



Strathearn and Strathallan Action Partnership

25th September 2018

Strathearn Community Campus

Draft 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)
- Maureen Beaumont, Community Representative (MB)
- Councillor Stewart Donaldson (SD)
- Councillor Roz McCall (RM)
- Councillor Rhona Brock (RB)
- Councillor Tom Gray (TG)
- Chris Sanderson, Communities Team, PKC (CS)
- Jacqueline Walsh, Communities Team, PKC (JW)
- Gillian Charleson, Community Representative (GC)

In Attendance:

- Lesley Taylor, Community Planning Policy, PKC (Minutes) (LT)
- Wilma Latham (NHS)

Apologies:

- Cllr Crawford Reid
- Cllr Murray Lyle
- Jim Valentine, Depute Chief Executive, Perth & Kinross Council (Chair)

Agenda Item	Note	Action By
1	<p><u>Welcome and Introductions</u> LB welcomed all and explained that she would chair the meeting in Jim Valentine's absence.</p>	
2	<p><u>Minute of the Previous Meeting</u> The minute of the previous meeting was approved.</p> <p><u>Matters Arising</u></p> <p><u>PRI</u> LB will follow up to see if there would be someone available to attend a future meeting to update on services at PRI.</p> <p><u>Locality Action Plan</u> Actions on the LAP to be carried forward to the next meeting. Crieff</p>	LB

	<p>YP representative contacted regarding survey results but currently unavailable due to volunteering abroad. CS and Jim Valentine to meet with prospective Auchterarder YP rep next week.</p> <p><u>Fuel Poverty</u> Paper was circulated from the CPP team. It was agreed to highlight this in the LAP as a concern. CS/JW to follow up on local contacts. Request for information from Action Partnership to be refined at the next meeting. There was discussion around raising awareness/signposting people to information.</p> <p><u>AOCB</u> Contact details for young person in Auchterarder have been passed on to the ASRA by the CPP team.</p>	CS/JW
3	<p><u>PB Event 29.9.18</u> JW and CS gave an update. Plans are well under way for the 2 events which are taking place on Saturday 29th September at Strathearn Community Campus and the Aytoun Hall. Voting has been open since 10th September. Voting boxes and on line voting will close at noon on 26th September. People attending on the 29th can vote at the events in person. JW asked if those who will be helping at either event can arrive by 9.30am.</p>	
4	<p><u>Community Investment Fund</u> RM explained that The Community Investment Fund (CIF) provides £1.2million to community led projects over 2018/19 and 2019/20. £50,000 is available to each electoral ward across Perth & Kinross. Grants of £3,000-£50,000 are available. Projects should be time limited or sustainable. Ward based panels will review the grant applications and make recommendations to the Action Partnerships. Final sign off will be at Strategic Policy & Resources Committee. There was discussion on how panels should be formed and the timetable of the fund. If current deadlines need to be met then the next Action Partnership meeting would need to be brought forward</p> <p><u>Actions</u> Clarification to be given on whether the application deadlines can be extended and also whether the AP could form one panel to cover both wards. Link to CIF information on PKC website to be circulated to AP members.</p>	<p>CPP Team</p> <p>CPP Team</p>
6	<p><u>Budget Statement</u> Budget statement for Action Partnerships was circulated. PKC was not eligible to apply for Community Choices funding in 2018/19 as this was open for community groups and community councils. There will be £30,000 allocated to each of the 5 locality areas by PKC in 2019/20 to support delivery of the LAP. SD requested that a more detailed financial statement be made available for the next meeting to take into account the PB event and the Community Council funding which has been committed for this financial year. An infographic on funding streams for community projects in PKC was circulated. This can be shared with other groups.</p>	CPP Team

7	<p><u>AOCB</u></p> <p><u>Community Council Funding</u></p> <p>Two applications were reviewed Dunning Community Council – outdoor gym equipment £2,500. East Strathearn Community Council – Monzie Hall- improvements to entrance and toilets -£1,000. These were approved.</p> <p><u>Community Transport Meeting</u></p> <p>Information on a Community Transport Update meeting taking place on Wednesday, 3rd October 2018 from 6.30pm to 8.00pm in North Inch Community Campus was shared with AP members.</p> <p><u>Community Garden</u></p> <p>Strathearn Community Campus has given further information on plans for the Community Garden. After discussion, it was agreed that the balance of the PB grant (£600) awarded to the Community Garden Group could not be transferred to SCC as they would not have been eligible to apply for the funding. The Business Manager will be informed of the decision</p>	CPP Team
8	<p><u>Date of Next Meeting</u></p> <p>22.11.18, 6.00-8.00pm, Auchterarder Community Church Centre</p>	