

EAST AYRSHIRE COUNCIL**CENTRAL NORTH LOCAL GRANTS COMMITTEE****MINUTES OF MEETING HELD ON TUESDAY 13 MAY 2008 AT
1400 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Willie Coffey, John Campbell, Gordon Cree and Drew McIntyre.

ATTENDING: Eddie Bulik, Monitoring and Administration Officer, Department of Neighbourhood Services; Anne Marie Carr, Senior Administrative Officer; Kevin Wells, Team Leader, Department of Educational and Social Services and Sharon McHarg, Administrative Officer.

APOLOGIES: Councillors Helen Coffey, Maureen McKay and Jim Buchanan.

CHAIR: Councillor John Campbell.

CHAIR

1. In the absence of the Chair or Vice-Chair it was unanimously agreed to appoint Councillor John Campbell as the Chair for this meeting. Councillor Campbell then took the Chair.

ORDER OF BUSINESS

2. The Chair, at his discretion and in terms of Standing Order 19, agreed to alter the order of business and consider agenda item 2.1.1, Kilmarnock Amateur Operatic Society (CG 3873) at the end of the meeting.

LOCAL COMMUNITY GRANTS SCHEME – FINANCIAL ALLOCATION 2008/09

3. There was submitted a report dated 19 March 2008 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised of the financial allocation for the Central North Local Grants Committee for the Council's Local Community Grants Scheme for financial year 2008/2009.

It was agreed:-

- (i) to note that the financial allocation to the Local Grants Committees for Community Grants for financial year 2008/09 was £209,190.00
- (ii) to note that the Central North Local Grants Committee allocation for financial year 2008/09 was £42,958.00; and
- (iii) otherwise, to note the contents of the report.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2008/2009

4. There was submitted a report dated 6 May 2008 and an updated report dated 6 May 2008 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 individual assessment reports in respect of the undernoted applications and a substitute report (all circulated) in respect of Kilmarnock Rugby Football Club (CG 3850) to replace the one which had been circulated with the agenda.

4.1 Return of Grant Monies – Bellfield Royals (CG 3106)

The Administrative Officer reported and it was noted that Bellfield Royals had returned a total amount of £55.82 to the Council in respect of a cross boundary community grant award made in 2005/2006 to assist with the cost of training equipment and football strips. The pro-rata share returned to Central North Local Grants Committee was £6.14 due to a underspend in respect of their grant award in May and September 2005.

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

(a) Arts and Cultural

- (i) Kilmarnock Aeolian Male Voice Choir (CG 3913) - £1,165.50; and
- (ii) Loudoun Musical Society (CG 3918) - £1,620;

(b) Community Councils

- (i) Knockinlaw Community Association (CG 3958) - £1,000.

Councillor Drew McIntyre joined the meeting at this point.

4.3 Application Refused:-

(c) Early Education and Childcare

- (i) Fenwick Pre 5's (CG 3812) – It was agreed that this application be refused on the grounds that (i) the organisation had sufficient funds to meet the cost of the items detailed; and (ii) the Committee's view was that providing funding for such items was not in accordance with the Community Grants Scheme.

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

(d) Leisure Activities

- (i) Onthank Mens Club (CG 3922) - £338.27;
- (ii) Onthank Mens Club (CG 3923) - £390;
- (iii) Loudoun and Galston Agricultural Association (CG 3936) - £101.85;
- (iv) Kilmaurs Farmers Society (CG 3953) - £127.24;

(e) Arts and Cultural

It was agreed that the undernoted item be considered at this point of the agenda.

(iii) Kilmarnock Amateur Operatic Society (CG 3873)

- (I) Councillor Willie Coffey declared a non-financial interest in respect of the undernoted application in accordance with paragraphs 5.17 and 5.18 of the Code of Conduct and left the meeting.

(II) Consideration of Item

It was agreed to award a grant of £240.

Councillor Willie Coffey rejoined the meeting at this point.

(f) Older People

- (i) St Michael's Friendship Club (CG 3899) - £42; and
- (ii) 50's Club (CG 3950) – £159.

(g) Sports

- (i) Crosshouse Boys Club (CG 3900) - £50.

(h) Leisure Activities (Cont)

- (v) East Ayrshire Gardening Club (CG 3919)

- (II) Declaration of Interest

Councillor Drew McIntyre declared a non financial interest in accordance with paragraphs 5.17 and 5.18 of the Code of Conduct and left the meeting.

- (I) Consideration of Item

It was agreed to award a grant of £545.45.

(i) Sports (Cont)

- (ii) Kilmarnock Rugby Football Club (CG 3850) - £765.05.

The meeting terminated at 1450 hours.