

MTG - Economic Development/SASEN

Wednesday 15th January 2014

2pm - 4pm

The Carrick Centre

Culzean Road

Maybole

KA19 7DE

Minutes of Meeting

Present:

Stuart Lindsay	Ailsa Horizons
Alan Murray	Carrick Centre
Mhairi McKenna	Ballantrae Community Council/Ballantrae Development Group
John Reid	Access to Employment
Julia Whitaker	Ailsa Horizons
Iain Davidson	Care & Repair
Peter Dudney	SAYLSA

Apologies: Peter Walker Aspire2gether

In Attendance:

Valerie Stewart	SA CPP
Mark Hastings	SAC - Economic Development
Chris Colvin	Voluntary Action South Ayrshire
Lynn Anderson	Voluntary Action South Ayrshire
Susan Gray	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
<p>1/2. Welcome Introductions/ Matters Arising</p>	<p>Lynn Anderson chaired the meeting as no Chair has been elected for the group.</p> <p>Apologies - Peter Walker</p> <p>Everyone around the table introduced themselves.</p> <p><u>Action Points</u></p> <ul style="list-style-type: none"> • Valerie Stewart to send out template for Outcomes 1-3 years - Template had been cascaded out and Lynn thanked everyone who had contributed to the template, the templates have now been sent to Valerie Stewart. • Stuart Lindsay mentioned that the Carrick trails leaflets were printed last week, if anyone requires some please contact Ailsa Horizons. Stuart also mentioned that it was nice to see good news story the area in the news about the area. http://www.bbc.co.uk/news/uk-scotland-25729342 	

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<p>3. Julia Whitaker - Ayrshire 21 Project</p>	<p>Julia Whitaker gave a presentation on The Ayrshire 21 Project. This project was funded by Leader for rural communities.</p> <p>Items discussed:</p> <ul style="list-style-type: none"> • 12 Communities already had action plans • 12 Communities identified who do not have action plans. • 7 communities were to have action plans over the 3 Ayrshire, but South Ayrshire decided on all 12. • Work in & with the communities • Some more difficult than others • Opinion/Views of everyone in the community (Young & Old) • We bring the cake, you bring the chat. • Difficulties - Short term project, chasing to get responses, support after project and help communities stay engaged. • Action plans in place by end January 2014 • Organisation working in theses area, please contact Colette/Julia. • easi4communities - Board Game <p>Action Point*</p> <ul style="list-style-type: none"> • Presentation Attached. • Easi4communities - Link 	<p>*Action Points</p> <p><u>Ayrshire 21 Project</u></p> <div style="text-align: center;">  <p>Ayrshire 21 Project</p> </div> <p>Opportunity for Rural Communities</p> <p><u>Easi4communities</u> easi4communities.</p>
<p>4. Valerie Stewart - Update SOA/ CPP</p>	<p>Valerie Stewart gave a short update on CPP/SOA:</p> <ul style="list-style-type: none"> • Updating Base line targets • Prevention Plan • Joint Resourcing (Police/Fire/NHS) • Planning Session (3 Horizons) - 2 more sessions will be interesting to see next two sessions - mind set what is important - how much can we influence big change. • Community Empowerment Bill • CPP Review - Out to Tender <p>Action Point*</p> <p>3 Horizons</p>	<p>Action Point*</p> <div style="text-align: center;">  <p>3 Horizons</p> </div>
<p>5/6 John Hughes & Ed Forrest</p>	<ul style="list-style-type: none"> • John Hughes Just Enterprise • Ed Forrest - SUP <p>Both were unable to attend this meeting.</p>	

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7. Agenda Items for next meeting.	<p>A discussion took place on the next EDP meeting :</p> <ul style="list-style-type: none">• Economic Development Strategies and other Scheduled over 2014.• Development Strategy next Leader programme• Community Enterprises• Economic development do we support Economic Actions from rural 21. <p>Agenda items for next meeting:</p> <ul style="list-style-type: none">• SUP - other area's update Biosphere - Rural Kilnford Barns .• Belleisle Group - update• SASEN to have section on Agenda	
8. Date of Next Meeting	<ul style="list-style-type: none">• 2nd April 2014 2pm - 4pm -Venue TBC• 18th June 2014 2pm - 4pm- Venue TBC• 21st October 2014 2pm - 4pm - Venue TBC	