**Highland Action Partnership**

**19th February 2019 7-9pm**

**Breadalbane Community Campus**

**Action Log**

**Present:**

Keith McNamara, PKC (Chair KM)

Bob Benson, Community Representative (BB)

Councillor John Duff (Cllr D)

Councillor Xander McDade (Cllr McD)

Graham Huggins, Mid-Atholl, Strathtay and Grandtully Community Council (GH)

Peter Ely, Kenmore Community Council (PE)

Avril Taylor, Aberfeldy Community Council (AT)

Councillor Mike Williamson (Cllr W)

Dorothy Williamson, Killiecrankie and Fincastle Community Council (DW)

Jim Laurenson, Pitlochry Community Council (JL)

Donald Isles, Blair Atholl and Struan Community Council (DI)

Elaine Melrose, Glen Lyon and Loch Tay Community Council (EM)

Franny McGrath, Community Representative (FM)

**In Attendance:**

Gill Davies, Rural Wisdom (GD)

Fiona Johnstone. PKAVS (FJ)

**Apologies:**

Jake Kitt, Scottish Fire and Rescue Services (Lead) (JK)

Cat Gordon, Community Learning Assistant, PKC (CG)

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| **No** | **Action** | **Who** | **When** |
|  | **Welcome, Introductions and Apologies**  The group were delighted to welcome AT to the group, to represent the Aberfeldy area. |  |  |
|  | **Matters Arising from Minutes**  Infographics / videos – KM advised that the Council’s Communities team has done a lot of work on this. In the absence of CG, KM will ask her to circulate these to the members. These should help all Partnership members share information to the wider community on what the Action Partnership is about, as well as other community empowerment opportunities.  Knowledge Hub has been set up as a ‘SharePoint’ for our Action Partnership information. It takes a bit of getting used to, but it is a very useful resource for members. Members asked to persevere with it, and let CG know if they are experiencing any issues.  CG to give an update on progress with engaging young peoples’ involvement in the Action partnership, via secondary schools at the next meeting. | **KM / CG**  **ALL**  **CG** | **Feb 2019**  **March 2019**  **March 2019** |
|  | **Highland Action Partnership Constitution**  KM to make minor changes to constitution, but the overall constitution document was agreed by the Action Partnership. |  |  |
|  | **Election of Chair / Vice Chair**  DW nominated as Chair by BB – all agreed.  PE nominated as Vice Chair by AT – all agreed.  Congratulations to Dorothy and Peter. |  |  |
|  | **\*\*\*DW took over the Chair role\*\*\*** |  |  |
|  | **Agenda Planning – future priorities**  Agreed focus of next meeting would be identifying future priorities, for new Action Plan, based on data / community information, using the following sources, to be made available for next meeting;   * Area Analysis / Stories of place by PKC * Rural Wisdom Surveys of local people * NHS Tayside Review of Mental Health * Cairngorms Community Action Plan * Feedback from Participatory Budgeting * Recent community consultation in Aberfeldy * PKC data on Planning / Housing   AP members invited to consider other useful data sources or community information. | **KM/CG**  **GD**  **Cllr XM**  **KM / CG**  **FM**  **KM**  **ALL** | **April 2019**  **April 2019**  **April 2019**  **April 2019**  **April 2019**  **April 2019**  **April 2019** |
|  | **Financial Update**  Core funding is £12,000.  Community Investment Fund - £50,000 in 18 / 19 and £50,000 in 19 / 20. |  |  |
|  | **Date of Next Meeting**  Agreed 7pm on 16 April, Venue – Pitlochry |  |  |