## Think Dunoon Alliance for Action

## Meeting Notes Wednesday 10th January 2018

Present;

Victor Sandall, Barry Stanage, Margaret Hubbard, Kelly Ferns, Brian MacDonald (SURF)

Chair Tom Warren

Jim Anderson, Audrey Forrest, Helen Dick, Marilyn Rielly

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| Topic | Discussion | Action | Responsibility | Status |
| **Matters Arising** |  |  |  |  |
| Priority Setting and next stages | On the Agenda, | Hold to next meeting |  |  |
| AOCB Communication Strategy | On The Agenda | Hold to next meeting, Mailing List to be reviewed | Brian |  |
| Communication with Roads department | Brian still to pursue |  | Brian |  |
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| **Agenda** |  |  |  |  |
| **Digital Towns Report** | The Digital towns Report had been circulated prior to the meeting.  The discussion centred around the areas in which it was felt the report could be improved.   1. There was a typo which needed to be taken care of. 2. The costs out lined in the report needed to be tied down somewhat, the range of “from £300” needed better definition 3. There needed to be some specification on what the actions could achieve 4. The costs in the report needed a sense check overall.   There was a feeling that if the matter was to be taken forward there would need to be a business plan which looked to a 3 year horizon and which could be taken to funders demonstrating value for money.  Notwithstanding the need for a structured plan there was a recognition that there could be early actions. | Brian to write to Shaun Fagan asking for the report to be refined | Brian |  |
| **Priority Setting and future actions** | Agreed to hold to next meeting |  |  |  |
| **Feedback from external meetings** | Continued contact with Creative Scotland who had indicated a possibility of support for a feasibility study on the demand for a Makers Space |  | Brian |  |
|  | the concept of an American Years History Museum to be further pursued to see if there is a wider interest in pursuing this | Initial meeting to be arranged | Brian/Margaret |  |
| **AOCB** | Communications Strategy. A paper for discussion had been circulated as requested.  Discussion was deferred until the next meeting |  |  |  |
|  | Alliance for Action Conference | Brian advised the group of a conference to be held in Govan in March. Places are available for Dunoon Alliance Members  More information to be provided to the group | Brian |  |
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| **Date of Next Meeting** | 7th February 2018 6.00pm Burgh hall |  |  |  |