was any update on how services will be run from PRI. LB said that she would invite someone to come to a future Action Partnership meeting to speak about this. The IJB is feeding into the discussions but any decisions will be made by NHS Tayside</p>	LB
4	<p><b>Local Action Plan</b></p> <p>There was discussion around the LAP and how this should be updated and made “real”. It was agreed that a template should be drawn up and emailed out for updates and this could be a “live” document with actions taken/completed.</p> <p>It was agreed that LT would contact Euan Ferguson regarding the information from consultations with young people in the area .</p>	LB/LT  LT
5	<p><b>Fuel Poverty</b></p> <p>LBI explained that there had been a question from CPP board on whether the Action Partnership had any actions for Fuel Poverty. A report which has been published by CAS, <i>Speaking Up: Understanding Fuel Poverty Support</i> was circulated prior to the meeting. It was agreed that data/more information would be required specific to Strathearn &amp; Strathallan. This will be requested from the CPP team.</p>	CPP team
6	<p><b>Budget Statement</b></p> <p>The Budget Statement was circulated. LT informed that £600 was to be returned from a PB grant awarded to Crieff Community Garden as the group had folded. Strathearn Community Campus has asked if the grant could be transferred as they plan to take over the garden which is on campus grounds. It was agreed that further information should be requested from the Campus Business Manager before a decision is made.</p>	CPP Team
7	<p><b>AOCB</b></p> <p>An email had been received from Rosa Huczynska, CPP team leader regarding an enquiry from a young person in Auchterarder about funding for a Youth Club. DH informed that the Auchterarder Sports and Recreation Association have plans to renovate the pavilion in Primrose Park to create a Youth Hub as part of a larger project. There has been consultation with the community about the project. It was agreed to ask the CPP team to contact the young person to suggest that they be put in contact with the ASRA.</p> <p><b>PB Update</b></p> <p>HG gave an update on progress with this. There will be online voting</p>	CPP Team

	and ballot boxes in the Aytoun Hall and Strathearn Community Campus. Publicity has gone out and the sifting meeting will take place on 28 <sup>th</sup> September at Strathearn Community Campus. There will be two PB events on 29 <sup>th</sup> September, in the Aytoun Hall and Strathearn Community Campus.	
<b>8</b>	<b><u>Date of Next Meeting</u></b> The next meeting will be the PB sifting meeting which will be held on Tuesday 28 <sup>th</sup> August, 6.00-8.00pm at Strathearn Community Campus.	