

EAST AYRSHIRE COUNCIL

SOUTHERN LOCAL GRANTS COMMITTEE

**MINUTES OF SPECIAL MEETING HELD ON FRIDAY 19 DECEMBER 2008 AT
1047 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Jim Sutherland, Neil McGhee, Jim Roberts, William Crawford, Barney Menzies, Kathy Morrice, Elaine Dinwoodie and Drew Filson.

ATTENDING: Julie McGarry, Administration Manager; and Lynn Young, Administrative Officer.

CHAIR: Councillor Jim Sutherland, Chair.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS WITHIN WARDS 7 AND 8

1.1 Financial Statement

There was submitted and noted a statement dated 12 December 2008 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of Community Grants to local organisations within Wards 7 and 8 for 2008/2009.

1.2 New Applications

(a) Environmental

(i) Catrine Community Council (CG 4147)

Councillor Sutherland, seconded by Councillor Filson, moved that an award of £2,070 be made.

Councillor Crawford, seconded by Councillor Dinwoodie, moved as an amendment, that an award of £500.00 be made, which would have been the total amount of award available under delegated authority.

On a division by a show of hands, the motion was carried by 5 votes to 2.

(b) Young People

(i) 1st Catrine Guides (CG 4134)

Councillor Menzies, seconded by Councillor Crawford, moved that the application be refused as per the criteria set by the Committee in that the organisation is not a newly formed organisation nor is the application urgent in nature.

Councillor Sutherland, seconded by Councillor Filson, moved as an amendment that an award of £160.00 be made.

On a division by a show of hands, the motion was carried by 5 votes to 3.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS WITHIN WARD 9

2.1 Financial Statement

There was submitted a statement dated 12 December 2008 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of Community Grants to local organisations within Ward 9 for 2008/2009.

The Administrative Officer advised and it was noted that if the grant application to be considered today for Ward 9 was approved, a balance of £4,433.74 would remain.

2.2 New Application

(a) Community Councils

- (i) Dalmellington Community Council (CG 4142) - £1,062.88, subject to receipt of a quote for the Christmas lights.

It was also agreed to remit to the Administration Manager to:-

- (i) seek clarification from the Roads Department, Lighting Section on their roles and responsibilities for the erection and dismantling of Christmas tree lights and decoration; and
- (ii) investigate the introduction of a receipting system for all items of correspondence handed in to the Main Reception at Council Headquarters, Kilmarnock.

The meeting terminated at 1130 hours.