

EAST AYRSHIRE COUNCIL

INTERIM CENTRAL LOCAL GRANTS COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 19 FEBRUARY 2008 AT
1400 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Helen Coffey, Willie Coffey, Robert Keohone, John Campbell, Gordon Cree, John Knapp, Hugh Ross and Jim Todd.

ATTENDING: Julie McGarry, Administration Manager; Eddie Bulik, Monitoring and Administration Officer; Kevin Wells, Team Leader and Sharon McHarg, Administrative Officer.

APOLOGIES: Councillors Maureen McKay, Tom Cook, Iain Linton, Douglas Reid and Jim Buchanan.

CHAIR: Councillor Jim Todd, Chair.

APPOINTMENT OF CHAIR FOR THIS MEETING

1. The Administration Manager invited nominations for the appointment of Chair for this meeting and it was agreed that Councillor Jim Todd be appointed Chair.

LOCAL COMMUNITY GRANTS SCHEME

COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2007/2008

2. There was submitted a report dated 11 February 2008 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of community grants to local organisations in 2007/2008 together with individual assessments in respect of the undernoted applications.

The Administrative Officer gave a verbal update to the Committee, on the financial position following an award made under delegated authority to Kilmarnock Angling Club (CG 3770) in the sum of £561.

2.1 Applications Approved (for purpose specified in the application), viz:-

(a) Community Association

- (i) Knockinlaw Community Association (CG 3792) – noted that an award of £336 had been made under delegated authority for the financial year 2007/2008;

(b) Community Councils

- (i) New Farm Loch Community Council (CG 3796)

Councillor Gordon Cree seconded by Councillor John Knapp moved that the group be awarded the total cost of the project in the sum of £6,859.48, subject to the standard conditions in relation to submitting progress reports and receipts in respect of the project costs.

Councillor Hugh Ross seconded by Councillor Helen Coffey moved as an amendment that the group be awarded the amount of grant requested in the sum of

£5,309.58 and that the group could apply to the Committee for more funding if necessary.

On a division by a show of hands, there were four votes for the amendment and four votes for the motion.

There being an equality of votes, the Chair exercised his casting vote in favour the amendment which became the decision of the meeting.

(c) Leisure

- (i) Crosshouse Boys Club (CG 3798) – £453.15;

(d) Older People

- (i) North Kilmarnock Elderly Forum (CG 3802) - £350;

Councillor Willie Coffey left the meeting at this point.

- (ii) Kilmarnock South Elderly Forum (CG 3806) - £1,209;

- (ii) Gatehead Monday Club (CG 3801) - £1,100;

(e) Sport

- (i) Dean Thistle Colts (CG 3808) - £600;

- (ii) Crosshouse Out of School Group (CG 3803) - £1,000;

2.2 Application Continued

(a) Early Education and Childcare

- (i) Fenwick Pre 5's (CG 3812) – agreed to continue consideration of this application for further information in respect of:-
- (a) Confirmation of the group's status;
 - (b) Clarification on the monies that are set aside for redundancies;
 - (c) Details of similar organisations who have received funding in the past; and
 - (d) details of what the core funding, which the group receives from the Council, covers.

The meeting terminated at 1445 hours.