**IN ATTENDANCE**

Peter Ely (PE), Shirley Shearer (SS) Danny McQueeney (DM) Liz Stott (LS), Carol May (CM) and 3 members of the public. Police presence, Steve Band & Jamie Elder.

**APOLOGIES**

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

**PREVIOUS MINUTES**

Meeting 30th January 2019. Confirmed as correct.

**Matters Arising**

* **Secretary**

Not resolved.

* At the previous meeting a candidate for Co-option to represent Acharn was identified. A vacancy for Kenmore area also exists. Carol to initiate Acharn Vacancy and Liz the Kenmore one.
* **Rubble on field next to Sports field. (PE)**

In abeyance. Current position is that owner plans to remove.

* **Signage Loch Front (PE)**

In abeyance. Awaiting Crannog footpath developments.

* **Crannog Footpath** **(PE)**

Update provided. Awaiting P&K proposals and costs on what can be done with available funds. The CC will be consulted when completed.

**FINANCE**

Treasurer provided an update.

**POLICE**

Steve Band & Jamie Elder attended the meeting. No significant local issues. They outline organisational changes. A Dedicated Rural Community role is being introduced. A more “Visible” Police presence is a key element, 3-day shifts operating, 3 early & 3 late.

**PLANNING (PE)**

**Training**

Still looking for volunteers to attend training courses organised by P&K. (All)

**Local Plan**

Aim to empower communities to play proactive role. Lack of support & resources to be overcome. (PE)

* **Planning Application**. No action.

**RESILIENCE (SS)**

No issues raised.

**SOCIAL FUND (SS)**

Accounts still with auditor. DM to chase up.

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

* **Micro Grants**
* Road safety: Dummy Policeman and Children at Play signs should be delivered soon (PE)
* Kenmore Noticeboard: arrangement in place with Perth & Kinross Safer Community Team (PE)
* Curling Club. Grant to purchase indoor curling stones to introduce young and old to curling. Use in School and halls (Health & Wellbeing)

This is still outstanding.

* SSE have given authority to include lockable steel cabinet and Shredder in the micro grant allocation. To assist in compliance with data protection. Approx £300. This is still outstanding (PE)

**ACTION PARTNERSHIP (PE)**

* **Roads & Footpaths (PE)**

PE provided updated of progress made.

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

Start made.

* **Sustainable Communities (?)**

No Progress yet.

* **Affordable Housing (PE)**

No Progress yet.

**AOCB**

* **AGM**

Before start of next meeting, 30th May 2019

* **Elections**

To be held on 7th November 2019. New constitution operational from then. Copies’ circulated.

* **Broadband**

Upgrades should be happening soon!

**Kenmore Skiff**

A beneficiary of a Micro Grant. PE attended a progress viewing. Well on its way to completion.

**Licencing Act consultations**

No concerns.