

EAST AYRSHIRE COUNCIL

KILMARNOCK SOUTH LOCAL COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 17 MAY 2006 AT
1400 HOURS IN BELLFIELD COMMUNITY CENTRE, WHATRIGGS ROAD,
KILMARNOCK**

PRESENT: Councillors Murray and Knapp, Community Representatives John Timpany, Alannah Colvin, Susan Anderson, and Joan Wark and Named Substitutes: John Howard and Agnes Gallagher.

ATTENDING: Julie McGarry, Assistant Administration Manager; David Wotherspoon, Senior Practitioner (Community Learning and Development); Elaine Caldwell, Community Planning and Health Improvement Specialist; Andrew Davidson, Technical Officer (Roads Transportation and Design), and Sharon McHarg, Administrative Officer.

ALSO ATTENDING: Sergeant Andrew McInnes, Strathclyde Police.

APOLOGY: Provost Darnbrough and Community Representatives Michael Hayes, Winnie Campbell and Named Substitute May Proudfoot

CHAIR: Councillor Murray, Chair.

CHAIRS REMARKS

1. The Chair welcomed Alannah Colvin, new Community Representative for issues relating to young people and John Howard, new Named Substitute Representative for issues relating to disability, to the meeting.

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

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

It was noted that there were no questions raised.

RECONVENTION OF MEETING

3. The meeting reconvened at 1402 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 22 March 2006 (circulated).

ORDER OF BUSINESS

5. The Chair, at her discretion and in terms of Standing Order 19, agreed to alter the order of business and took agenda items 5 to 10 at this point.

CORPORATE SUPPORT

EAST AYRSHIRE COMMUNITY PLANNING RESIDENTS' SURVEY AND RESIDENTS' PANEL

6. There was submitted a report dated 27 April 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which (i) presented a summary of findings of the 2005 East Ayrshire Community Planning Residents' Survey for the Kilmarnock South Area, and (ii) provided a progress report in respect of the proposed Residents Panel.

It was agreed:-

- (i) to note the findings of the 2005 East Ayrshire Community Planning Residents' Survey for the Kilmarnock South area;
- (ii) to note the progress in establishing a representative Residents' Panel; and
- (iii) otherwise, to note the contents of the report.

DECENTRALISATION ISSUES

RECRUITMENT OF COMMUNITY REPRESENTATIVES 2006/2007 (Item 16, Page 1926, 03/07)

7. There was submitted a report dated 27 April 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised of the position in respect of recruitment of Community Representatives from local organisations to serve on the Kilmarnock South Local Committee for the period 1 April 2006 to 31 March 2007.

Having noted that the reference to "Young Persons' Representative" should be deleted at paragraph 2.4, it was agreed:-

- (i) to approve the nominations received to date for Community Representatives and Named Substitutes made by the local community organisations as detailed below:-

<u>ORGANISATION</u>	<u>COMMUNITY REPRESENTATIVE</u>	<u>SUBSTITUTE COMMUNITY REPRESENTATIVE</u>
Community Council (Bellfield)	John Timpany	
Disability (Contact Phab)	Michael Hayes	John Howard
Elderly Forum (South Kilmarnock)	Winnie Campbell	Mrs A Gallagher
Young People	Alannah Colvin	Hayley Mullen
Sports Groups	Unable to nominate	
Community Association (Shortlees)	Susan Anderson	
Local Churches	Joan Wark	May Proudfoot

Early Education and Childcare	Unable to nominate	
Community Residents' Association	Unable to nominate	
Pre-Five Representative	Unable to nominate	

- (ii) to note the position with regard to paragraph 3.1 of the report which highlighted that the Community Representative for disability for 2006/2007 would be from Contact PHAB and the Named Substitute would be from the Kilmarnock Forum on Disability;
- (iii) to note the position with regard to the difficulties in filling vacancies for Sport Groups, Early Education and Childcare, Community Residents' Association and Pre-Five sector;
- (iv) to remit to the Depute Chief Executive/Executive Director of Corporate Support to make such arrangements as might be necessary to facilitate submission of outstanding nominations for Community Representatives and Named Substitute Community Representatives for the Kilmarnock South Local Committee; and
- (v) to review the position regarding the long term Community Representative vacancies at a future meeting of the Committee.

DEVELOPMENT AND PROPERTY SERVICES

CONSULTATION ON THE NEXT LOCAL TRANSPORT STRATEGY

8. There was submitted a report dated 18 April 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which (i) advised that the consultation of the next Local Transport Strategy was about to begin, and (ii) invited all those present at the Local Committee to complete the consultation questionnaire.

It was agreed:-

- (i) to note that consultations on the next Local Transport Strategy were about to begin;
- (ii) that Community Representatives and Named Substitutes present at the meeting should be invited to complete the questionnaire attached as Appendix A to the report and return it to the Roads and Transportation Division Officer present at meeting; and
- (iii) otherwise, to note the contents of the report.

EDUCATIONAL AND SOCIAL SERVICES

STANDARDS AND QUALITY REPORT FOR 2005 - COMMUNITY LEARNING AND DEVELOPMENT SERVICE

9. There was submitted a report dated May 2006 (circulated) by the Executive Director of Educational and Social Services which advised of the publication of the Annual Standards and Quality Report for Community Learning and Development covering 2005.

It was agreed:-

- (i) to note the publication of the Standards and Quality Report for Community Learning and Development for 2005; and
- (ii) otherwise, to note the contents of the report.

**YOUTH WORK SERVICES IN THE KILMARNOCK SOUTH AREA
(Item 11, Page 2090, 03/07)**

- 10.** There was submitted a report dated 27 April 2006 (circulated) by the Executive Director of Educational and Social Services which informed on youth work services in the Kilmarnock South Area.

Following discussion, it was agreed:-

- (i) that this item be continued to the next meeting of the Local Committee for further discussion and to allow the officer representing Community Learning and Development to report on any progress made with current youth work provision in the area; and
- (ii) otherwise, to note the contents of the report.

NEIGHBOURHOOD SERVICES

SAFER STREETS POLICING REPORT "U" DIVISION

- 11.1** There was submitted a report (circulated) by Superintendent Elizabeth Weir, Sub-Divisional Officer, East Ayrshire, 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.

EAST AYRSHIRE COMMUNITY SAFETY FORUM

- 11.2** There was submitted and noted, the minutes of the East Ayrshire Community Safety Forum held on 1 March 2006 (circulated).

LOCAL COMMITTEE GRANTS SCHEME 2005/2006

RETURN OF GRANT MONIES - SVDP ST JOSEPH'S CONFERENCE (CG3112)

- 12.1** It was reported and noted that the SVDP St Joseph's Conference had returned a total amount of £79 to the Council in respect of a cross boundary grant award made in 2005/2006 to help towards funding the festive dinner in January 2006 for senior citizens with the Kilmarnock South Local Committee's proportion being a refund of £6.60.

12.2 Delegated Authority Awards:-

- (a) Early Education and Childcare
 - (i) *Bellfield After School Care (CG3318)* - Noted an award of £500 had been made under delegated authority for the financial year 2005/2006.

(b) Sport

- (i) *Dean Thistle Colts (CG3270)* - Noted an award of £100 had been made under delegated authority for the financial year 2005/2006.

LOCAL COMMITTEE GRANTS SCHEME 2006/2007**LOCAL COMMITTEE GRANT SCHEME ALLOCATION FOR 2006/2007**

13. There was submitted a report dated 10 April 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised the Committee of (i) the Kilmarnock South grant allocation for 2006/2007, and (ii) of the grant spend for the last two financial years.

It was agreed:-

- (i) to note the community grant allocation for the Kilmarnock South Local Committee for 2006/2007 was £22,313.00;
- (ii) to note the grant spend, by category for the last two financial years 2004/2005 and 2005/2006, as detailed in Appendix 2 of the report;
- (iii) to note that the underspend for 2005/2006 of £8,108.17 highlighted in Appendix 2 of the report, had been carried forward to 2006/2007 increasing the annual budget to £30,421.17; and
- (iv) otherwise, to note the contents of the report.

LOCAL COMMITTEE GRANT SCHEME APPLICATIONS 2006/2007

14. There was submitted a report dated 8 May 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of community grants to local organisations 2006/2007 together with assessment reports (circulated and tabled) in respect of the following applications:-

14.1 Applications Approved:-(a) Arts and Culture

- (i) Loudoun Musical Society (CG3366) – £121.62

(b) Disability

- (i) Kilmarnock's Forum on Disability (CG3320) –

It was agreed:-

- (a) that the Executive Director of Educational and Social Services provide a further more detailed report on the organisation which should advise on (i) the activities of the group, with particular reference to the Kilmarnock South area, (ii) how the activities of the group link with Council Policy, and (iii) the value for money the organisation offer, and;
- (b) that on receipt of the report as detailed in (a) above, it be remitted to the Administration Manager, in consultation with the Chair and Vice-Chair of the Committee to award grant funding of up to £1,105.

- (ii) Archway PHAB Club (CG3350) - £444.96 and noted an award of £500 had been made under delegated authority for the financial year 2006/2007;
- (c) Early Education and Childcare
 - (i) Bellfield After School Care (CG3318) – £660.00 and noted that the other element of this grant application had been funded from the 2005/2006 budget;
 - (ii) Bellfield After School Care (CG3361) - £5,085.00.
- (d) Leisure Activities
 - (i) East Ayrshire Gardening Club (CG3331) - £97.25;
 - (ii) Noon Bowlers (CG3379) - £629.46. It was further agreed that (i) the group be advised that they should apply to North Ayrshire Council for grant funding in the sum of £125.90 to fund the two members who lived outwith the East Ayrshire area, and (ii) that if the application to North Ayrshire Council was unsuccessful, on receipt of a letter from North Ayrshire Council confirming this, an additional £125.90 would be awarded to the organisation by the Kilmarnock South Local Committee.
- (e) Older People
 - (i) Buchanan Centre (CG3156) –
It was agreed to award £4,039.30 as follows:-
 - (a) £2,583.62 for foil trays, subject to receiving a copy of the appropriate employers liability and public liability insurance documents;
 - (b) £1,080 for building works, subject to receiving (i) copies of planning consent and building warrant(s) as appropriate, and (ii) a copy of “The Book of Words” as the Assessing Officer had advised that although the building was owned by the Church of Scotland, there was no formal leasing arrangement, other than a reference made to leasing within the “Book of Words”; and
 - (c) £375.68 for refuse collection (£216 being the officer recommendation together with an additional award of £159.68).
 - (ii) St Michael’s Friendship Club (CG3253) - £700.00;
 - (iii) Bentinck Elderly Social Club (CG3340) - £140.00;
 - (iv) Bonnyton Golden Age (CG3325) - £137.25;
 - (v) 50’s Club (CG3358) - £33.00
- (f) Sport
 - (i) Kilmarnock Weightlifting Club (CG3312) - £799.05;
 - (ii) Dean Thistle Under 14’s (CG3342) - noted an award of £50 had been made under delegated authority.

(g) Women's Issues

(i) Riccarton Co-operative Women's Guild (CG3356) - £420;

(h) Young People

(i) Shortlees Parents, Teachers and Friends Association (CG3329) - £650.

14.2 Applications Refused:-

(a) Sports and Leisure

(i) Kilmarnock Angling Club (CG3363) – On the grounds that the club had substantial funds in its bank account, some of which could be set aside to cover the purchase cost of fly tying kit.

DATE AND TIME OF NEXT MEETING

15. The Administrative Officer advised that the next meeting would be held on Wednesday 6 September 2006 at 1400 hours in Shortlees Community Centre.

The meeting terminated at 1530 hours.