

**APPENDIX II**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON 7 APRIL 1998 AT 1400 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Gordon McCredie , Ronald Brailsford, Jane Darnbrough, Ann Hay, David Macrae, James Carmichael, Robert Taylor and John Smith.

**ATTENDING:** Fiona Lees, Depute Chief Executive, William Stafford, Director of Community Services, John Griffiths, Head of Leisure Services, John F Crawford, Head of Protective Services, Irene Townson, Principal Solicitor, Julie Armstrong, Senior Administrative Officer and Ian Gemmell, Administrative Officer.

**APOLOGIES:** Councillors Gordon Cree and Tommy Farrell.

**CHAIR:** In the absence of the Chair Councillor John Smith was appointed to the Chair.

**EVENTS PROGRAMME - PUBLIC CONSULTATION (Item 1 Page 2899)**

1. There was submitted a report dated 12 March 1998 (circulated) by the Director of Community Services on the results of the public consultation via Local Committees on the proposed Events Programme for the year 1998/99.

It was agreed that the Director of Community Services:-

- (i) meet and discuss with Burns Clubs alternative ways in which the celebration of Robert Burns could be achieved;
- (ii) investigate ways in which people with special needs could be integrated into recreational events; and
- (iii) investigate the feasibility of holding "Open Days" in leisure facilities.

**EXERCISE CONSULTATION PROJECT - DEVELOPMENT PLAN**

2. There was submitted and noted a report dated 16 March 1998 (circulated) by the Director of Community Services on the integration of the Exercise Consultation Project into East Ayrshire Council's current Community Health and Fitness Programme.

**MOBILE PLAY PROJECT - DEVELOPMENT PLAN**

3. There was submitted and noted a report dated 16 March 1998 (circulated) by the Director of Community Services which showed how the mainstreaming of the Mobile Play Project would continue to extend and enhance play provision throughout East Ayrshire.

**EAST AYRSHIRE COUNCIL'S CHILDRENS' SERVICE PLAN (Item 5 Page 2900)**

4. There was submitted and noted a report dated 13 March 1998 (circulated) by the Director of Community Services which advised of the completion and publication of the Childrens' Service Plan.

**PUBLISHING PROGRAMME - WILLIAM WALLACE (Item 4 Page 2583)**

5. There was submitted a report dated 14 March 1998 (circulated) by the Director of Community Services which sought approval to proceed with investigations into the publishing of works related to the life and exploits of Sir William Wallace, with specific reference to his connections with East Ayrshire.

It was agreed

- (i) that the Director of Community Services proceed with investigations into a Wallace Publishing Programme whereby the Council could assist with the publishing of works by local authors on Sir William Wallace.
- (ii) that the Director of Community Services investigate the possibility of bringing a touring exhibition on Sir William Wallace to Kilmarnock and inform Councillor McCredie accordingly.

**REFORMERS' MONUMENT KAY PARK KILMARNOCK**

6. There was submitted a report dated 19 March 1998 (circulated) by the Director of Community Services on the history and status of the Reformers' Monument, Kay Park, Kilmarnock, and which sought approval for expenditure on remedial works.

It was agreed:-

- (i) to approve expenditure of up to £16,000 in respect of remedial works to the Reformers' Monument and its surroundings; and
- (ii) that the Director of Community Services investigate the cost of replacement of the Statue which originally surmounted the Monument along with funding opportunities and inform Councillor McCredie accordingly.

**GRANTS TO VOLUNTARY ORGANISATIONS SCHEME: APPLICATION FOR FINANCIAL ASSISTANCE**

7. There was submitted a report dated 16 March 1998 (circulated) by the Director of Community Services on a number of applications for financial assistance submitted under the Grants to Voluntary Organisations Scheme.

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

- (i) Scottish Youth Dance Festival - Nil;
- (ii) The Arts is Magic - Nil;
- (iii) Lifeline Dog Rescue - Nil; and
- (iv) West Lowland Hike - £1,500

**REGISTRATION AND PAYMENT OF SPORTS COACHES AND SESSIONAL INSTRUCTORS**

8. There was submitted a report dated 2 April 1998 (circulated) by the Director of Community Services on proposals relating to the Registration and Payment of Sports Coaches and Sessional Instructors.

It was agreed:-

- (i) to approve the procedures set out in the Director's report in respect of the recruitment and registration of sports coaches and sessional workers;
- (ii) that the Director of Community Services establish pay scales in relation to these workers; and
- (iii) otherwise to note the report.

**EXCLUSION OF PRESS AND PUBLIC**

9. The Sub-Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 4 of Schedule 7A to the Act.

**GRANTS TO VOLUNTARY ORGANISATIONS - APPLICATION FROM BELLSBANK ADVENTURE PLAYGROUND (Item 4 Page 1963)**

10. There was submitted a report dated 23 March 1998 (circulated) by the Director of Community Services on an application for financial assistance from Bellsbank Adventure Playground under the Grants to Voluntary Organisations Scheme.

It was agreed to approve a grant of £23,796 to Bellsbank Adventure Playground.

The meeting terminated at 1424 hours.