

APPENDIX II

EAST AYRSHIRE COUNCIL

LEISURE SUB-COMMITTEE OF THE COMMUNITY SERVICES COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 13 APRIL 1999 AT 1400 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Gordon Cree, Gordon McCredie, Alan Campbell, Robert Taylor, John Smith, and Tommy Farrell.

ATTENDING: William Stafford, Director of Community Services; John Griffiths, Head of Leisure Services; Gerard Cairns, Library and Information Services Manager; Julie Armstrong, Senior Administrative Officer; Irene Brydie, Solicitor; and Ian Gemmell, Administrative Officer.

APOLOGIES: Councillors Jane Darnbrough, David Macrae and James Carmichael.

CHAIR: Councillor Gordon Cree, Chair.

**GROUNDS MAINTENANCE SERVICE LEVEL AGREEMENT, APRIL TO
SEPTEMBER 1999**

1. There was submitted a report dated 26 March 1999 (circulated) by the Director of Community Services which sought approval for the Grounds Maintenance Service Level Agreement to be carried out by the Grounds Maintenance DSO for the period April to September 1999.

It was agreed to approve the Service Level Agreement for the period 1 April to 30 September 1999, as detailed in the Director's report.

LIBRARY AND INFORMATION SERVICES - OVERVIEW

2. There was submitted a report dated 22 March 1999 (circulated) by the Director of Community Services on the range of services delivered by Library and Information Services, and on the recommendations of the Member/Officer Working Group which had been reviewing the service.

It was agreed:-

- (i) to note the action taken by the Member/Officer Working Group on Library and Information Services; and
- (ii) otherwise to note the contents of the report.

**REVIEW OF FUNDING ARRANGEMENTS OF SCOTTISH FOOTBALL
ASSOCIATION COMMUNITY OFFICER (BASED AT KILMARNOCK FOOTBALL
CLUB)**

3. There was submitted a report dated 19 March 1999 (circulated) by the Director of Community Services which outlined a review of the existing funding arrangements associated with the SFA Community Officer.

It was agreed:-

- (i) to approve an additional contribution of £1,500 in financial year 1999/2000;
- (ii) to approve in principle a further contribution of £500 subject to monies being identified in the 2000/2001 budget setting process; and
- (iii) otherwise to note the report.

GRANTS TO VOLUNTARY ORGANISATIONS SCHEME: APPLICATIONS FOR FINANCIAL ASSISTANCE

4. There was submitted a report dated 24 March 1999 (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:-

Environmental

- (i) West Lowland Hike - £1,000;
- (ii) Cunninghame Orienteering Club - £100; and
- (iii) South West Begonia Society - £100.

GRANTS TO VOLUNTARY ORGANISATIONS: APPLICATION FROM BELLSBANK ADVENTURE PLAYGROUND

5. There was submitted a report dated 24 March 1999 (circulated) by the Director of Community Services on an application for financial assistance for Bellsbank Adventure Playground via the Grants to Voluntary Organisations Scheme.

It was agreed to make a grant of £24,158 to Bellsbank Adventure Playground, for the purposes stated in their application.

GRANTS TO VOLUNTARY ORGANISATIONS: AWARDS TO BANDS

6. There was submitted a report dated 24 March 1999 (circulated) by the Director of Community Services on an application for financial assistance from Kilmarnock Pipe Band under the Awards to Bands Scheme.

It was agreed to make a grant of £800 to Kilmarnock Pipe Band under the Awards to Bands Scheme.

The meeting terminated at 1420 hours.