To: Councillors Iain Linton (Chair), John Bell (Vice-Chair), Ellen Freel, Gordon Jenkins, Ian Grant, Fiona Campbell, Barry Douglas, John Knapp, Clare Maitland, George Mair, Alyson Simmons, Billy Crawford and Jacqui Todd.

30 May 2019

Dear Member

GRANTS COMMITTEE - 6 JUNE 2019

You are requested to attend a meeting of the Grants Committee to be held on THURSDAY 6 JUNE 2019 at 1400 HOURS in the COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE MCGARRY
ON BEHALF OF

David Mitchell
Chief Governance Officer
CB/SC

BUSINESS

INTIMATE APOLOGIES

1. DECLARATIONS OF INTEREST - Under this item, Members are asked to declare, if required, any interest in any of the undernoted item(s) of business on the agenda and to provide explanation of the nature of the interest.

2. AFFILIATIONS TO OUTSIDE ORGANISATIONS 2019/2020 (pages 3-45) - Submit report dated 9 May 2019 (copy enclosed) by the Chief Governance Officer inviting the Grant Committee to consider the background, aims and objectives, and activities of those organisations which have sought association with, and affiliation of, the Council.

3. PERFORMANCE REPORTS - JANUARY TO MARCH 2019 (pages 46-47) - Submit report dated 23 May 2019 (copy enclosed) by the Chief Governance Officer to advise of progress for the period 1 January to 30 March 2019 in respect of grant funding to community/voluntary sector services.

3.1 SAFER COMMUNITIES (pages 48-55) (copy enclosed).
3.2 HEALTH AND SOCIAL CARE PARTNERSHIP (pages 56-64) (copy enclosed).

4. RENEWABLE ENERGY FUND

4.1 HAREHILL (page 65) - Submit report dated 23 May 2019 (copy enclosed) by the Chief Governance Officer on the financial position in respect of the Harehill Renewable Energy Fund 2019/20, together with individual assessment reports as undernoted, viz:-

(i) Community Led Sports & Leisure

(a) Netherthird Initiative for Community Empowerment (GC 7238) (pages 66-68) (copy enclosed)

(b) Cumnock Juniors Community Enterprise (GC 7247) (pages 69-71) (copy enclosed)

(c) New Cumnock Golf Club (GC 7254) (pages 72-74) (copy enclosed)

(d) New Cumnock Development Club (GC 7255) (pages 75-76) (copy enclosed)

(e) Cumnock Area Musical Production Society (GC 7264) (pages 77-78) (copy enclosed)

(ii) Community Led Service Provision

(a) Coalfield Community Transport (GC 7221) (pages 79-81) (copy enclosed)

4.2 WHITELEE (page 82) - Submit report dated 23 May 2019 (copy enclosed) by the Chief Governance Officer on the financial position in respect of the Whitelee Renewable Energy Fund 2019/20, together with individual assessment reports as undernoted, viz:-

(i) Community Led Sports & Leisure

(a) Crossroads Community Hub (GC 7058) (pages 83-85) (copy enclosed)

(b) Centrestage Communities Ltd (GC 7192) (pages 86-88) (copy enclosed)

(c) Riccarton Bowling Club (GC 7235) (pages 89-90) (copy enclosed)

(d) Stewarton Tennis and Sports Club (GC 7236) (pages 91-93) (copy enclosed)
(e) Kilmaurs Community Association (GC 7248) (pages 94-96) (copy enclosed)

(f) Galston Friends of Guiding (GC 7250) (pages 97-98) (copy enclosed)

(g) Springhill Bowling Club (GC 7251) (pages 99-101) (copy enclosed)

(h) Kilmarnock Amateur Weightlifting Club (GC 7253) (pages 102-104) (copy enclosed)

(h) Riccarton Community Hub (GC 7320) (pages 105-107) (copy enclosed)

(g) Bonnyton Thistle Football Club (GC 7326) (pages 108-110) (copy enclosed)

(ii) Community Led Service Provision

(a) The Holiday Project (GC 7225) (pages 111-113) (copy enclosed)

(b) Kilmarnock Station Railway Heritage Trust (GC 7237) (pages 114-116) (copy enclosed)

(c) UCAN Learn Live Work Ltd (GC 7327) (pages 117-120) (copy enclosed)

(iii) Environmental

(a) Hillhouse (GC 7226) (pages 121-122) (copy enclosed)

(iv) Community Run Events That Are Advertised

(a) Darvel Music Festival (GC 7252) (pages 123-125) (copy enclosed)

5. COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2019/20 (page 126) -
Submit report dated 30 May 2019 (copy enclosed) by the Chief Governance Officer on the financial position in respect of Community Grants to Local Organisations for 2019/20 together with individual assessment reports in respect of the undernoted applications:-

(i) Large Scale Community Events

(a) Cumnock Highland Games (GC 7269) (pages 127-129) (copy enclosed)

(ii) Christmas Lights

(a) Fenwick Community Council (GC 7304) (pages 130-131) (copy enclosed)
(iii) **Trips and Outings up to a Maximum of 60% per head of the Total Cost of the Project**

(a) Auchinleck Self Help Group (GC 7260) (pages 132-133) *(copy enclosed)*

(iv) **Festivals, Concerts, Fireworks Displays, Gala Weeks and Large Scale Community Events up to a Maximum of 50% of Total Project Costs to a Maximum of £2,000 per Event**

(a) Cumnock and District Round Table (GC 7309) (pages 134-135) *(copy enclosed)*

(v) **No Criteria**

(a) Kilmarnock Concert Brass Band (GC 7317) (pages 136-137) *(copy enclosed)*

(b) Cumnock and District Blind Club (GC 7307) (pages 138-139) *(copy enclosed)*

(c) Rankinston Community Association (GC 7303) (pages 140-141) *(copy enclosed)*

(d) Howard Park Bowling Club (GC 7308) (pages 142-144) *(copy enclosed)*

(e) Take A Bow Community Development Trust (GC 7316) (pages 145-147) *(copy enclosed)*

(f) Kilmarnock Community Sports Trust (GC 7313) (pages 148-150) *(copy enclosed)*

6. **APPLICATIONS APPROVED UNDER DELEGATED AUTHORITY** - The Committee is asked to note the undernoted applications approved under delegated authority, viz:-

- Dalmellington Community Amateur Gardening Association (GC 7315) - £500 in respect of the 50th Annual Show.
- South Kilmarnock Senior Forum (GC 7319) - £355.11 in respect of the summer trip.
- New Farm Loch Community Council (GC 7265) - £500 in respect of the organisation of an all-day anti-sectarian event with S4 pupils.
- Ochiltree Old People's Welfare (GC 7263) - £800 in respect of summer trip.
- Darvel Improvement Group (GC 7261) - £460 in respect of the replacement of tree guards in Hastings Square.
- Dementia Carers Support Group (GC 7306) - £500 in respect of transport costs.
- Ayrshire Women and Children's Education Group (GC 7310) - £295.58 in respect of games, food and refreshments for Eid party gifts, arts and crafts equipment.
• Newmilns Gala Committee (GC 7302) - £1,000 in respect of costs associated with the Gala.
• No One Dies Alone (GC 7314) - £456.70 in respect of the delivery of the service.
• Quest for Wellbeing (GC 7267) - £430 in respect of Tai Chi sessions in Onthank and Sorn.
• IQRAA Group (GC 7312) - £416 in respect of costs relating to Eid celebrations and hall lets.