

EAST AYRSHIRE COUNCIL

CENTRAL SOUTH LOCAL GRANTS COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 18 AUGUST 2009 AT
1505 HRS IN THE COFFEE BAR, SHORTLEES COMMUNITY EDUCATION
CENTRE, BLACKSYKE AVENUE, KILMARNOCK**

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

ATTENDING: Eddie Bulik, Monitoring and Administration Officer, Department of Neighbourhood Services; Christine Baillie, Senior Administrative Officer; Kevin Wells, Team Leader, Community Learning and Development; and Jennifer Morrison, Administrative Officer.

APOLOGY: Councillor Robert Keohone.

CHAIR: Councillor Jim Todd (Chair).

ADDITIONAL ITEM

1. The Chair agreed to the consideration of an additional item in respect of Community Grant Ref CG4085 - Shortlees Parent Forum at Item 2 of the Agenda as an early decision was required.

CG4085 - SHORTLEES PARENT FORUM (Item 2.1(e)(i), page 533, 07/12)

2. The Administrative Officer reported that the group had been awarded a grant of £1,200 in February in respect of hosting a health and information day within the school, including workshops relating to health, diet and fitness.

The group had now submitted a progress report and receipts and following payment of all associated expenditure the Group had a remaining balance of £334.33.

The group had now requested to use £280 of this remaining money in respect of a day trip they provided for the children who attended a week's summer school in early August. 60 children and 15 nursery children attended the trip to the Kay Park and the money requested was for the two buses which were provided.

The Parents Forum contributed to the week's summer school by obtaining additional funding from Awards for All, and organised a summer fete to raise funds.

It was agreed to authorise the use of £280 of the remainder of the grant for this use.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2009/2010

3. 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 in respect of the undernoted applications (all circulated):-

The Committee agreed as follows:

(a) Community Associations

- (i) Bonnyton Community Association (CG 4354) - £1,355;

(b) Community Councils

- (i) Gatehead Community Council (CG 4306) - £900 subject to receipt of a satisfactory progress report in respect of a previous community grant award (CG 4108) and receipt of the Community Council's audited accounts for 2008/09;

Councillor John Knapp joined the meeting at this point.

- (ii) Bellfield Community Council (CG 4363) – The Administrative Officer reported and it was noted that the application was in respect of the Community Council's plans to give the elderly in the area a concert which they do every year. The estimated project costs were £750 and the club were seeking funding of £600. An assessment report was awaited.

It was agreed to support the application, in principle, up to a maximum of £600 subject to receipt of a satisfactory assessment report and that arrangements for payment of the grant thereafter be remitted to the Head of Democratic Services in consultation with the Chair and Vice-Chair;

(c) Disability

- (i) Contact PHAB Club (CG 4288) - £1,867.43;

(d) Leisure

- (i) Townholm Bowling Club (CG 4325) - £125 subject to the organisation amending their Constitution to include a dissolution clause;
- (ii) Portland Bowling Club (CG 4351)

Declaration of Interest

Councillor Tom Cook declared a non-financial interest in accordance with paragraphs 5.17 and 5.18 of the Councillors' Code of Conduct and left the meeting.

Consideration of item

There was tabled an updated assessment report in respect of this application. It was then agreed to award £1,331.33 subject to receipt of two quotes for any gifts and work to be carried out on the greens and property.

Councillor Tom Cook rejoined the meeting at this point.

- (iii) Loudoun Musical Society (CG 4326) - Having noted that the group had £10,000 in a Fixed Term Deposit Account, which the Committee had only now been made aware of, it was agreed to support the application in principle, subject to the Assessing Officer reassessing the application to take account of the new information and to delegate payment of the grant thereafter to the Head of Democratic Services in consultation with the Chair and Vice-Chair of the Committee.

- (e) Older People
 - (i) Kilmarnock South Elderly Forum (CG 4294) – Having noted that the club had already received £273 under delegated powers, agreed a further £273 subject to the group altering their Constitution and name in line with the bank details and group name; and
 - (ii) Gatehead Senior Citizens Club (CG 4287) - £300;
- (f) Social Inclusion
 - (i) KLAEA (CG 4290) - £660; and
 - (ii) ALLIES (CG 4356) - £3,712.50 subject to receipt of a satisfactory progress report in respect of a previous grant award (CG 4042). The organisation was also to receive support from Community Learning and Development with a view to encouraging them to look at other avenues for funding;
- (g) Sport
 - (i) Kilmarnock Sports Acrobatics Club (CG 4349) - £1,170;
- (h) Young People
 - (i) Youth for Lourdes (CG 4247) - £400;

DELEGATED COMMUNITY AWARDS

2.1 Kilmarnock South Elderly Forum (CG 4294)

It was report and noted that a delegated award of £273 had been paid to Kilmarnock South Elderly Forum in respect of their summer trip.

2.2 Bentinck Elderly Social Club (CG 4304)

It was reported and noted that a delegated award of £256.15 had been paid to Bentinck Elderly Social Club in respect of their summer outing.

2.3 Bonnyton Music and Movement (CG 4305)

It was reported and noted that a delegated award of £400 had been paid to Bonnyton Music and Movement in respect of their summer outing.

The meeting terminated at 1530 hours.