

EAST AYRSHIRE COUNCIL

IRVINE VALLEY LOCAL COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 30 MARCH 2005 AT
1400 HRS IN THE HOGG HALL, GALSTON PARISH CHURCH, GALSTON**

PRESENT: Councillors Stuart Finlayson and Robert McDill; and Community Representatives Isobel Loudon and Frank Dawson, and Named Substitutes Lillian Meikle, Cathie Brown MBE, and Gerard Cassidy.

ATTENDING: Jennifer Morrison, Administrative Officer.

ALSO ATTENDING: Sgt Jim Stevenson, Strathclyde Police.

APOLOGIES: Councillors Isabella Macrae, Harry Wilson and Jim Raymond.

CHAIR: Councillor Stuart Finlayson, Vice-chair.

**ADJOURNMENT OF MEETING: TO ALLOW FOR
PUBLIC QUESTION AND ANSWER SESSION**

1. It was agreed to adjourn the meeting at 1402 hrs to allow for a 15 minute maximum public question and answer session.

RECONVENTION OF MEETING

2. The meeting was reconvened at 1406 hours with the same Councillors, Community Representatives, Named Substitutes and Officers present and in attendance.

DEVELOPMENT SERVICES

PRESENTATION ON THE ROLE OF THE PLANNING AND ROADS SERVICES

3. The Committee noted that this presentation on the role of Planning and Roads Services in housing developments would be given at a future meeting.

MINUTES

MINUTES OF PREVIOUS MEETING

4. There were submitted for information and noted the Minutes (circulated) of the Irvine Valley Local Committee meeting held on 2 February 2005.

NEIGHBOURHOOD SERVICES

SAFER STREETS – STRATHCLYDE POLICE REPORT

5. There was submitted and noted a report dated 7 March 2005 (circulated) by Superintendent Elizabeth Weir, Operations Commander, East Ayrshire on crime figures and police activity within the Irvine Valley area.

LOCAL COMMITTEE GRANTS SCHEME

COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2004/2005

6. There was submitted a report dated 8 March 2005 by the Depute Chief Executive/Executive Director of Corporate Support on the financial position and profile of percentage allocations as at 8 March 2005 in respect of Community Grants to local organisations in 2004/05 together with summary statements relating to the value of grants within the categories agreed by the Local Committee, as well as the individual assessment reports in respect of the undernoted applications (all circulated).

It was then agreed:-

- (i) **Applications Approved** (for the purpose as specified in the application), viz:-

(a) Leisure and Sport

- (i) Newmilns and Greenholm Friendship Club - £250.00.
- (ii) Dean Thistle Under 12's and 13's - £186.00.
- (iii) Dean Thistle Boys Club - £43.75.
- (iv) East Ayrshire Gardening Club - £101.15.
- (v) Loudoun Musical Society – The Administrative Officer reported the details in respect of this application in respect of the purchase of a sound system. The Group had detailed the cost of this equipment at £1,453 and were seeking a community grant of £1,000. The application had not yet been assessed. This application was cross boundary with the membership list indicating that the Irvine Valley element would be £430 if supported in full by the assessor.

The Committee then agreed in principle an award of up to £430.00 subject to receipt of a satisfactory assessment, and that payment of the grant be remitted to the Administration Manager in consultation with the Chair and Vice-Chair.

(b) Older People

- (i) Darvel Old Folks Trip Committee – £800.00

(c) Young People

- (i) Wee Rascals Mother & Toddler Group - £434.00.
- (ii) Friends 4 Bellfield - £315.00.

(d) Miscellaneous

- (i) Northwest Kilmarnock Lone Parent Project – The Administrative Officer reported the details of the application for funding the Project's move to become a company limited by guarantee. The Group was seeking a total grant of £1,038.00 towards a project cost of £2,000. The application had not yet been formally assessed but indications were that the assessor was supporting the element of the application relating to legal costs, with the

training element of the application being provided by the Council's Community Learning and Development Section.

The application was cross boundary with the membership list indicating that the Irvine Valley element would be £73.82.

The Committee then agreed in principle an award of up to £72.67 from financial year 2004/05 and an award of up to £1.15 from financial year 2005/06 subject to the receipt of a satisfactory assessment, and that payment of the grant be remitted to the Administration Manager in consultation with the Chair and Vice-Chair.

(ii) Leisure and Sport: Irvine Valley Regeneration Partnership

Declarations of Interest

Councillors Finlayson and McDill declared a non-financial interest in this application.

The Administrative Officer reported that the effect of the declarations of interest rendered the Committee inquorate and unable, therefore, to determine the application. Under the Scheme of Delegation the application would therefore be submitted to the Policy and Resources Committee for consideration.

It was further reported that the Community Representatives present would be asked to give their views on the application at the conclusion of the meeting and would form part of the report submitted to the Policy and Resources Committee.

DECENTRALISATION ISSUES

RECRUITMENT OF COMMUNITY REPRESENTATIVES 2005/2006

7. There was submitted a report dated 8 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the outcome of recruitment of Community Representatives and Substitutes to serve on the Irvine Valley Local Committee for the period commencing 1 April 2005 to 31 March 2006.

It was agreed:-

- (i) to appoint the following as Community Representatives and Named Substitutes for the period from 1 April 2005 to 31 March 2006 and to note the position in respect of those organisations which had not submitted nominations for Community Representatives and Named Substitutes, viz-

<u>ORGANISATION</u>	<u>COMMUNITY REPRESENTATIVE</u>	<u>NAMED SUBSTITUTE</u>
Darvel & District Community Council;	Les Pittams	George Dalziel
Newmilns & Greenholm Community Council;	Steve Brown	Cathy Brown MBE
Galston Community Council;	Frank Dawson	Finlay MacLean
Hurlford & Crookedholm Community Council;	Jessie Graham	Joyce McCulloch

<u>ORGANISATION</u>	<u>COMMUNITY REPRESENTATIVE</u>	<u>NAMED SUBSTITUTE</u>
Moscow & Waterside Community Council;	Isobel Loudon	Lillian Meikle
Crookedholm Community Association;	Awaiting Response	Awaiting Response
Disability Forum;	Aniela Miller	Unable to Nominate
Elderly Forum;	Awaiting Response	Awaiting Response
Youth Forum; and	Chelsea Rankin	Natalie McAvoy
Pre Fives.	Awaiting Response	Awaiting Response

- (ii) that the Administration Manager continue to pursue nominations in respect of those other organisations who had not yet submitted a response;
- (iii) that the Committee consider as a Local Issue at the next meeting the function of the Local Committee in order to try and generate more local interest; and
- (iv) otherwise, to note the contents of the report.

NAMING OF STREETS BY LOCAL COMMITTEES

NAMING OF STREETS BY LOCAL COMMITTEES - DEVELOPMENT OFF MAXWOOD ROAD, GALSTON

8. There was submitted a report dated 10 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested a street name for the new development off Maxwood Road, Galston.

It was agreed:-

- (i) to name the street within the new development off Maxwood Road, Galston "Maxwood Place";
- (ii) to advise the Department of Development and Property Services accordingly; and
- (iii) otherwise to note the contents of the report.

LOCAL ISSUES

- 9.1 There was submitted and noted a report dated 8 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on local issues raised and, where applicable, timescale for reporting back to this Local Committee.

NEW LOCAL ISSUES

- 9.2 Community Representatives were invited to raise any items of interest for inclusion on a future Agenda. No new items were intimated.

The meeting terminated at 1510 hrs.