

EAST AYRSHIRE COUNCIL

CENTRAL NORTH LOCAL GRANTS COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 6 SEPTEMBER 2011 AT 1000 HOURS IN THE COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jim Buchanan, Helen Coffey, Maureen McKay, John Campbell, Gordon Cree and Drew McIntyre.

ATTENDING: Julie McGarry, Administration Manager; Eddie Bulik, Monitoring and Administration Officer, Department of Neighbourhood Services; Suzanne Brodie, Team Leader, Department of Educational and Social Services; and Sharon McHarg, Administrative Officer.

APOLOGY: Councillor Willie Coffey.

CHAIR: Councillor Jim Buchanan, Chair.

ADDITIONAL ITEM

1. The Chair agreed to the consideration of additional item in respect of a community grant application from Phoenix Taekwon-Do (CG 5087) at item 2.2 of the agenda as an early decision was required.

DELEGATED AWARD

- 2.1 Evergreen Club (CG 4970) - It was noted that a delegated award of £500 had been paid in respect of a summer 2011 trip and that the balance of the grant requested would be considered later at agenda item 2.3 (paragraph 3 (c)(i) of this minute refers).

COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2011/2012

3. There was submitted a report dated 30 August 2011 (circulated) by the Executive Director of Finance and Corporate Support on the financial position in respect of Community Grants to Local Organisations in 2011/2012 together with individual assessment reports (circulated) in respect of the undernoted applications.

The Committee agreed as follows:-

(a) Social Inclusion

- (i) Allies (CG 4976) - It was agreed to continue consideration of the application to a future meeting of the Central North Local Grants Committee in order that the Assessing Officer could provide further information to the Committee in respect of £25,000 which had been ring-fenced for a development fund and a further £12,000 which had been ring-fenced for a contingency fund.

(b) Sport

- (i) FC Kilmarnock Ladies (CG 4963) - £292.90 for coaching courses, paint and pitch lining machine; and

- (ii) Phoenix Taekwon-Do (CG 5087) - The Administrative Officer advised that the group had applied for funding to assist with transport and accommodation costs to attend the National Taekwon-Do Championships in England in November 2011. The total cost of the project was £2,000 with a community grant of £1,500 sought. The Committee agreed to award up to £1,500 or equivalent cross-boundary portion, in principle, subject to receiving a satisfactory assessment and that the payment of grant be delegated to the Head of Democratic Services in consultation with the Chair and Vice-Chair of the Committee.
- (c) Women's Issues
 - (i) Evergreen Club (CG 4970) - £140 being the balance of award for summer 2011 trip.
- (d) Young People
 - (i) North West Youth Project (CG 5022) - £5,402 subject to the Assessing Officer receiving evidence of registration for disclosure checks with CRBS (Central Registered Body in Scotland) together with up to date accounts.

COMMUNITY GRANT APPLICATION WITHDRAWN - CROSSHOUSE BOYS CLUB (CG 4883) (Item 2(d)(i) Page 1662, 07/12)

- 4. The Administrative Officer advised and it was noted that the Club had been awarded a community grant of £3,571.17 in May 2011 (£1,992.61 by Central South and £1,578.56 by Central North). The award had been granted for a security fence and had been subject to several conditions. It was noted that the Club had subsequently withdrawn their application following confirmation by the Head of Leisure Services that fencing would be provided through the Risk Management Fund and as such community grant funding was no longer required.

CHAIRS REMARKS

5.1 Publicity Campaign

The Committee agreed that the Head of Democratic Services should instigate the annual publicity campaign for Central North Grants as soon as possible.

5.2 Capital/Revenue Projects (Item 1 (d)(i), Page 1596, 07/12)

The Administration Manager advised the Committee that the report on capital and revenue projects for groups would be submitted to the next meeting of the Committee.

The meeting terminated at 1020 hours.