BLAIRGOWRIE & RATTRAY PROACTIVE COMMUNITIES (PRO COM) MEETING HELD AT THE DALMORE INN ON 15 July 2021 at 6pm

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| ATTENDANCE Phil Seymour (PS)Alan McCombe (AM)Pete Richardson (PR)Tracie Dick (TD)Robin Duncan (RD)Cllr Bob Brawn (BB) | ChairTreasurerMemberMemberMemberMember | Mary Birch (MB)Steve Johnson (SJ)Lesley McDonald (LM)Samantha Stewart (SS)Clare McMicking (CM) | Member |
| APOLOGIES |  | Caroline Shiers (CS) | Pauline Cropper (PC) |
| Item 1 – Welcome – Meeting commenced at 6.10pm. Apologies - received as above. Previous minutes accepted – proposed TD, seconded BB. |  |
| Item 2 – Previous Actions: **Community Led** – apply as part of BRDT**NHS CIF** – for New Initiatives – still under review – SJ to speak to Richard McKintosh (NHS Tayside)**Pro Com/BRDT** – way of working together to be progressed**Sustainable Town** Paper – The Project Overview document covers the first stage of this. Plan to be developed.**SCVO** report to be sent to BRDT**Larders monitoring** – Reduced items in larders had gone without any issues hence LM suggested we move to just putting Fare Share into larders. All agreed hence this would be implemented.**Pro Com Project List** – The following Committee Members expressed an interest in the following projects:Larders – TDTannage Street – TDWebsite – AMRiverside – PRSustainable Town/Open Spaces – PS and MBThe following Projects/elements were still available:BaRI Food ProjectCommunity EngagementRattray Hall – could this be RD or Bob Stewart?Funding Support (new suggestion)**Open Spaces** – LM advised on the aim to become the first Biodiverse Town in Scotland and that the elements of Catherine’s Toolkit had been broken down into Current, Next, Aspiration and not applicable – plan to be fleshed out. | PS, SJ, LM SJPS, SJ, LM, SSPS, SJ, LMLMAllLM, SJ |
| Item 3 – Matters Arising - 3.1 **BaRI Food Project Paper –** Had been distributed prior to mtg for review – all supported interim solution for R McDonald and M McDonald to provide soup and cake.3.2 **Rattray Hall** – SS explained BRDT (RD) looking to work with main donor to offer £40k for Hall – last and final offer with Pro Com assisting in creation of Hall Management Committee and running for 12 months with 70% income coming to Pro Com, 20% to BRDT for Hall Repairs and 10% for BRDT Admin. All supported this proposal. Formal offer to be made. | SS, RD |
| Item 4. **Treasurer’s Report -** AM talked mtg through his spreadsheet showing income and expenditure:RBS Account Balance: £4,269.71 as at 15 July 2021.From 18 June to 15 July 2021 Paid in : £2,114.16From 18 June to 15 July 2021 Paid out : £4,401.08£1,200 donation from Rotary - £1,000 for Saturday Lunch Club and £200 to be held for Apples Galore. Many thanks to Rotary for these donations. |  |
| Item 5. **Updates from Committee** - Those present discussed various subjects including:BB advised the CIF (Community Investment Fund) was looking for local people to sit on committee to review applications.Debbie Willet had advised SJ & SS about the British Legion was at risk of closure. SS had spoken with them and asked them to determine what it was they wanted. | AllSS |
| Item 6. **AOCB – all covered above** |  |
| Item 7 – Date of Next Meeting: Thursday 19 August at 6pm – location TBC | All |
| ActionsCommunity Led - to be progressed with BRDTNHS CIF – SJ to speak to NHSPro Com/BRDT working docSustainable Town paperSCVO report to be sentLarders – move to just Fare ShareOpen Spaces Action PlanThe following items will be carried forward until they can be actioned:Town Signs and Town Reps mtg Next Reporters VisitRural Events Fund Community briefings on Pro Com activities | PS, SJSJ, LMPS, SJ, LM, SSSJ, LMSJTD, LMLM, SJ |

Attachments: None

Distribution (email unless specified):

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| Committee Members:Phil Seymour (Chair)Alan McCombe (Treasurer)Pete Richardson (Member) Caroline Shiers (Member)Bob Brawn (Member)Robin Duncan (Member)Tracie Dick (Member)Pauline Cropper (Member)Mary Birch (Member) | Lesley McDonaldSteve Johnson Samantha StewartClare McMickingExternal:Cllr T McEwanPKC - Emily QueenDiscover Blairgowrie mailing list |