

APPENDIX III

EAST AYRSHIRE COUNCIL

**CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 29 OCTOBER 1996 AT 0930
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Provost Robert Stirling and Councillors Drew McIntyre and Jimmy Boyd.

ATTENDING: Bill Walkinshaw, Principal Administrative Officer; Helen Downie, Senior Administrative Assistant (Members/Civic); and Melanie Macleod, Administrative Officer.

CHAIR: Provost Stirling, Chair.

**VISIT BY MODERATOR OF THE GENERAL ASSEMBLY OF THE CHURCH OF
SCOTLAND (Item 2.4, Page 1218)**

1. There was submitted a report dated 9 October 1996 (circulated) by the Director of Support Services advising of the change in circumstances and arrangements in connection with the proposed civic lunch for the Moderator of the General Assembly of the Church of Scotland on 3 November 1996.

It was agreed to note:-

- (i) that, due to the Moderator's revised programme, the Civic Reception offered by the Council would no longer be required; and
- (ii) that formal invitations to attend both the service and the reception would be issued to Members of the Council in due course.

**HISTORIC BURGHS ASSOCIATION OF SCOTLAND - FRIDAY 22 NOVEMBER
1996**

2. There was submitted an application for civic hospitality dated 16 October 1996 (circulated) in respect of the Historic Burghs Association of Scotland 1996 Conference, to be held in the Pillared Hall of the Grand Hall Suite, Kilmarnock, on Friday 22 November 1996.

It was agreed:-

- (i) in principle that civic hospitality in the form of a reception with savouries, alcoholic and non-alcoholic refreshments, be provided for approximately 100 people at a total cost of £500; and
- (ii) that the detailed arrangements for the reception be remitted to the Director of Support Services, in consultation with the Provost.

250TH ANNIVERSARY OF LODGE "LOUDOUN KILWINNING", NEWMILNS

3. There was submitted a report dated 15 October 1996 (circulated) by the Director of Support Services on an approach by Masonic Lodge "Loudoun Kilwinning", Newmilns, regarding civic recognition in relation to its 250th Anniversary in March 1997.

It was agreed:

- (i) that civic recognition of the event be made in the form of a financial contribution of £300 to the re-dedication service and dinner, to be held on 22 March 1997, and at which the Provost had been invited to attend on behalf of the Council, together with the provision of three civic gifts; and
- (ii) that the detailed arrangements be remitted to the Director of Support Services in consultation with the Provost.

STRATHCLYDE FIRE BRIGADE - ST ANDREW'S NIGHT CHARITY BALL

4. There was submitted a report dated 15 October 1996 (circulated) by the Director of Support Services on proposed representation at Strathclyde Fire Brigade's St Andrew's Night Charity Ball, to be held on the evening of 29 November 1996.

It was agreed:

- (i) that the Council take a table for ten at this event at a total cost of £300;
- (ii) that the Provost (or substitute nominee Depute Provost), Councillors Farrell and Cree (or Fireboard substitute Member nominees Councillors Campbell or Knapp) and Chief Executive and Director of Community Services (or nominees), together with their partners, be invited to represent the Council at the Civic Reception; and
- (iii) that the detailed arrangements be remitted to the Director of Support Services in consultation with the Provost.

INTER-AUTHORITY BOWLING MATCH

5. There was submitted a report dated 18 October 1996 (circulated) by the Director of Community Services in respect of a possible inter-authority bowling match.

It was agreed:

- (i) that a civic function be held in conjunction with the inter-authority bowling match at a total cost of £500;
- (ii) that the detailed arrangements for this civic function be remitted to the Director of Support Services in consultation with the Provost; and
- (iii) to note the Director of Community Services would make the necessary arrangements for the competition, including notification of the event and selection of team members, together with provision of the tournament trophy, to be presented by the Provost.

The meeting terminated at 0940 hours.

