**Wednesday 20th March 9.30-11.30, Seaton Learning Centre**

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| **Community Representatives** | **Professional Representatives/Officers** |
| **Present:-** Susan Morrison – ACVO, Mark Lovie – Fersands, Murray Dawson – SHMU, Jane Fullerton – Donside Village Community Rep, Ann – Riverbank PT, Aileen Davidson – Tillydrone Community Rep | Paul Tytler – Chairperson, Madelene MacSween – Development Officer, Derek Bain – Police Scotland, Bryan Nelson – Fire Scotland, Aimee – NHS. Stephanie Goldie – Police Scotland |
| **Apologies:-** Alan Parker – Seaton Network Rep | Darren Riddell – Police Scotland, Elaine McConnachie – NHS, Emma McPherson – Community Development Officer. |

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| **Topic** | **Discussion/Decision** | **Action** |
| 1. Apologies, Welcome and Introductions | Meeting opened with an introduction from everyone who were present. |  |
| 1. Minutes of last meeting | Circulated by Fiona. Previous minutes taken, but not circulated. Now have admin support. PT will try to get these updated.  Copies of last minutes were emailed, should anyone require a paper copy, email Fiona in advance.  Community Planning website is open access. Send out Community Planning Aberdeen – TWS link.  Localities – boundaries consultation NHS propose to move to three from four prompting alignment. Likely TWS will become part of a central locality. Confirmation likely. April 2019. Resources will also be realigned. Wider localities, don’t yet meet, but locality planning to extend to other areas | Paul Tytler |
| 1. Project Charter updates | **Fly tipping – Tidier Tilly**  Sub group has started. People are recycling, but the message is not getting across properly. Waste Management Team are keen to get involved in project to teach about recycling, promoting things and behaving differently. Residents are putting stickers on their rubbish to say that it has been reported to be picked up, but it can still be a 5-10 day turn around for collections to be done. If you are a council tenant, these collections are free. There needs to be behavioural changes.  Ecobrick was mentioned, this is a plastic bottle packed with plastic to a set density to create a reusable building block. Ecobricks are used to make modular furniture, garden spaces and full-scale buildings such as schools and houses. Ecobricks are a collaboration powered technology that provides a zero-cost solid waste solution for individuals, as an Eco-Brick, a bottle brick, and Ecoladrillo, this local waste solution has come to be known as 'ecobricks' by a growing movement of communities around the world.  **Healthy Start Seaton**  25 families attended. Identified areas and will work towards that. Sexual health stand, more detailed drop in. St Machar Parenting have offered a drop in resulting from this.  **PB**  12 bids – 1 excluded – not in area. Event being held on 23rd March. There will be voting opportunities at schools. Kittybrewster and St Peters have voted already. Online voting available. 400 votes already. MM explained background on PB for those who were not aware of it. It was asked if there was a report or evaluation done on PB for previous years. Jo Mackie monitor it all when its was Fairer Aberdeen previously. Torry use an example of give a presentation of your last bid, and if unsuccessful with this, are not allowed to reapply.  Online consultation was done last year for PB, data for this to be circulated at next meeting.  What is more important? Money or competition. Consulate and engage with people to identify pots of money from the council.  PB is similar to neighbourhood budgeting, as in people voted for what they wanted in their neighbourhood.  Family Learning Project Charters – all improvement projects need to be addressed | Emma McPherson  Madelene MacSween |
| 1. LOIP | LOIP has been refreshed and updated. Intention is to refresh locality plan. Focus on improvement outcomes and realignment of geography change. Mental health and financial issues have been excluded and need to be added in. what is the improvement aim? Relook at what we have, and do we still need it. Audit what is going on. Revisit tracker to what is still going on. | Paul Tytler |
| 1. Partner/Communities Update | **Woodside Network**  Meetings with local councillors regarding vandalism in local parks. Cladding falling off roofs on Marquis Road. Sustrains – plans for Don Street/Hayton Road. Housing group, trying to get residents involved. Flytipping. Connection day – do something loud, so the community can see us and come and engage. Police and wardens will be invited. Pantry, this is a new subsidised shopping experience and trying to get away from food parcels. Residents can pay an annual subsctiption of £3 annually for up to 10 items per week. Started off with 30 members, but has increased to 1oo now that is has been opened up to the wider area. This is run dependant on food provided by C-fine and Fare Share.  **Tillydrone Network**  Sustrains bus gate going to public consultation. Network rail, dangerous gate, children were able to get onto rail line. Chicken wire was put up. Hub construction should be finished around 17th May. Management committee is in process of being set up. Looking for funding to advertise for chef. Put application into FAF, with possibility of someone coming in to explain, what would be the best way forward. SHMU can take it forward.  **SHMU**  SHMU are hoping to move into their new building in April, after a few problems  Work more closely with communities and LOIP and need to be closer to partnerships.  25% council cuts to core grant – which leaves £70,000 core grant | Mark Lovie  Aileen Davidson  Murray Dawson |
| 1. Domestic Abuse Training | This was ran on 5/6th March and was attended by 44 people. Feedback has been exceptional. We have asked for a feedback on personal experiences and in 6 weeks will be asking for an update after initial training, “have you applied what you have learned”. Make sure that people are signposting n the right direction. Will there be more training provided? | Emma McPherson |
| 1. AOCB | Multi storey, fire safety needs to be addressed, there are too many false alarms and false calls.  Food and Fun there are families in need citywide.  **Football Pitches Update**  New school, which is to be built in Tillydrone, has provision for pitch. May not be a good idea to have two so close together. Ideally the pitch will be for the school during the day, and community outwith this. Awaiting drawing for the new school, Aberdeen Lads Club will be part of this. Hillcrest funding is available for this through the Dennis Law Trust.  **St Machar Ambassador Project**  This is a new project aimed at trying to get children in the St Machar area, to be able to attend university. It will be run by the university itself, where children from disadvantaged areas, that already attend university, will mentor children of the same. More information to be circulated. | Paul Tytler  Madelene MacSween  Aileen Davidson  Derek Bain |
| Next Meeting | 9.30am 1st May 2019 at Woodside Fountain Centre, Marquis Road, Aberdeen AB24 2QY |  |