

Agenda Items

1. Present:

Avril McLean	WRVS (Chair)
Keren Ferguson	Renfrewshire Council (Leader Coordinator)
Roy Morrison	Renfrewshire Council
Bill McCallum	Scouts
David Blair	Kilbarchan Community Council
Hua Chi	Renfrewshire Youth Voice
Stephen Henson	Renfrewshire Youth Voice
Dave Lowe	Renfrewshire LACs

2. Apologies:

Toby Wilson	RSPB
Ruth Cooper	Renfrewshire Council

3. Minutes of previous meeting: Approved with no amendments.

4. Matters Arising: None

5. Financial Statement & Applications Update

The coordinator issued a profile of spend so far. This showed:

- £174,827 has been committed to LEADER projects to date
- £126,000 has been committed to running the programme
- £300,827 is the total committed to date
- £319,173 is the available balance to spend from the Renfrewshire LEADER fund

6. Current Applications for Consideration

- Presentations were given by the following applicants prior to final consideration of their applications by the LAG:-
 - i. Kate Cuthbert, Renfrewshire Council – Promoting Cattle on Gleniffer Braes
 - ii. Liz Macdonald, Voices in Paisley – Voices in Paisley Fringe
 - iii. Liz Gardiner & Piero Pieraccini, Paisley Development Trust – Witch Hunt Renfrewshire 1697

7. Decisions on Applications

- Promoting Cattle on Gleniffer Braes:
Approved – standard Terms and Conditions
General response to this project was that it was a well written application and a good project with educational values.

Renfrewshire LAG

Minutes of Meeting: 21st June 2011, CARRICK CENTRE, HOUSTON

- Voices in Paisley Fringe:
Approved with conditions – any further application to LEADER must be weighted more towards having more community focus.
- Witch Hunt Renfrewshire
Approved with conditions – LEADER will only contribute up to 10% towards professional fees and the recruitment of volunteers must take place throughout the whole of Renfrewshire.

8. Potential Future Projects

- The Bridge, Bridge of Weir – Proposal to convert the old library building into a community hub, incorporating a post office.

9. LEADER Area

- The LEADER coordinator has had a number of enquiries regarding the inclusion of Inchinnan to the LEADER eligible area. The LAG agreed that Inchinnan should be included in the eligible LEADER area.

10. LEADER project REN 019

- The LAG was shown the DVD produced by Scrumptious Productions, this was the final outcome of their approved project 'Rural Renfrewshire and Me'. The LAG was satisfied that this project had accomplished its goal.

11. AOCB

- The LAG was informed that a Scottish LEADER Guide was to be published and the general feedback was positive.
- The LAG was told of the up and coming LEADER Annual Conference to be held in Inverness. They were informed that there was up to 5 places for each LAG and any interest should be made by 5th August. Three places have been booked.

12. Date of next meeting

- The next meeting date was undecided.