

EAST AYRSHIRE COUNCIL

KILMARNOCK SOUTH LOCAL COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 18 FEBRUARY 1998 AT 1400 HOURS IN SHORTLEES COMMUNITY EDUCATION CENTRE, BLACKSYKE AVENUE, KILMARNOCK

PRESENT: Councillor Jane Darnbrough and Provost Robert Stirling; and Community Representatives Mrs Margaret Shaw, Mr Les Bullock, Mr James Dunsmuir, Mr Allan Faulds, Mr Jim Bryan and Miss Anne McRoberts.

ATTENDING: Susan Mason, Assistant Divisional Manager (Social Work); Donald McVicar, Departmental Strategy Officer (Support Services); Denis Craig, Principal Officer (Recreation); Robert Clark, Team Leader (Waste Management); Janie Allen, Principal Officer (Pre-Fives); Gerry Cummins, Road Safety Training Officer; Joe Herd, Area Community Education Worker; Alan Murray, Senior Community Education Worker; John Spooner, Business Development Manager; Jane Overton, Senior Policy Adviser (Strategy/Partnerships); Ian George, Community Work Assistant (Social Work); Sheila Beck, Pre-School Community Organiser (Pre-Fives); and Anne Marie Carr, Administrative Officer.

APOLOGY: Councillor Alan Campbell.

CHAIR: Councillor Jane Darnbrough, Chair.

MINUTES OF SPECIAL MEETING HELD ON 27 JANUARY 1998

1. There were submitted for information and noted the Minutes of the Special Meeting held on 27 January 1998.

LOCAL COMMUNITY GRANTS SCHEME

2. There was submitted reports dated 10 and 16 February 1998 (all circulated) by the Director of Support Services which outlined the financial position in respect of applications for grant received so far during the financial year 1997/98 together with a statement summarising the pertinent information relative to the outstanding applications for community grants received from local organisations.

The Committee took the following decisions:-

Applications Approved (for the purposes specified on the application), viz:-

(a) <u>Pre-Fives Group</u>	
Noah's Ark Crèche	£484.10
Bellfield After School Care	£489.00
BASICS Before and After School Care	£400.00
(b) <u>Young People</u>	
9th Kilmarnock Brownie Pack	£420.00
(c) <u>Elderly People</u>	
Bellfield Senior Citizen's Club	£500.00

Applications Refused

The Buzz

Reason

On the grounds that the group was not a truly constituted group and that a grant award would not benefit the local community.

URBAN PROGRAMME TERMINATING PROJECTS

3. There were submitted the undernoted reports (all circulated) by the Director of Support Services which advised of the initial findings of the Evaluation Panel Meetings which evaluated the undernoted projects for which urban programme funding was due to terminate during 1998, viz:-

3.1 MOBILE PLAY PROJECT - Report dated 13 January 1998.

3.2 CITIZEN'S ADVOCACY PROJECT - Report dated 20 January 1998.

3.3 COMMUNITY SERVICE VOLUNTEER (CSV) BEFRIENDING PROJECT - Report dated 29 January 1998.

3.4 KILMARNOCK CAR PROJECT - Report dated 29 January 1998.

3.5 SHORTLEES/RICCARTON NEIGHBOURHOOD CARE SCHEME - Report dated 29 January 1998.

The Local Committee considered all of the foregoing reports individually and, in terms of the Shortlees/Riccarton Neighbourhood Care Scheme Project, Margaret Shaw and Anne McRoberts, Community Representatives, declared an interest.

The Local Committee then agreed in respect of all the Projects:-

- (i) that the initial findings of the Evaluation Panel as detailed in Paragraph 4 of each report be noted;
- (ii) that the Local Committee's support for the Projects be conveyed to the Chief Executive;
- (iii) that it be remitted to the Chief Executive to submit the views of the Local Committee to the Policy and Resources Committee, for consideration, in conjunction with the recommendations of the Evaluation Panel; and
- (iv) otherwise, to note the contents of each report.

RECRUITMENT OF COMMUNITY REPRESENTATIVES (Item 8, Page 2539)

4. There was submitted a report dated 30 January 1998 (circulated) by the Director of Support Services which invited the Local Committee to consider and determine certain matters in order to facilitate arrangements for the recruitment of Community Members to serve on the Local Committee.

It was agreed:-

- (i) that the present community membership as detailed in Appendix I of the report be noted;
- (ii) that Mr William Agnew be appointed as the named substitute Community Representative for Riccarton Community Council;

- (iii) that the decision of the Decentralisation Sub-Committee of 15 April 1997 which permitted the extension of Community Representatives' initial appointments for one year from 1 April 1997 to 31 March 1998, be noted;
- (iv) that the status quo remain in terms of the community organisation representation on the Local Committee as detailed in Appendix I of the report;
- (v) that should there be no nomination forthcoming from Shortlees Community Association, following their Annual General Meeting on 16 March 1998, that their organisation's representation on the Local Committee be reviewed; and
- (vi) that it be remitted to the Director of Support Services, at the appropriate time, to initiate the process for the submission of new nominations from relevant organisations for community membership of the Local Committee for a period of one year commencing 1 April 1998 and that the necessary arrangements be made to facilitate this process.

ANNUAL SEMINAR FOR COMMUNITY REPRESENTATIVES (Item 2, Page 2946)

5. There was submitted a report dated 22 January 1998 (circulated) by the Director of Support Services which invited the Local Committee to appoint a Community Representative to serve on a Working Group that would be established to progress the development of an Annual Seminar for Community Representatives.

It was agreed that a Community Representative nomination to serve on the Working Group be submitted to the Director of Support Services as soon as possible.

DATES AND VENUES FOR MEETINGS OF KILMARNOCK SOUTH LOCAL COMMITTEE: 31 MARCH 1998 TO 13 MAY 1999 (Item 6, Page 2822)

6. There was submitted a report dated 2 February 1998 (circulated) by the Director of Support Services which informed the Local Committee of the dates and venues for the Local Committee meetings during the period 31 March 1998 to 13 May 1999.

It was agreed:-

- (i) to note the dates and venues fixed for meetings of the Local Committee during the period 31 March 1998 to 13 May 1999 detailed as follows:-

<u>DATE</u>	<u>VENUE</u>
15 April 1998	Bellfield Community Centre
27 May 1998	Shortlees Community Centre
2 September 1998	Bellfield Community Centre
14 October 1998	Shortlees Community Centre
25 November 1998	Bellfield Community Centre
27 January 1999	Shortlees Community Centre
10 March 1999	Bellfield Community Centre
20 April 1999	Shortlees Community Centre

- (ii) otherwise, to note the contents of the report.

ROAD SAFETY PLAN

7. There was submitted a report dated 16 January 1998 (circulated) by the Director of Development Services which advised of progress in preparing a Road Safety Plan for East Ayrshire and which invited comments on issues and policies which should be taken into account in the Plan.

It was agreed:-

- (i) that the Director of Development Services be advised of any issues which could be included in the Plan by 20 March 1998; and
- (ii) otherwise to note the contents of the report.

DOG FOULING - PILOT SCHEME (Item 12, Page 2895)

8. There was submitted a report dated 22 January 1998 (circulated) by the Director of Community Services which advised of the Council's proposals to deal with dog fouling and to select an area in which a pilot scheme of control could be carried out.

It was agreed:-

- (i) that the Bellfield Play Park Area be selected for the Dog Fouling pilot scheme of control; and
- (ii) otherwise to note the contents of the report.

PRE-FIVE ADMISSIONS 1997/98

9. There was submitted a report dated 19 January 1998 (circulated) by the Director of Education which advised of the allocation of nursery places in Nursery Schools and classes for session 1997/98.

It was agreed:-

- (i) that the progress which had been made in the delivery of pre-school education in East Ayrshire be noted; and
- (ii) otherwise to note the contents of the report.

EDUCATIONAL SUPPORT TO COMMUNITY DEVELOPMENT IN EAST AYRSHIRE (Item 2, Page 2880)

10. There was submitted a report dated 28 November 1997 (circulated) by the Director of Education which advised of developments in educational support to community groups and organisations in East Ayrshire through the work of the Community Education Service.

It was agreed:-

- (i) that the developing commitment to Community Work within the Community Education Service be recognised; and
- (ii) otherwise, to note the contents of the report.

RECREATION SERVICES EVENTS PROGRAMME 1998/99

11. There was submitted a report dated 19 January 1998 (circulated) by the Director of Community Services which advised of the Council's Recreation Events Programme for 1998/99.

It was agreed that the proposed Recreation Events Programme for 1998/99 be noted and that any suggestions for future events for the Recreation Services Events Programme be submitted to the Director of Community Services.

BUSINESS SUPPORT SCHEMES STATUS REPORT - 1997 (Item 12, Page 1470)

12. There was submitted and noted a report dated 2 February 1998 (circulated) by the Director of Development Services which advised of financial support and ongoing business development assistance awarded to companies located within the Local Committee area, during the 1997 calendar year.

The meeting terminated at 1520 hours.