



NOTE OF MEETING – 18/07/2024

Present: Fiona McKenzie (Chair) Councillor Barry Douglas Iain Farmer (for Raymond Higgins) Eddie Fraser Colin Blair Craig Hume Angela Cox Billy Bowie	Apologies: Councillor Douglas Reid Stuart McCallum Chris McMail Raymond Higgins Rev David Cameron Lillian Jones MP Peter Telfer
In Attendance: Karen Purves, Norman Gill, Claire Kavanagh	

No.	Item	Board Action
1.	Welcome & Introductions Fiona welcomed those in attendance and noted apologies of members unable to attend. Fiona welcomed Norman Gill to the meeting who has previously worked for Street Soccer and has extensive experience in the 3 rd sector. The Board noted Norman's appointment to assist with preparation of the Plan following Kelly's resignation.	N/A
	Actions Arising: N/A	
2.	Note of Last Meeting Members reviewed the previous notes and agreed them as an accurate reflection of the meeting. Fiona noted her thanks to Keri for the depth, breadth and diversity of community engagement.	N/A
	Actions Arising: N/A	
3.	Engagement update and themes	

	<p>Claire discussed the themes and comments that had emerged from engagement, and how these have been analysed. There will be a direct link between the outputs from engagement and the project selection for the LTPT.</p>	
	Actions Arising: N/A	
4.	<p>Long Term for Kilmaronock Presentation – Progress Update and discussion</p> <p>Karen presented slides on the development of the LTPT thus far. Board members were invited to comment on what they felt would be important to include in the Plan. Points made included:</p> <ul style="list-style-type: none"> • The need to remove duplication by knowing your neighbour • Developing places for young people and empowering them to get involved • Continuing to empower the alliances and the alliances continuing town centre work • Looking at the 9CC to determine what can be learned • Removing dependency mindset • The power of perception and changing this – particularly though comms • The importance of digital infrastructure • The potential to use policy powers to reintroduce some traffic to King Street • Using marketing and fundraising to multiply funds. 	
	Actions Arising: KP to take suggestions into account in formulation of the Plan.	
5.	<p>Kilmaronock Town Board – Future Entity</p> <p>Fiona left the room for this item whilst consideration was being afforded to a host organisation to transition We Make Kilmaronock to its new entity.</p> <p>Norman led a discussion on a range of options in terms of the future entity of the Board and the benefits and drawbacks of different models.</p>	
	Actions Arising: N/A	
6.	AOCB	

	Actions Arising: N/A	
7.	Meeting Actions Summary	
	Actions Arising: N/A	
	Date of Next Meeting: Late August 2024 date TBC	

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