**IN ATTENDANCE**

Peter Ely (PE), Liz Stott (LS)) & Shirley Shearer (SS

**APOLOGIES**

Carol May (CM) Danny McQueeney (DM), John McGarry (JM) & Police.

P&K Councillors Mike Williamson, Xander McDade & John Duff.

**PREVIOUS MINUTES**

Meeting 26th September 2018. Confirmed as correct. Subject to note in matters arising (**Events in Kenmore).**

**Matters Arising**

* **Secretary**

Not resolved.

* **Events in Kenmore**

The Secretary of the Playing Field Committee wished it to be noted in the minutes that they only charge for use of their facilities.

* **Crannog Footpath (PE)**

PE updated. He attended a meeting (on site) with John Duff and representatives of P&K to discuss the lack of progress.

P&K representatives agreed to produce a Community Consultation document by end of January 2019.

* **Rubble on field next to Sports field. (PE)**

In abeyance.

* **Signage Loch Front (PE)**

In abeyance.

**FINANCE**

No Update provided.

**POLICE**

No Issues.

**PLANNING (PE)**

* **Planning Application**. No action.
* **Placemaking.** PE reported on meeting he attended. Basically, we need to have our own Local Plan, reflecting our views and assessment of needs. E.g Car Parking, affordable & Community housing. PE to take forward.

**RESILIENCE (SS)**

Noted Keith Colville has taken over from John Handling

**SOCIAL FUND (SS)**

Audited accounts awaited.

**COMMUNITY FUND (PE) ( SS)**

* **Micro Grants**

1. Now procedures in place. Need to start review procedure. Agreed next meeting.
2. Consideration of grants to be promoted by Community Council.
   * + - * Road safety: Dummy Policeman, Children at Play & Road bumps etc.

PE to take forward and establish costs.

* + - * + Noticeboard: Replace current noticeboard.

PE to take forward and establish cost.

**ACTION PARTNERSHIP (PE)**

* **Roads & Footpaths (PE)**

PE provided updated of progress made. Need to build up a schedule of our concerns and priorities.

* **Health & Wellbeing (LS) (CM)**

Start made.

* **Sustainable Communities (?)**

No Progress yet.

* **Affordable Housing (PE)**

No Progress yet

**AOCB**

* **Litter Bins & dog Fouling**

To gather information about current sitings & review appropriateness. PE to meet Dog Warden early in new year to discuss.

* **Upper Tay Path Group.**

PE attended AGM. Active and busy group. Carrying out maintenance on Gallops.

Major grant in place for improvements to Path running from Comrie Bridge to Strathtay.

* **Scottish Ambulance Services (Highland Area)**
  + - 1. PE attended meeting. Updated on performance statistics. No complaints received.
      2. Rapid Response Unit returning to Aberfeldy on 7th Jan. To be based at Fire Station.
      3. Unable to staff (Nurses in particular) Community Hospital element of Dalween.