

EAST AYRSHIRE COUNCIL**SOUTHERN LOCAL GRANTS COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 3 MARCH 2011 AT 1402 HOURS
IN THE COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Kathy Morrice, Drew Filson, Jim Roberts, Barney Menzies, Eric Ross, Elaine Dinwoodie and Moira Pirie.

ATTENDING: Julie McGarry, Administration Manager; Anne Lithgow, Business Support Officer - Educational and Social Services; Suzanne Brodie, Team Leader - Community Learning and Development; Eddie Bulik, Monitoring and Administration Officer; and Stuart Nelson, Administrative Officer.

APOLOGIES: Councillors Jimmy Kelly, Neil McGhee, David Shaw and William Crawford.

CHAIR: Councillor Kathy Morrice, Chair.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS WITHIN WARD 9**1.1 FINANCIAL STATEMENT**

There was submitted a statement dated 18 February 2011 (circulated) by the Executive Director of Finance and Corporate Support on the financial position in respect of Community Grants to local organisations within Ward 9 for 2010/11.

In this connection, the Administrative Officer provided updated information relative to the statement arising from the assessment reports on the two applications submitted for consideration at this meeting, viz:- value of outstanding grants: Early Education and Childcare - £818.66, and Older People - £4,500; total value of outstanding grants - £5,318.66; and remaining balance £288.48.

It was agreed to note the statement submitted, as updated by the Administrative Officer.

1.2 NEW APPLICATIONS**(a) Early Education and Childcare**

- (i) Little Cherubs (CG 4810) - having considered an assessment report by the Executive Director of Educational and Social Services (circulated), agreed that a grant of £818.66 be made; and

(b) Older People

- (i) Patna Day Centre (CG 4811) - having considered an assessment report by the Executive Director of Educational and Social Services (circulated), agreed that a grant of £4,788.48 be made*.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS WITHIN WARDS 7 AND 8**2.1 FINANCIAL STATEMENT**

There was submitted and noted a statement dated 18 February 2011 (circulated) by the Executive Director of Finance and Corporate Support on the financial position in

respect of Community Grants to local organisations within Wards 7 and 8 for 2010/2011.

2.2 NEW APPLICATION

(a) Leisure, Sport and Cultural

- (i) Kilmarnock Pipe Band (CG 4693) - having considered an assessment report by the Depute Chief Executive/Executive Director of Neighbourhood Services (circulated), agreed that a grant of £135.00 be made.

2.3 DISBURSEMENT OF BALANCE

Having noted that there remained an unallocated balance of £1,290.45 from the funding available for Community Grants under this heading for 2010/2011, agreed that a further grant of £814.02 be awarded to Patna Day Centre in respect of application CG 4811 referred to in Item 1.2 (b), (i), above (total grant award - £5,602.50); and that in respect of the remaining unallocated balance of £476.43, agreed that any appropriate applications submitted be dealt with by the Head of Democratic Services under delegated authority, following consultation with the Chair and Vice-Chair and subject to satisfactory assessment reports.

2.4 LOCAL COMMITTEE GRANTS SCHEME: SETTING LOCAL PRIORITIES

There was submitted a report dated 18 February 2011 (circulated) by the Executive Director of Finance and Corporate Support which invited Members to give consideration to the criteria and priorities to be applied to the allocation of resources to Community Grant applications from organisations within Wards 7 and 8 in future years.

It was agreed that no change be made to the criteria and priorities for the allocation of resources to Community Grant applications at this time.

The meeting terminated at 1427 hours.

*See also Item 2.3.