

Action Note

Meeting:	Arran Locality Partnership	
Date/Venue:	14 ^h December 2017- Ormidale Pavilion	
Present:	Cllr Ellen McMaster , Chair; Bill Calderwood , Vice Chair, Community Representative; Audrey Sutton , NA Council, Head of Service; John McKnight , Lead Officer; Tom Tracey , Community Representative; Sophie Clark , Third Sector Representative; Neil McArthur , Community Council; Greg Hamill , Arran Medical Group Doctor, HSCP; Ruth Betley , Head of Health and Social Care for Arran. Sophie Clark , Minute Taker	
Apologies:	Vicki Yuill , Senior Lead Officer, Health and Social Care Partnership Chair; Jim Anderson , Scottish Fire and Rescue; Cllr Timothy Billings , Elected Member; Cllr Anthony Gurney , Elected Member; Richard McMaster , Community Council Representative.	
ACTIONS		
No.	Action	Responsible
1.	Welcome and Apologies The Chair welcomed attendees and apologies were taken. A number of members could not attend due to a meeting clash. It was noted that Neil McArthur was attending on behalf of Richard McMaster.	
2.	Action Note from Last Meeting 27th September 2017 The Action Note was not covered in detail due to insufficient agenda time. Note available on CPP website. Actions have been progressed.	
3.	Locality Partnership Structures, Priorities, Action Plan and Membership Audrey Sutton tabled an overview of a proposed model for Locality Partnership structures, priorities, action plan and membership. Members discussed this. Audrey would like to meet with Ruth, Greg, Vicki, John and Cllr McMaster to talk about links to the HSCP. A meeting with The Arran Economic Group will be held to discuss the possibility of them feeding into the LPP through quarterly reports. Cllr McMaster would like pre-engagement undertaken to ensure people understand what the LPP is and how they can get involved. A leaflet, to help with pre-engagement and publicise the engagement events, is to be drafted and circulated around the group.	JMcK/VY/EM/ GH/RB/AS JMcK/VY/EM/ TT JMcK/EM
4.	Community Investment Fund John explained the Community Investment Fund, its background and potential approach the LP may want to take.	

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	<p>It was noted that the funding for the community investment fund is ring fenced, there is no time scale for allocation of the money within the immediate financial year.</p> <p>Following input from the members it was requested that guidelines are developed and circulated round the group.</p>	<i>JMcK</i>
5.	<p>Nurturing Excellence in Communities Members discussed grant applications received.</p> <p>There is a pending application for Santa Sparkle, which has been agreed but is waiting on match funding.</p> <p>The 31 Club application was agreed at the recommended amount. Corrie and Sannox Village Committee application was agree at the recommended amount. Kilmory and Kildonan Senior Citizens Association application was agreed at the recommended amount. COAST's application was agreed at the recommended amount.</p> <p>There was a request for more guidance on the allocation of funds and ensuring applications are directed to the most appropriate fund.</p> <p>Community Benefit Fund: North Ayrshire Table Tennis Club (Arran) application was agreed at the recommended amount. Kilmory and Kildonan Senior Citizens Association application was agreed at the recommended amount.</p>	<i>JMcK</i>
6.	<p>HSCP Update Ruth and Greg gave a brief update on the HSCP.</p> <p>Audrey suggested that the HSCP and the LPP come together as a workshop rather than just meetings. The LP members are asked to consider this further and Vicki progress this.</p>	<i>VY</i>
7.	<p>AOCB It was raised that there was a £20 million fund to cater to the needs of islands and there was a query as to whether North Ayrshire, as an island council, are getting their fair share. It was agreed this should be checked.</p>	<i>JMcK</i>
8.	<p>There was insufficient time to cover the remaining agenda items. These will be progressed outwith the formal meetings.</p>	
9.	<p>Dates of next year's meetings – Thursday 8th of March 2018 Thursday 7th of June 2018 Thursday 6th September 2018 Thursday 6th December 2018</p>	

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