**IN ATTENDANCE**

Peter Ely (PE), Liz Stott (LS), Carol May (CM) Danny McQueeney (DM) and one member of the public)

**APOLOGIES**

Shirley Shearer (SS), John McGarry (JM) & Police.

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

**PREVIOUS MINUTES**

Meeting 5th December 2018. Confirmed as correct.

**Matters Arising**

* **Secretary**

Not resolved.

* Candidate for Co-option to represent Acharn area vacancy identified. Proposer & seconder required. Acharn Councillors to initiate document required.
* **Minutes**

Agreed to avoid inclusion of hearsay in the minutes.

* **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.

* **Litter Bins & dog Fouling**

PE presented an update of bins types & sites in the Kenmore area. Noted at meeting sites in Acharn area. Acharn positions OK. To take forward possible re-siting for Kenmore area **(PE)**

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

Update provided. Plans and costs being prepared for a consultation meeting with the Community Council.

**FINANCE**

Treasurer provided an update.

**POLICE**

No Issues.

**PLANNING (PE)**

* **Planning Application**. No action.
* **Placemaking.** PE provided an update on progress made. Working through Action Partnership. Slow progress, a need for others to get involved. PE to progress and report back next meeting.

**RESILIENCE (SS)**

No issues raised.

**SOCIAL FUND (SS)**

Accounts with auditor. DM to chase up.

**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.

Cost established agreed to take forward. (PE)

* Kenmore Noticeboard: Approximate Costs established. Agreed to to take forward (PE)
* Curling Club. Grant to purchase indoor curling stones to introduce young and old to curling. Use in School and halls (Health & Wellbeing)
* Locus Breadalbane application, agreed to support if money available.
* 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. (PE)
* Letter of appreciation from James Duncan Millar, Remony for the contribution towards the cost of a new snow plough.

**ACTION PARTNERSHIP (PE)**

* **Roads & Footpaths (PE)**

PE provided updated of progress made. Produced schedule circulated, no further inclusions made.

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

Start made.

* **Sustainable Communities (?)**

No Progress yet.

* **Affordable Housing (PE)**

No Progress yet.

**AOCB**

* **Royal Garden party**

Agreed to nominate Liz Stott, to be accompanied by Carol May.

* **Black Rock bench**

Agreed to support the Rotary Clubs project to replace the bench and possibly inclusion of picnic bench as well.