

**EAST AYRSHIRE COUNCIL**

**CENTRAL SOUTH LOCAL GRANTS COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 13 AUGUST 2008 AT 1400 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jim Todd, Tom Cook, Robert Keohone, Iain Linton, Douglas Reid, John Knapp and Hugh Ross.

**ATTENDING:** Bill Walkinshaw, Head of Democratic Services; Eddie Bulik, Monitoring and Administration Officer, Department of Neighbourhood Services; Janice Harrison and Kevin Wells, Team Leaders, Community Learning and Development and Jennifer Morrison, Administrative Officer.

**CHAIR:** Councillor Jim Todd, Chair.

**COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2008/2009**

1. There was submitted a report dated 6 August 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 2008/2009 together with assessment reports in respect of the undernoted applications:-

1.1 **Applications Approved (for the purpose identified in the application); and Applications Awaiting a Decision in Principle Subject to Receipt of a Satisfactory Assessment, viz:-**

(a) Arts and Cultural

- (i) Catrine Drama Group (CG3879) - £58.58 subject to the group supplying an up-to-date bank statement and confirmation of the names, addresses and positions in the organisation of all members authorised to make withdrawals from the organisation's bank account.

(b) Environmental

- (i) 21st Ayrshire Cub Group (CG4024) - £144;
- (ii) Heal the Earth Ayrshire (CG4029) - £993.71 and agreed to bring to Group's attention the standard Condition of Grant that the Council's contribution be given due recognition in all publicity material.

(c) Social Inclusion

- (i) The Buchanan Centre (CG4037) - £2,500 towards the cost of their water bills;
- (ii) Allies (Working with the Homeless) (CG4042) - £1,800 towards food and running costs of the daily drop-in facility.

(d) Sport

- (i) Crosshouse Boys Club (CG4041) - The Administrative Officer reported and it was noted that the application was in respect of the cost of outdoor training in the winter, one set of football kit for age 19 and one set of football kit for age 21 as well as 20 balls. The cost was £2,386.80 and

the club were seeking funding of £1,900. The application was cross-boundary with 81% of the members residing in the Central South Local Grants Committee area.

It was agreed to support the application, in principle, up to a maximum of £1,594 subject to receipt of a satisfactory assessment and that arrangements for payment of the grant be delegated to the Head of Democratic Services in consultation with the Chair and Vice-Chair.

## **DELEGATED COMMUNITY GRANT AWARDS**

### **2.1 Kilmarnock North Elderly Forum (CG4017)**

It was reported and noted that a delegated award of £497 in total was paid to the Kilmarnock North Elderly Forum (CG4017) on 17 July 2008 in respect of their summer trip. Due to the imminent nature of the trip the award was made under the delegated powers available to the Head of Democratic Services in consultation with the Chairs and Vice-Chairs of the Central North and Central South Local Grants Committees with the total award from Central South Local Grants Committee being £99.40.

### **2.2 CG3973 - Bentinck Elderly Social Club**

It was reported and noted that a delegated award of £350 in total was made to Bentinck Elderly Social Club (CG3973) in respect of a summer trip and meal. Due to the imminent nature of the trip the award was made under the delegated powers available to the Head of Democratic Services in consultation with the Chairs and Vice-Chairs of the Central North and Central South Local Grants Committee with the total award from the Central South Local Grants Committee being £270.97.

## **RETURN OF GRANTS MONIES**

### **3.1 Kilmarnock North Elderly Forum (CG3705)**

It was reported and noted that Kilmarnock North Elderly Forum had returned £29.50 to the Council in respect of a Community Grant award made in 2007/08 for a trip to Dumfries followed by a meal, with Central South Local Grants Committee receiving a total sum of £4.72.

### **3.2 Crosshouse Out of School Group (CG3803)**

It was reported and noted that Crosshouse Out of School Group had returned the £1,000 grant awarded in 2007/08 as the group had not operated during the summer holidays. £1,000 had been returned therefore to the Central South Local Grants Committee.

### **3.3 Kilmarnock North Elderly Forum (CG3802)**

It was reported and noted that Kilmarnock North Elderly Forum had returned £106 to the Council in respect of a Community Grant award made in 2007/08 for a spring trip to the Palace Theatre with the Central South Local Grants Committee receiving a total sum of £16.96.

**3.4 Kilmarnock South Elderly Forum CG3806)**

It was reported and noted that Kilmarnock South Elderly Forum had returned £142.50 to the Council in respect of a Community Grant award made in 2007/08 for a summer outing with the Central South Local Grants Committee receiving a total sum of £98.32.

The meeting terminated at 1420 hours.