BLAIRGOWRIE & RATTRAY PROACTIVE COMMUNITIES (PRO COM) MEETING HELD ONLINE ON 18 February 2021 at 6pm

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| ATTENDANCE Phil Seymour (PS)Alan McCombe (AM)Pete Richardson (PR)Clare McMicking (CM)Anna Bowman (AB) | ChairTreasurerMemberMemberMember | Cllr Bob Brawn (BB)Robin Duncan (RD)Steve Johnson (SJ)Lesley McDonald (LM)Samantha Stewart (SS) | Future TrusteePro ComPro ComPro Com |
| APOLOGIES | Kate Walker (KW) | Caroline Shiers (CS) | Paul Ellis (PE) |
| Item 1 – Welcome – Meeting commenced at 6pm. Apologies - received as above. Previous minutes accepted. |  |
| Item 2 – Previous Actions:2.1 **Funding applications**:Community Led - to be submitted once SCIO application at least underway - on-goingNHS CIF - to be reviewed as for NEW innovative projects rather than on-goingRRR - small fund to apply for up to £5kLAP - £5 receivedPKC Transport - Transport Action Plan - deadline passedRattray Hall update - need update from informal offerSCIO Progress - nothing heard as yetCanopy project - Phil replied - needs discussion and plan developedOnline shop - now live with BaRI FoodLansdowne Fund - £1k receivedSinclair Family Trust - no reply as yetHub Mag - CM provided articleAGM - plan to have in April in new FY and hopefully as SCIORiverside - await update from PKCWebsite, domain, email marketing and zoom renewal - covered by SCVO ApplicationUs of £500 donation - n/a can be held for later as funding now received | PS, SJ, LMSJ, LMSJPS, SSPSPS, SJ, LMSJ, SSPS, SJSJ |
| Item 3 – Matters Arising - 3.1 **SCVO funding approved** - covers February and March to be spent by 31 March.3.2 **Website Subscriptions** - Pro Com supported BARBA’s suggestions as follows:20% off paid listing if renewed before 1 April 2021 - £40 instead of £50 for 12 months to 31 Mar 202220% off e-commerce listing if paid before 1 April 2021 - £80 instead of £100 for 12 months to 31 Mar 2022.E-commerce transaction commission 10% with minimum of 30p.SJ to implement3.3 **Rattray Hall Business Plan** - robust business plan to be produced. | PS, SJSJSS, LM, SJ |
| 4. **Treasurer’s Report -** AM talked mtg through his spreadsheet showing income and expenditure:RBS Account Balance: £10,026.93 as at today.From 21 Jan - 18 Feb 2021 Paid in : £8,253.09From 21 Jan - 18 Feb 2021 Paid out : £5,819.86 |  |
| 5. **Updates from Committee** - Those present discussed various subjects.PR updated on Defib going into the Phone Box by TSB - now owned by Community Council, Defib paid for by Rotary.RD advised BRDT meeting next week to look at their way forward. |  |
| 6. **AOCB - none** |  |
| Item 5 – Date of Next Meeting: Thursday 18 March, 6pm via Zoom. | All |
| ActionsFunding applications to be progressed:Community Led - to be submitted once SCIO application at least underway - on-goingNHS CIF - to be reviewed as for NEW innovative projects rather than on-goingRRR - small fund to apply for up to £5kRattray Hall update - need update from informal offerSCIO Progress Sinclair Family Trust - no reply as yet AGM - plan to have in April in new FY Canopy Project proposal to be reviewedRiverside TrailSCVO funding to be spent by 31 MarchWebsite Subscription offer to be publicisedRattray Hall Business Plan to be createdThe following items will be carried forward until they can be actioned:PKC Community Development/Shop FrontsTown Signs and Town Reps mtg Next Reporters VisitRural Events Fund Great British High Street Community briefings on Pro Com activities | PS, SJ, LMSJ, LMSJPS, SSPSSJ, SSPS, SJPS, SJ, LMSJPS, SJSJSS, LM, SJ |

Attachments: None

Distribution (email unless specified):

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| Committee Members:Phil Seymour (Chair)Alan McCombe (Treasurer)Kate Walker (Secretary) Anna Bowman (AB)Pete Richardson (Member)Stephen Page (Member) Paul Ellis (Member) Caroline Shiers (Member)Clare McMicking (Member)Discover Blairgowrie mailing list | Lesley McDonaldSteve Johnson Samantha StewartRobin DuncanLocal Councillors:Cllr C ShiersCllr B BrawnCllr T McEwanPKC - Emily Queen |