

EAST AYRSHIRE COUNCIL

CENTRAL NORTH LOCAL GRANTS COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 18 AUGUST 2009 AT
1400 HRS IN SHORTLEES COMMUNITY CENTRE, BLACKSYKE AVENUE,
KILMARNOCK**

PRESENT: Councillors Jim Buchanan, Helen Coffey, Willie Coffey, Gordon Cree and Drew McIntyre.

ATTENDING: Christine Baillie, Senior Administrative Officer; Eddie Bulik, Monitoring and Administration Officer, Department of Neighbourhood Services; Jim Murdoch, Team Leader, Department of Educational and Social Services; and Sharon McHarg, Administrative Officer.

APOLOGIES: Councillors Maureen McKay and John Campbell.

CHAIR: Councillor Jim Buchanan, Chair.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2009/2010

1. There was submitted a report dated 10 August 2009 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of Community Grants to Local Organisations in 2009/2010 together with individual assessment reports (circulated and tabled) in respect of the undernoted applications:-

The Committee agreed as follows:-

(a) Community Associations

- (i) Crookedholm Community Association (CG 4355) - £491;
- (ii) Onthank Community Association (CG 4301) - £1,870;
- (iii) Knockinlaw Community Association (CG 4261) - £2,000 and that the group, with the assistance of the Head of Democratic Services, be asked to explore external funding opportunities, in particular, the People's Postcode Trust for revenue funding and the Developers Contribution Fund for capital funding.

(b) Disability

- (i) Contact PHAB Club (CG 4288) - £1,225.50 and that the Executive Director of Educational and Social Services investigate the possibility of the group accessing transport for their monthly meetings through the Social Work Department.

(c) Environmental

- (i) North West Kilmarnock Environmental Improvement Group - (CG 4332) - £1,590.

(d) Leisure Activities

- (i) Reconsideration of Matter: Community Grants to Local Organisation - Future Funding of Bowling Clubs (Item 4, Page 708, 07/12)

The Committee unanimously agreed, in terms of Standing Order 40, to reconsider the decision made by this Committee at its meeting held on 5 May 2009 when it had been agreed to apply a cap of £1,500 (or pro-rata equivalent) to any one Bowling Club in a financial year in respect of applications from Bowling Clubs.

The Committee agreed to apply a cap of £1,500 (or pro-rata equivalent) to any one Bowling Club in a financial year in respect of any applications for capital works projects with any further applications received from Bowling Club being considered on their merits.

(ii) Townholm Bowling Club (CG 4325)

(a) **Declaration of Interest**

Councillor Drew McIntyre declared a financial interest in the undernoted item, in accordance with paragraphs 5.17 and 5.18 of the Councillors' Code of Conduct, and left the meeting.

(b) **Consideration of Item**

It was agreed to award a grant of £320, subject to the organisation amending their constitution to include a dissolution clause.

Councillor Drew McIntyre rejoined the meeting following consideration of the above item.

(ii) Loudoun Musical Society (CG 4326) – Having noted that the group had £10,000 in a Fixed Term Deposit Account, which the Committee had only been made aware of, it was agreed to award up to £1,939.40 in principle, subject to the Assessing Officer reassessing the grant application to take account of the new information and that the payment of the grant be delegated to the Head of Democratic Services in consultation with the Chair and Vice-Chair of the Committee; and

(iii) Portland Bowling Club Kilmarnock (CG 4351) - £618.12, subject to receipt of two quotes for any gifts and work to be carried out on the greens and property.

(e) **Older People**

(i) Kilmarnock South Elderly Forum (CG 4294) – Having noted that the group had already received £77 under delegated powers, agreed a further £77 subject to the group altering their Constitution and name in line with the bank details and group name.

(f) **Social Inclusion**

(i) Allies (Working with the Homeless) (CG 4356) - £3,712.50 subject to the receipt of a satisfactory progress report in respect of a previous grant award (CG 4042) and that the organisation, with the assistance of officers from Community Learning and Development, be asked to explore external funding opportunities for future projects; and

(ii) Kilmarnock and Loudoun Adult Education Association (KLAEA) (CG 4290) - £440.

(g) Sport

- (i) Kilmarnock Sports Acrobatics Club (CG 4349) - £900.

(h) Tenants/Residents Group

- (i) Altonhill Residents Group (CG 4353) - £1,700; and
(ii) Onthank Residents Association (CG 4352) - £600 subject to the group providing three most recent bank statements.

(i) Young People

- (i) Youth for Lourdes (CG 4247) - £400.

DELEGATED AWARDS

2.1 Kilmarnock South Elderly Forum (CG 4294)

It was reported and noted that a delegated award of £77 had been paid to Kilmarnock South Elderly Forum in respect of their summer 2009 trip.

2.2 Bentinck Elderly Social Club (CG 4304)

It was reported and noted that a delegated award of £99.62 had been paid to Bentinck Elderly Social Club in respect of their summer 2009 outing.

CHAIR'S REMARKS

3. The Committee agreed that, where possible, all future Central North Local Grants Committee meetings should take place at 1000 hours.

The meeting terminated at 1445 hours.