

APPENDIX VII

EAST AYRSHIRE COUNCIL

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 31 MAY 2000 AT 1045 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, John Knapp, Finlay MacLean, Provost James Boyd and Councillor Eric Ross.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Bill Stafford, Director of Community Services; Barbara Haughan, Director of Corporate Services; Ken Robinson, Principal Administrative Officer and Christine Baillie, Trainee Administrative Officer.

APOLOGIES: Councillors Tommy Farrell, Danny Coffey, Douglas Reid and Harry Wilson.

CHAIR: In the absence of the Chair, Councillor Drew McIntyre was unanimously appointed and took the Chair.

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE BUDGET
ALLOCATION FOR FINANCIAL YEAR 2000/2001**

1. It was reported that the Members' Services and Civic Ceremonial budget allocation for financial year 2000/2001 was £11,021.

CONFERENCES/COURSES

2.1 THE SCOTTISH ACCIDENT PREVENTION COUNCIL - ANNUAL CONFERENCE

There was submitted a report dated 17 May 2000 (circulated) by the Director of Community Services which advised of the Scottish Accident Prevention Council's (SAPC) 51st Annual Conference.

It was agreed to authorise attendance at the above conference by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

APPLICATION FOR CIVIC HOSPITALITY

3.1 ST JOSEPH'S RC CHURCH, CATRINE - 40TH ANNIVERSARY

There was submitted a report dated 12 May 2000 (circulated) by the Director of Corporate Services which requested consideration of an application from St Joseph's RC Church, Catrine, for civic hospitality in respect of their 40th Anniversary celebrations.

It was agreed to award £200 to assist with the 40th Anniversary celebrations.

**ERECTION OF FLAGPOLES AT COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

4. There was submitted a report dated 15 May 2000 (circulated) by the Director of Corporate Services and of Homes and Technical Services which requested consideration of the erection of new flagpoles at the Council Headquarters, London Road, Kilmarnock at a position to be agreed.

It was agreed to continue consideration of this item to the next meeting of this Sub-Committee to allow Officers to clarify the position regarding the availability of flagpoles elsewhere in Kilmarnock.

The meeting terminated at 1050 hours.