1. **Present**

Peter Ely (Chair), Carol May, John McGarry & Richard Hiden.

1. **Apologies**

Shirley Shearer, Sarah Blackwood & Liz Stott.

1. **Co-options**

**Confirmations**

* Richard Hiden as new member for the Acharn area. Richard is also confirmed as taking on the Treasurer’s duties.
* Olive Munro as an associate member. Remit to represent Ardtalnaig area.

Unanimously agreed.

1. **Finance**

Chair provided an update.

Signatories have at last been updated and missing bank statement details received.

Accounts for year ending 31st of August 2020 should be finalised next week (subject to Audit). These and accounts for current year will then be passed to Richard.

Richard to be added to cheque signatories. Unanimously agreed.

1. **Community Fund. Micro & COVID 19 Grants**

Chair had circulated a summary of our plan updated to reflect current position. Noted. Still a need to come up with some more options.

**Update since Last Meeting.**

* **Aberfeldy Scouts.**

Agreed to £500 micro grant toward cost of replacement equipment.

* **Dalween Visitors**.

Agreed to share costs with Aberfeldy CC of a canopy that can be bolted to the ground and heater to protect visitors. Our contribution will be £587.

* **Community Hand sanitisers.**

Agreed to purchase automatic hand sanitisers, refills, 2 COVID first aid kits & some face visors. Total cost £1,002.82. These have been delivered to Chair. Agreed to split between Acharn and Kenmore for use. Chair to pass to Carol for Acharn.

1. **Crannog to Kenmore Footpath**

Chair updated. Agreed to meet PKC Roads and Safety Officers to discus, on site, improvements that can be made. Was to take place earlier next week but was cancelled due to COVID, not considered essential.

1. **Taymouth Marina Planning Application. Removal of Condition 8.**

Chair updated. Our objection has been sent in. Can confirm that we will be kept up to date by the Planning Officer of any developments. Plenty of notice will be given to ensure we can make representation if it goes to the Planning Committee.

1. **Spotlights**

Chair update. Little progress made, awaiting feedback re enquiries made.

Richard has identified a possible source. He will examine options.

1. **Christmas Trees**

Chair to follow up with Shirley. Possible inclusion of one for Dalweem.

1. **Newsletter**

Richard will discuss with Rachel. Possible January and then quarterly.

1. **Bike racks**

Chair Update. Bike racks at loch front and the square. Progress made, should be on sites next week.

1. **Community Office**

Need progress. Agreed, chair & Richard will take forward.

1. **Road Safety**
* **Pop ups** “kids” one currently sited at Kenmore School. Police ones too be shared between Kenmore & Acharn. Carol agreed to look after the Acharn ones.
* **Road signs**

Chair to follow up on where we are with the previous suggestions that priority signs should be in place re bridges, Particularly between Kenmore & Aberfeldy

1. **GIG on a lorry**

Chair updated. Had a conversation with organiser from Perth Theatre. Seems happy about coming to Kenmore. Will get back early new year.

1. **Noticeboards**

**Kenmore.** Need to fix and secure. Carol will speak to George Mitchell.

Richard will investigate possible local handyman option for community work.

1. **AGM**

Held up due to finalising accounts. Should be finalised next week.

AGM to be called at the earliest opportunity thereafter. Will be carried out by via ZOOM.

1. **Community Issues List**

Chair will update and circulate. Matters on the list not referred to in the minutes will be considered next meeting.

1. **Next Meeting**

28th January 2020.

Thereafter, agreed to aim for last Thursday of each month until further notice.