

EAST AYRSHIRE COUNCIL

NORTHERN LOCAL GRANTS COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 7 SEPTEMBER 2011 AT 1400 HOURS IN THE COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Robert McDill, John MacKay, Alan Brown and Provost Stephanie Young.

ATTENDING: Julie McGarry, Administration Manager; Kevin Wells, Team Leader, Community Learning and Development; Eddie Bulik, Administration and Monitoring Officer; and Jennifer Morrison, Administrative Officer.

APOLOGIES: Councillors Rose-Ann Cuninghame and John McGhee.

CHAIR: Councillor Robert McDill, Chair.

ADDITIONAL ITEM

1. The Chair agreed to the consideration of an additional item in respect of a Community Grant application from Phoenix Taekwondo (CG 5087) at Item 3(e)(iii) of the agenda as an early decision was required.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS - UPDATE FROM MEETING HELD ON 25 MAY 2011

2. There was submitted a report dated 29 August 2011 (circulated) by the Executive Director of Finance and Corporate Support which provided Members with an update on applications considered by the Northern Local Grants Committee at its meeting held on 25 May 2011.

It was agreed:-

- (i) to note the position with regard to the applications as detailed in paragraph 3 of the report; and
- (ii) otherwise, to note the contents of the report.

COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2011/12

3. There was submitted a report dated 29 August 2011 (circulated) by the Executive Director of Finance and Corporate Support on the financial position in respect of Community Grants to Local Organisations 2011/12 together with individual assessment reports in respect of the undernoted applications.

The Committee agreed as follows:-

(a) Arts and Cultural

- (i) Darvel Music Company (CG 5077) - the Administrative Officer advised that the group had applied for funding in respect of artist's fees and venue hire for a benefit concert to be held on 5 November 2011. The total cost of the project was £2,500 with a Community Grant of £1,250 sought. The Committee agreed to award up to £1,100, in principle, subject to receiving a satisfactory assessment and that payment of

grant be delegated to the Head of Democratic Services in consultation with the Chair and Vice-Chair of the Committee.

(b) Community Associations

- (i) Galston Community Association (CG 5054) - £800.

(c) Community Councils

- (i) Galston Community Council (CG 5042) - £700.

(d) Environmental

- (i) Stewarton Woodlands Action Trust (CG 5051) - the Administrative Officer advised that the group had applied for funding in respect of running costs of the group as well as to provide funding for necessary equipment training. The total cost of the project was £1,075 with a Community Grant of £1,075 sought. The Committee agreed to award up to £700, in principle, subject to receiving a satisfactory assessment and that payment of grant be delegated to the Head of Democratic Services in consultation with the Chair and Vice-Chair of the Committee.

(e) Sport

- (i) Darvel Youth Football Club (CG 4968) - £425;
- (ii) FC Kilmarnock Ladies (CG 4963) - £90.90;
- (iii) Phoenix Taekwondo (CG 5087) - the Administrative Officer advised that the group had applied for funding to assist with transport and accommodation costs to attend the National Taekwondo championships in England in November 2011. The total costs of the project was £2,000 with a Community Grant of £1,500 sought. The application was cross-boundary with six of the 20 members from the Northern Area resulting in a cross-boundary portion of £450. The Committee agreed to award up to £300, in principle, subject to receiving a satisfactory assessment and that payment of grant be delegated to the Head of Democratic Services in consultation with the Chair and Vice-Chair of the Committee.

(f) Gala Days

- (i) Kilmaurs Gala Committee (CG 4975) - noted award of £500 under delegated authority and agreed a further £1,400 subject to the group providing the Head of Democratic Services with a note of their outstanding bills. It was further agreed that payment of grant thereafter be delegated to the Head of Democratic Services on his being satisfied that the group had in place appropriate financial procedures.

The meeting terminated at 1500 hours.