

EAST AYRSHIRE COUNCIL

KILMARNOCK SOUTH LOCAL COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 22 MARCH 2006 AT
1400 HOURS IN THE SHORTLEES COMMUNITY CENTRE,
BLACKSYKE AVENUE, KILMARNOCK**

PRESENT: Councillor Murray, Provost Darnbrough and Councillor Knapp; and Community Representatives John Timpany, Michael Hayes, Winnie Campbell, Susan Anderson, and Joan Wark and Named Substitutes: Agnes Gallacher and May Proudfoot.

ATTENDING: Julie McGarry, Assistant Administration Manager; Sandra Marshall, Project Co-ordinator (Working for Families); Dugald McIntyre, Link Worker (Working for Families); Elaine Caldwell, Community Planning and Health Improvement Specialist and Sharon McHarg, Administrative Officer.

ALSO ATTENDING: Sergeant Andrew McInnes and PC Evelyn Brown, Strathclyde Police, and Carol Calder, Audit Scotland, as an observer.

APOLOGY: Abbie Draper, Community Representative (Young People).

CHAIR: Councillor Murray, Chair.

CHAIRS REMARKS

1. The Chair welcomed Carol Calder, External Auditor to the meeting. The Chair then referred to the death of Jean Collins, Community Representative who would be sadly missed.

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

2. It was agreed to adjourn meeting at 1401 hours for a maximum of 15 minutes to allow a public question and answer session.

RECONVENTION OF MEETING

3. The meeting reconvened at 1408 hours with the same Councillors, Community Representatives and Officers present and in attendance.

MINUTES OF PREVIOUS MEETING

4. There was submitted and noted for information, minutes of meeting held on 25 January 2006 (circulated).

LOCAL COMMITTEE GRANTS SCHEME 2005/2006

RETURN OF GRANT MONIES - CONTACT PHAB CLUB (CG3146)

- 5.1 It was reported and noted that the Contact PHAB Club (CG3146) had returned a total amount of £135 to the Council in respect of a cross boundary grant award made in 2005/2006 for a residential holiday to Blackpool, with the Kilmarnock South Local Committee receiving a refund of £67.50.

RETURN OF GRANT MONIES - KILMARNOCK FORUM ON DISABILITY(CG2698)

- 5.2** It was reported and noted that the Kilmarnock Forum on Disability had returned a cheque totalling £358.49 to the Council in respect of a cross boundary grant award made in 2004/2005 for general running costs and training with the Kilmarnock South Local Committee, receiving a refund of £71.70.

LOCAL COMMITTEE GRANTS SCHEME APPLICATIONS 2005/2006

- 5.3** There was submitted a report dated 13 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of Community Grants to local organisations for 2005/2006, together with assessment reports (circulated) in respect of the following applications:-

5.3.1 Applications Approved:-

(a) Disability

- (i) Contact PHAB Club (CG3219) – £336.30
- (ii) St Marnock's Youth Club (CG3227) – £295.00
- (iii) North West Disabled Club (CG3218) – £155.00
- (iv) Parent's of Park School (CG3305) –£830.14

(b) Sport

- (i) Stewarton Annick Under 17's Football Club (CG3242) – £50.00

(c) Women's Issues

- (i) Lainshaw Ladies Group (CG 3192) – Noted an award of £179.00 had been made under delegated authority for the financial year 2005/2006.

COMMUNITY PLANNING

COMMUNITY PLANNING REVIEW PROCESS AND REVIEW OF COMMUNITY PLANNING STRUCTURES

- 6.** There was submitted a report dated 20 February 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised on the process for the forthcoming Community Planning four-yearly Review.

Following discussion, it was agreed:-

- (i) that the Senior Practitioner, Community Learning and Development would make arrangements for Community Representatives to meet with a view to drafting a group response on the Community Plan Aims and Aspirations to the Community Planning and Partnership Unit by 14 April 2006;
- (ii) to participate in Stage 2 of the review process; and
- (iii) otherwise, to note the contents of the report.

DEVELOPMENT AND PROPERTY SERVICES

WORKING FOR FAMILIES

7. There was submitted a report dated 3 March 2006 (circulated) by the Executive Director of Development and Property Services which informed of developments made by the Working for Families Project within the Kilmarnock South Area.

It was agreed:-

- (i) to support the developments outlined in paragraphs 3.1 – 3.3 of the report; and
- (ii) otherwise, to note the contents of the report.

DECENTRALISATION ISSUES

ANNUAL SEMINAR WORKING GROUP

8. The Committee were invited to nominate a Community Representative and Substitute to serve on the Community Representative's Annual Seminar Working Group.

It was agreed to appoint Mrs Joan Wark as Community Representative and Mrs Winnie Campbell as Named Substitute.

NEIGHBOURHOOD SERVICES

SAFER STREETS POLICING REPORT "U" DIVISION

9. There was submitted a report (circulated) by Superintendent Elizabeth Weir, Sub-Divisional Officer, Strathclyde Police on crime figures and police activity within the Kilmarnock South area.

It was agreed:-

- (i) to note that Members of the Committee were invited to identify any local issues to the Community Police Officer; and
- (ii) otherwise, to note the contents of the report.

MISCELLANEOUS

ARCHIBALD TAYLOR TRUST

10. There was submitted a report dated 22 February 2006 (circulated) by the Head of Administration and Legal Services which (i) highlighted the availability of financial assistance from the Archibald Taylor Trust, which is administered by the Council's Administration Service; and (ii) informed that the Trust can assist certain categories of female for the purpose of providing holidays during convalescence.

Following discussion, it was agreed:-

- (i) to note the availability of financial assistance for the category of females as detailed in paragraph 2 of the report;
- (ii) to highlight the availability of assistance within their respective organisations with a view to identifying potential applicants;

- (iii) that relevant hospitals should be considered as additional means whereby the Trust could be promoted; and
- (iv) otherwise, to note the contents of the report.

LOCAL ISSUES

11. NEW LOCAL ISSUES

Community Representatives were invited to raise any local items of interest for inclusion on a future agenda.

Arising from discussion during agenda item 5.3.1 (b) (i), the undernoted was identified as a potential local item which could become the subject of a future report to the Local Committee:-

- (i) Youth Work Services within the Kilmarnock South Area

FUTURE MEETINGS

11. DATE OF NEXT MEETING

The Administrative Officer advised that the next meeting would be held on Wednesday 17 May 2006 at 1400 hours in Bellfield Community Centre.

The meeting terminated at 1515 hours.