

APPENDIX II

EAST AYRSHIRE COUNCIL

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

**MINUTES OF SPECIAL MEETING HELD ON THURSDAY 4 JUNE 1998 AT 1215
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Drew McIntyre, Ronald Brailsford, Provost Robert Stirling and Councillor Daniel Coffey.

ATTENDING: Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; Margaret Burnell, Senior Depute Director of Education; Ken Robinson, Principal Administrative Officer and Anne Fairbairn, Administrative Officer.

APOLOGIES: Councillors David Sneller and James Boyd.

CHAIR: Councillor Tommy Farrell, Chair.

KILMARNOCK OLD PEOPLE'S WELFARE COMMITTEE

1. There was submitted an application dated 7 May 1998 (circulated) requesting a free or reduced let of the Grand Hall together with a small reception for Committee Members on 1 October 1998 in celebration of its 50th Anniversary.

It was agreed to provide a finger buffet for approximately 35 people, a civic gift and to ascertain the cost of a reduced let of the Grand Hall, all costs to be met from the award of £300.

NEW CUMNOCK NURSERY SCHOOL

2. There was submitted an application dated 12 May 1998 (circulated) seeking funding to provide a finger buffet to celebrate the Nursery School's 25th Anniversary.

It was agreed to award a grant of £100 to assist with the cost of providing a finger buffet and an appropriate civic gift.

CONFERENCES/COURSES

- 3.1 **COALFIELD COMMUNITIES CAMPAIGN, ANNUAL CONFERENCE, MARGATE, 8-10 SEPTEMBER 1998**

There was submitted a report dated 6 May 1998 (circulated) by the Director of Development Services requesting that the Council be represented at the Annual Conference of the Coalfield Communities Campaign.

It was agreed to authorise attendance at the above conference by the Council's two delegates to the Coalfields Communities Campaign.

3.2 INSTITUTE OF LEISURE AND AMENITY MANAGEMENT NATIONAL CONFERENCE, BOURNMOUTH, 29 JUNE TO 2 JULY 1998

There was submitted a report dated 26 May 1998 (circulated) by the Director of Community Services requesting that the Council be represented at the National Conference of the Institute of Leisure and Amenity Management.

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.

The meeting terminated at 1225 hours.