

**APPENDIX II**

**EAST AYRSHIRE COUNCIL**

**LEISURE SUB-COMMITTEE OF THE COMMUNITY SERVICES COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 18 NOVEMBER 1997 AT 1400 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Gordon Cree, Gordon McCredie, Ronald Brailsford, Jimmy Carmichael, Robert Taylor and John Smith.

**ATTENDING:** William Stafford, Director of Community Services; John Griffiths, Head of Leisure Services; Bob McCulloch, Parks and Cemeteries Officer; Irene Townson, Principal Solicitor; Julie Armstrong, Senior Administrative Officer; Katie Kelly, Sports and Recreation Officer; and Ian Gemmell, Administrative Officer.

**APOLOGIES:** Councillors Bob Beattie and Tommy Farrell.

**CHAIR:** Councillor Gordon Cree, Chair.

**CHANGES TO THE 18TH HOLE AT CAPRINGTON GOLF COURSE**

1. There was submitted a report dated 30 October 1997 (circulated) by the Director of Community Services which sought approval for an appropriate solution to health and safety issues at the 18th hole at Caprington Golf Course.

It was agreed:-

- (i) to approve the relocation, at an estimated cost of £7,000, of the 18th tee at Caprington Golf Course in order to address the health and safety issues created by the new housing development in Tower Place, Kilmarnock; and
- (ii) that the Director of Development Services determine if his Department are willing to contribute to the cost of the above work.

**HIRE CHARGES FOR FLOODLIT PITCHES: BROOMFIELD PARK**

2. There was submitted a report dated 30 October 1997 (circulated) by the Director of Community Services which sought approval for a proposed pricing structure and letting plan for the use of Broomfield Park for floodlit seven-a-side pitches.

It was agreed:-

- (i) to approve the usage of Broomfield Park for two floodlit soccer seven pitches;
- (ii) that the hiring charges for a 1½ hour session for the period to 31 March 1998 should be as follows, viz:- (a) Boys and Youth Teams - £12.00 per session/per pitch; and (b) Adult Teams - £20.00 per session/per pitch;
- (iii) that the usage of the pitches be confined to 3 evenings per week between the hours of 6.00 p.m. to 10.30 p.m. from October to March; and
- (iv) that the Director of Community Services establish suitable letting arrangements to optimise the use of the facilities.

### USE OF KAY PARK BOATING LAKE

3. There was submitted a report dated 29 October 1997 (circulated) by the Director of Community Services which clarified the Council's position with regard to public use of the boating lake at Kay Park, Kilmarnock.

It was agreed that the public should not be allowed to use their own boats on Kay Park Boating Lake.

### GROUND MAINTENANCE WINTER PROGRAMME - NORTH AREA

4. There was submitted and noted a report dated 30 October 1997 (circulated) by the Director of Community Services on a ground maintenance winter programme within the north area of East Ayrshire.

### RESIDUAL HERBICIDES

5. Noted that the above item had been withdrawn from the Agenda.

### CEMETERY PERFORMANCE PLAN - SOUTH AREA

6. There was submitted a report dated 29 October 1997 (circulated) by the Director of Community Services on the performance plans to be implemented in cemeteries in the South area.

It was agreed to approve the Cemetery Performance Plan for the South area, as detailed in the report.

### CHARGES FOR COMMUNITY ARTS OFFICER

7. There was submitted a report dated 30 October 1997 (circulated) by the Director of Community Services on the implementation of the charging structure relating to the work undertaken by the Community Arts Officer.

It was agreed to approve the charging structure as follows:-

#### **Community Groups, Voluntary Organisations Etc**

Short term projects, consultations - free of charge

Advisory and start up input for longer term projects (mural workshops, summer schools etc) - free of charge

Design work - free of charge

Production of leaflets, posters etc - minimal charge to cover materials costs

#### **Council Departments and Constituted Organisations**

Minimal charges of £25.00 per half day/£50.00 per day sessions

Evening charges at £25.00

Weekends at enhanced rates as appropriate

Plus charges for material and transport to cover costs incurred.

### **NATIONAL LOTTERY UPDATE REPORT**

8. There was submitted a report dated 30 October 1997 (circulated) by the Director of Community Services on the up-to-date position with regard to lottery funding activity within the East Ayrshire area and which raised issues associated with such funding.

It was agreed:-

- (i) to approve in principle, the establishment of an Officer Working Group on National Lottery Funding in order to provide an effective forum for the sharing and dissemination of information to all interested bodies, and the consolidation of appropriate expertise which is required in the development of quality projects; and
- (ii) otherwise to note the report.

### **GRANTS TO VOLUNTARY ORGANISATIONS SCHEME: APPLICATIONS FOR FINANCIAL ASSISTANCE**

9. There was submitted a report dated 30 October 1997 (circulated) by the Director of Community Services on applications for financial assistance under the Grants to Voluntary Organisations Scheme.

In respect of the submitted applications, the following decisions were made, viz:-

- (i) Scottish Campaign for Public Angling - that the application be refused for the reasons that the Campaign had an extremely limited impact within the East Ayrshire area and that East Ayrshire Council and as East Ayrshire Sports Council provided support to the sport of angling through local Angling Clubs; and
- (ii) Lifeline Dog Rescue - that the application be refused for the reason that the organisation had an extremely limited impact within the East Ayrshire area.

### **GRANTS TO VOLUNTARY ORGANISATIONS: AWARDS TO BANDS**

10. There was submitted a report dated 30 October 1997 (circulated) by the Director of Community Services on an application for financial assistance under the Awards to Bands Scheme.

It was agreed to award a grant of £800 to the Dunaskin Doon Band.

### **THE SUPPORT OF SPORTING EXCELLENCE SCHEME: GRANT AWARDS**

11. There was submitted a report dated 15 October 1997 (circulated) by the Director of Community Services on applications for Support of Sporting Excellence Grant Assistance to individuals.

It was agreed:-

- (i) to approve the applications as set out in Annexation I to these Minutes; and
- (ii) that the Director of Community Services make appropriate arrangements for presentation of awards.

The meeting terminated at 1441 hours.