

**EAST AYRSHIRE COUNCIL****SOUTHERN LOCAL GRANTS COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 30 JUNE 2011 AT 1115 HOURS IN THE BARRHILL CENTRE, BANK AVENUE, CUMNOCK**

**PRESENT:** Councillors Kathy Morrice, Drew Filson, Jimmy Kelly, Neil McGhee, David Shaw, Barney Menzies, Eric Ross, Elaine Dinwoodie and Moira Pirie.

**ATTENDING:** Janice Harrison, Senior Practitioner; Anne Lithgow, Business Support Officer; Stuart Nelson, Administrative Officer; and Sandra Rorison, Senior Clerical Assistant.

**APOLOGIES:** Councillors Jim Roberts and William Crawford.

**CHAIR:** Councillor Kathy Morrice, Chair.

**DISBURSEMENT OF COMMUNITY GRANTS 2011/12 -  
WARDS 7 & 8 (CUMNOCK AREA)****1.1 FINANCIAL STATEMENT**

There was submitted and noted a statement dated 20 June 2011 (circulated) by the Executive Director of Finance and Corporate Support on the financial position in respect of Community Grants to local organisations within Wards 7 and 8 for 2011/12.

**1.2 CONTINUED APPLICATIONS**

Having considered assessment reports where submitted (circulated) and heard from the Officers concerned in providing updated information, as appropriate, it was agreed, viz:-

(a) Young People

- 1.2.1 Auchinleck Primary School Parent Council (CG 4814) - that a grant of £388.00 be made in respect of the purchase of a storage trolley and valance curtains; and that a further grant of £362.00 be made in respect of the purchase of a stage, subject to confirmation of other funding to meet the balance of the cost of this item, and to confirmation of the availability, from East Ayrshire Council, of staging for hire;
- 1.2.2 Ochiltree Nursery Bus Group (CG 4868) - that this application be refused, the Committee being of the view that it was the responsibility of the Council's Education Service to meet the purpose of this application, i.e. to provide transport for children from Ochiltree to Auchinleck Nursery, or to meet the cost of same; and
- 1.2.3 Youth for Lourdes (CG 4942) - that, in principle, a grant of £500.00 be made, the application to be remitted to the Head of Democratic Services to process, subject to all requirements of the application having been met, and following receipt of a satisfactory assessment and consultation with the Chair of this Committee.

(b) Leisure, Sport & Cultural

1.2.4 Woodroad Regeneration Forum Limited (CG 4745) - that a grant of £885.00 be made; and

1.2.5 Muirkirk Enterprise Group (John Lapraik Festival 2011) (CG 4871) - that a grant of £700.00 be made subject to confirmation of the final costs of the event, the matter to be dealt with in detail by the Head of Democratic Services, in consultation with the Chair.

(c) Disability

1.2.6 Cumnock & Doon Valley Independent Living Friendship Group (CG 4778) - that a grant of £1,000.00 be made.

(d) Social Inclusion

1.2.7 Muirkirk Learners Group (CG 4731) - to continue consideration of this application to the next meeting to enable further information to be presented with regard to (i) the potential relocation of the Group from the premises which they currently occupy to Muirkirk IFE Wing; and (ii) the letting charges payable by the Group in respect of the accommodation which they currently occupy;

1.2.8 Sorn Community Council (Sorn Cabin) (CG 4767) - to continue consideration of this application to the next meeting to allow further clarification with regard to potential sources of funding, including external funding, to meet the running costs of the building and the terms of discussions which had taken place between the Community Council and East Ayrshire Council in this regard; the possibility of this building being exempt from water and sewerage charges; and the reasons for the seemingly high electricity costs for the building;

1.2.9 Sorn Village Hall (CG 4827) - that a grant of £2,200.00 be made; and

1.2.10 Cumnock & Doon Valley Gift Furniture Scheme (CG 4956) - that, in principle, a grant of £400.00 be made, the application to be remitted to the Head of Democratic Services to process, subject to all requirements of the application having been met, and following receipt of a satisfactory assessment and consultation with the Chair of this Committee.

**DISBURSEMENT OF COMMUNITY GRANTS 2011/12 -  
WARD 9 (DOON VALLEY)**

## **2.1 FINANCIAL STATEMENT**

There was submitted and noted a statement dated 20 June 2011 (circulated) by the Executive Director of Finance and Corporate Support on the financial position in respect of Community Grants to local organisations within Ward 9 for 2011/12.

## **2.2 CONTINUED APPLICATIONS**

Having considered assessment reports where submitted (circulated) and heard from the Officers concerned in providing updated information, as appropriate, it was agreed, viz:-

(a) Disability

2.2.1 Cumnock & Doon Valley Independent Living Friendship Group (CG 4778) - that a grant of £100.00 be made.

(b) Social Inclusion

2.2.2 Cumnock & Doon Valley Gift Furniture Scheme (CG 4956) - that, in principle, a grant of £513.43 be made, the application to be remitted to the Head of Democratic Services to process, subject to all requirements of the application having been met, and following receipt of a satisfactory assessment and consultation with the Chair of this Committee.

**2.3 NEW APPLICATIONS**(a) Environmental

2.3.1 Craigenhill Country Sports Club (CG 4978) - agreed that, in principle, a grant of £700.00 be made, the application to be remitted to the Head of Democratic Services to process, subject to all requirements of the application having been met, and following receipt of a satisfactory assessment and consultation with the Chair of this Committee.

(b) Young People

2.3.2 Bellsbank Junior Youth Group (CG 4964) - agreed that a grant of £496.99 be made.

**2.4 APPLICATION REMITTED TO THE HEAD OF DEMOCRATIC SERVICES**(a) Leisure

2.4.1 Dalrymple Lady Bowlers Catering Club (CG 4949)

(i) **Reconsideration of Decision**

In terms of Standing Order 40, it was agreed that this item be reconsidered.

(ii) **Consideration of Item**

Having considered an assessment report on this application by the Depute Chief Executive/Executive Director of Neighbourhood Services (circulated), it was agreed that a grant of £886.00 be made.

**2.5 REQUEST FOR SUPPLEMENTARY GRANT: DRONGAN HEALTH INITIATIVE (CG 4924)**

Having heard a verbal report by the Administrative Officer advising of a request from Drongan Health Initiative for a supplementary grant in respect of the proposed Christmas party for older people in the communities of Drongan, Rankinston and Stair, it was agreed to continue consideration of this matter to the next meeting and that in the meantime, the Group be advised to explore the possibility of fundraising or securing funding from an alternative source to meet the anticipated shortfall.

The meeting terminated at 1218 hours.