

EAST AYRSHIRE COUNCIL**KILMARNOCK NORTH LOCAL COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 11 JUNE 2003 AT 1400 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Daniel Coffey and Willie Coffey; and Community Representatives Beryl Graham, Matt Donnelly, Dorothy McGowan and Substitutes Noreen Lennon, Anne McKenzie and Catherine Mills.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Bill Walkinshaw, Administration Manager; Eddie O'Connor, Team Leader, Community Learning and Development; James Lally, Senior Officer (Development and Communication); and Robert Beaton, Administrative Officer.

ALSO PRESENT: Heather Knox, Director of Facilities, Ayrshire and Arran Primary Care NHS Trust; George Wren, Architect; Iain Wylie, Architect; and Sergeant Jim Richmond, Strathclyde Police.

APOLOGIES: Councillor John Weir and Community Representatives Archie McKenzie, Janet Smith, Hugh Stirling and Helen Milligan and Substitute Jeannie Beveridge.

CHAIR: Councillor Drew McIntyre, Chair.

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

1. It was agreed to adjourn the meeting at 1401 hours to allow a fifteen minute public question and answer session.

RECONVENTION OF MEETING

2. The meeting reconvened at 1405 hours with the same Councillors, Community Representatives, Substitute Community Representatives and Officers present and in attendance.

ORDER OF BUSINESS

3. In terms of Standing Order 19, the Chair agreed to take Item 3, Tenants Information Service as Item 14.

MINUTES**MINUTES OF PREVIOUS MEETING**

4. There was submitted for information and noted, the Minutes of the meeting held on 25 March 2003 (circulated).

LOCAL COMMITTEE GRANTS SCHEME

LOCAL COMMITTEE GRANTS SCHEME: ALLOCATION FOR 2003/2004

5. There was submitted and noted a report dated 23 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources (a) which advised of the grant allocation £20,248 for 2003/2004 and (b) advised of the grant spend for the last two financial years.

LOCAL COMMITTEE GRANTS SCHEME 2003/2004

6. There was submitted a report dated 30 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources on the financial position in respect of the Community Grants to local organisations in 2003/2004, together with individual assessment reports (circulated at the meeting) in respect of the undernoted applications:-

6.1 Applications Approved (for the purpose as specified on the application), viz:-

(a) Community Safety

- (i) Kennedy Gardens Neighbourhood Watch - £300.00;
- (ii) Mid-Onthank Neighbourhood Watch - £300.00;

(b) Disability

- (i) Kilmarnock Forum on Disability - £920.00;
- (ii) Archway PHAB Club - £288.00;

(c) Older People

- (i) Bentinck Elderly Social Club - £28.38;
- (ii) Rosebank Senior Citizen's Club - £139.00;
- (iii) New Farm Loch Lunch Club - £500.00;
- (iv) North Kilmarnock Elderly Forum - £300.00;

(d) Sport

- (i) Bonnyton Thistle Football Club - £125.00;
- (ii) Portland Football Club - £178.00;

(e) Young People

- (i) PEACE, Gargieston - Following recommendation of £147 and consideration of assessment information in regard to the total cost of the project, unit cost per child, parental contribution, level of fund raising, duration and content of play scheme - £147*;
- (ii) PEACE, St Columba's/Loanhead - Following recommendation of £500 and consideration of assessment information in regard to total cost of the project, unit cost per child, parental contribution, level of fund raising, duration and content of play scheme - £500*;
- (iii) PEACE, Onthank - Following recommendation of £1,893.03 and consideration of assessment information in regard to total cost of

project, unit cost per child, parental contribution, level of fund raising, during and content of play scheme - £1,893.03.*

*The Committee also agreed to note that any future funding of PEACE would be considered as part of a review of the Community Grants Scheme being undertaken by the Depute Chief Executive/Director of Corporate Resources.

6.2 Submitted Applications

The Administrative Officer reported that assessment reports were awaited in respect of New Farm Loch Youth Club, North West Amateur Boxing Club and the "In Betweens".

The Committee agreed to remit approval of the projects to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair, subject to receipt of satisfactory assessment reports.

COMMUNITY SERVICES

SAFER STREETS POLICING REPORT "U" DIVISION

7. There was submitted a report dated 14 May 2003 (circulated) by the Director of Community Services which advised of the nature and results of Policing issues, operations, localised crime figures and ongoing initiatives over the preceding period and which advised of forthcoming initiatives.

It was agreed:-

- (i) that Community Representatives identify any local problems which may be addressed by local officers;
- (ii) that Strathclyde Police be asked to consider the feasibility of providing a commentary on specific initiatives carried out which have impacted on crime trends; and
- (iii) otherwise, to note the contents of the report.

DECENTRALISATION ISSUES

DATES AND VENUES FOR LOCAL COMMITTEE MEETINGS

8. The Administrative Officer reported that the next two meetings of the Local Committee would be held on Tuesday 16 September 2003 and Tuesday 11 November 2003 and invited the Local Committee to give consideration to appropriate venues for the meeting.

It was agreed that the meetings on Tuesday 16 September 2003 and Tuesday 11 November 2003 would take place within New Farm Loch Community Centre and Onthank Community Education Centre, respectively, subject to availability of the venues. Noted that future meetings would also be held at Longpark Community Education Centre.

RECRUITMENT OF COMMUNITY REPRESENTATIVES 2003/2004

9. The Administrative Officer reported that Maureen Brown and Matt Donnelly had tendered their resignations as a Community Representative of Atrium Homes Tenants' Group and New Farm Loch Community Council, respectively.

The Committee agreed:-

- (i) to note that the Chair, on behalf of the Committee, would write to Maureen and Matt, to express the Committee's appreciation of the representation over the last five years;
- (ii) that the Administrative Officer would contact New Farm Loch Community Council to determine the nomination to fill the vacancy including Substitute vacancy; and
- (iii) to note that Cathy Mills would continue to represent Atrium Homes Tenants' Group.

COMMUNITY REPRESENTATIVES' ANNUAL SEMINAR WORKING GROUP

10. The Administrative Officer invited nominations from Community Representatives and Substitutes to serve on the Community Representatives' Annual Seminar Working Group.

It was agreed that Community Representatives provide the names to the Administrative Officer.

EDUCATIONAL AND SOCIAL SERVICES

COMMUNITY LEARNING AND DEVELOPMENT

11. There was submitted and noted a report dated 9 May 2003 (circulated) by the Director of Educational and Social Services on a response by the Council to the Scottish Executive's consultation document, "Working and learning together to build stronger communities: Community learning and development working draft guidance" and the change in name of the service known as Support to Communities to Community Learning and Development.

LOCAL ISSUES

12. The Administrative Officer invited Community Representatives to raise any items of interest for inclusion on a future Agenda.

It was agreed to request the Director of Educational and Social Services to report on progress of the North West Learning Centre, the North West Youth Centre and of the Kilmarnock North Community Learning Plan.

PRESENTATION ON PROGRESS OF NORTH WEST KILMARNOCK PRIMARY CARE NEIGHBOURHOOD CENTRE PROJECT

13. The Depute Chief Executive/Director of Corporate Resources along with Heather Knox, Director of Facilities, Ayrshire and Arran Primary Care NHS Trust gave a presentation on the current position of progress of the North West Kilmarnock

Primary Care Neighbourhood Centre Project. As part of the presentation, copies of plans were displayed and a question and answer session was held.

The Committee welcomed the opportunity to be notified of the proposals, offered their support for the project and the Chair thanked the Officers for the presentation.

TENANTS INFORMATION SERVICE

14. It was agreed that this item be considered at the next meeting.

The meeting terminated at 1519 hours.