

EAST AYRSHIRE COUNCIL

KILMARNOCK SOUTH LOCAL COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 18 MAY 2005 AT 1403 HOURS
IN SHORTLEES COMMUNITY CENTRE, BLACKSYKE AVENUE, KILMARNOCK**

PRESENT: Councillor Ray Murray, Provost Jane Darnbrough and Councillor John Knapp and Community Representatives: John Timpany, Murdoch Harris, Winnie Campbell, Susan Anderson and Joan Wark and Named Substitutes: Agnes Gallacher and May Proudfoot.

ATTENDING: Bill Walkinshaw, Administration Manager; Alan Murray, Team Leader (Community Learning and Development); Heather Smith, Community Work Assistant; and Sharon McHarg, Administrative Officer.

ALSO ATTENDING: Sergeant Andrew McInnes and Abbie Draper, Member of Scottish Youth Parliament (MSYP).

CHAIR: Councillor Ray Murray, Chair.

CHAIR'S REMARKS

1. The Chair welcomed Abbie Draper (MSYP) who was attending the Committee to observe and Mr Murdoch Harris, new Community Representative for issues relating to disability.

ADDITIONAL ITEM

2. The Chair agreed that one further application for community grant funding which had been received from Bellfield Royals Youth Football Club (Under 7's to Under 11's) be considered under item 4.5.3 on the Agenda by reason that a decision was required on this application prior to the next meeting of the Local Committee scheduled to be held on 7 September 2005.

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

3. It was agreed to adjourn the meeting at 1404 hours for a maximum of 15 minutes to allow a public question and answer session.

RECONVENTION OF MEETING

4. The meeting reconvened at 1410 hours with the same Councillors, Community Representatives and Officers present and in attendance.

MINUTES OF PREVIOUS MEETING

5. There was submitted, for information and noted, the Minutes of the meeting of the Kilmarnock South Local Committee held on 16 March 2005 (circulated).

LOCAL COMMITTEE GRANTS SCHEME

LOCAL COMMITTEE COMMUNITY GRANTS SCHEME – ALLOCATION FOR 2005/2006 (Item 4, Page 1449, 03/07)

6. There was submitted a report dated 9 May 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised the Local Committee (i) of the grant allocation for 2005/2006; and (ii) of the grant spend for the last two financial years.

It was agreed:-

- (i) to note the community grant allocation for the Committee for 2005/2006 was £21,663.00;
- (ii) to note the grant spend, by category, for the last two financial years 2003/2004 and 2004/2005 as detailed within Appendix B of the report; and
- (iii) otherwise, to note the contents of the report.

LOCAL COMMITTEE GRANTS SCHEME 2005/2006

7. There was submitted a report dated 9 May 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised 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:-

7.1 Applications Approved:-

- (a) Community Council
 - (i) Bellfield Community Council (CG3050) (Item 6.1, Page 1338, 03/07) - £416.46.
- (b) Early Education and Childcare
 - (i) Bellfield After School Care (CG3089) - £2,635.00.
- (c) Leisure Activities
 - (i) Loudoun Musical Society (CG3006) - £60.00
- (d) Older People
 - (i) Bentinck Elderly Social Club (CG3080) - £130.65; and
 - (ii) Glebe Old Men's Cabin (CG3011) - £124.98
- (e) Sport
 - (i) Bellfield Bowling Club (Youth Section) (CG3051) (Item 6.1, Page 1338, 03/07) - £785.00 subject to the Club providing confirmation of planning permission.
 - (ii) Aquarius Gymnastics Display Team (CG2992) - £90.00 subject to receipt of an amended Constitution to include a dissolution clause and insurance for equipment.
 - (iii) Bellfield Royals Youth Football Club (U7's – U11's) (CG3106) – The Administration Manager reported that a cross-boundary Community Grant application had been received from Bellfield Royals Youth Football Club (under 7's to under 11's) to purchase

football strips and training equipment and to assist with the costs of tournament fees, lets and registration fees.

The Administration Manager provided further details on the number of players and coaches involved; total cost of the project; and allocation split for this Committee.

It was agreed:

1. to note that an officer's assessment could not be carried out until all outstanding documentation was received namely, (a) last audited financial statement, and (b) two quotes for all goods or services of over £100 to be purchased by the grant;
2. that an appropriate officer of the Council, would give advice to assist the group to identify possible external funding opportunities;
3. that it be remitted to the Administration Manager, in consultation with the Chair and Vice-Chair, on receipt of a satisfactory assessment report, to award grant funding of up to £3,775.20 subject to a review of the availability of external funding and the receipt all outstanding documentation as detailed in 1 above.

(f) Women's Issues

- (i) Lainshaw Ladies Group (CG2957) - £512.00

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.

NAMING OF STREETS BY LOCAL COMMITTEES

PROPOSED NEW HOUSING DEVELOPMENT OFF AYR ROAD, KILMARNOCK

9. There was submitted a report dated 9 May 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested a street name for a new housing development off Ayr Road, Kilmarnock.

It was agreed:-

- (i) that the name for the new street off Ayr Road, Kilmarnock be 'Peace and Plenty Court';
- (ii) that the Department of Development and Property Services be advised accordingly; and
- (iii) otherwise, to note the contents of the report.

NEIGHBOURHOOD SERVICES

SAFER STREETS POLICING REPORT "U" DIVISION

- 10.** There was submitted a report dated 29 April 2005 (circulated) by the Superintendent Elizabeth Weir, Sub-Divisional Officer, Strathclyde Police which advised (i) of crime figures and Police activity within the Kilmarnock South area; (ii) that Community Constables would continue to report to the respective Community Councils with more detailed information; and (iii) that the Kilmarnock South Local Committee would provide an opportunity for members to feedback to Strathclyde Police on areas of concern with a view to having these concerns addressed.

The chair complimented Strathclyde Police on the new style, layout and content of the report.

It was agreed:-

- (i) that any local issues identified by Members of the Committee should be reported to the Community Police Officer; and
- (ii) otherwise, to note the contents of the report.

EAST AYRSHIRE COMMUNITY SAFETY FORUM

- 11.** There was submitted and noted, the Minutes of the East Ayrshire Community Safety Forum held on 2 March 2005 (circulated).

LOCAL ISSUES

NEW LOCAL ISSUES (Item 4, Page 1072, 03/07)

- 12.** Community Representatives were invited to raise any items of interest for inclusion on a future Agenda.

The undernoted was identified as a potential local item which could become the subject of a future report to the Local Committee:-

- (i) The operation of the Better Neighbourhood Funding Initiative within the Kilmarnock South area with particular emphasis on the range and scope of activities funded and communication channels between BNF projects and the community.

DATE AND TIME OF NEXT MEETING

- 13.** The Administrative Officer advised that the next meeting would be held on Wednesday 7 September 2005 at 1400 hours in Bellfield Community Centre.

The meeting terminated at 1500 hours.