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) | Chair Treasurer Member Member Member Member | 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 – TD Tannage Street – TD Website – AM Riverside – PR Sustainable Town/Open Spaces – PS and MB  The following Projects/elements were still available:  BaRI Food Project Community Engagement Rattray 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  SJ  PS, SJ, LM, SS  PS, SJ, LM  LM    All  LM, 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 : £2,114.16  From 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. | | | | All  SS |
| Item 6. **AOCB – all covered above** | | | |  |
| Item 7 – Date of Next Meeting: Thursday 19 August at 6pm – location TBC | | | | All |
| Actions Community Led - to be progressed with BRDT NHS CIF – SJ to speak to NHS Pro Com/BRDT working doc Sustainable Town paper SCVO report to be sent Larders – move to just Fare Share Open Spaces Action Plan  The following items will be carried forward until they can be actioned:  Town Signs and Town Reps mtg  Next Reporters Visit Rural Events Fund  Community briefings on Pro Com activities | | | | PS, SJ SJ, LM PS, SJ, LM, SS SJ, LM SJ TD, LM LM, 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 McDonald Steve Johnson  Samantha Stewart Clare McMicking  External:  Cllr T McEwan PKC - Emily Queen  Discover Blairgowrie mailing list |