

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 26th May 2010 at 10.00 a.m.

Present: Councillors Mary Kilpatrick (Chair), Ian Cavana, Stan Fisher, Ann Galbraith, Elaine Little and Mairi Low.

Attending: V. Andrews, Head of Legal and Administration; W. Pollock, Administration Manager (Corporate Services); L. Cannon, Enterprise Manager; T. Baulk, Principal Accountant; C. Coull, Senior Enterprise Project Management and External Funding Officer; J. Brown, Project and Funding Support Officer; J. Harris, Area Community Learning and Development Officer; S. McCardie, Senior Community Safety Officer; P. Wilson, Sports and Leisure Co-ordinator; P. Linton, Performance and Change Management Officer; D. Stewart, Learning Disability Co-ordinator; L. Young, P.A. to Provost; J. McLellan, Senior Assistant Members' Services Officer; and A. Gerrish, Committee Administrative Officer.

1. Requests for Civic Hospitality.

There was submitted a report (issued) of May 2010 detailing a request for Civic Hospitality and Civic Hospitality which had been approved under delegated powers.

Decided:

- (1) to approve hospitality in connection with the "Emerald Aisle Invitational Championships" Irish Dancing Competition – Drinks Reception for approximately 90 guests in Reception Room, Troon Town Hall on Thursday, 15th July 2010 at an approximate cost of £1,160.70; and
- (2) to note the request for Civic Hospitality approved under delegated powers in connection with SAC Golf Events – 50th Anniversary of the Mills Quaich – Drinks Reception following the Troon Golf Week Presentations in The Marquee, St. Meddans, Troon on Friday, 20th August 2010 at an approximate cost of £879.

Declaration of Interest.

Councillor Kilpatrick declared an interest in the following item of business on the agenda and vacated the chair and withdrew from the meeting during consideration of that item as she had been nominated to attend one of the Conferences. Councillor Fisher took the Chair.

2. Conferences and Seminars.

There was submitted lists (issued) of May 2010 detailing requests for attendance at Conferences which had been approved under delegated powers.

Decided: to note

- (1) that Councillor Ann Galbraith had represented the Council at the Domestic Abuse Strategy in Scotland: 10 Years On held in Edinburgh on 28th April 2010;
- (2) that Councillor Peter Convery had represented the Council at the Biospheres, Communities and Environment in New Galloway on 19th and 20th May 2010;
- (3) that Councillors Margaret Toner and Mary Kilpatrick would represent the Council at the 3rd Commonwealth Sports Development Conference in Glasgow on 3rd and 4th June 2010; and
- (4) Councillor Cavana's comments regarding more than one member attending the same Conference.

3. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 17th May 2010 by the Depute Chief Executive and Executive Director - Development and Environment outlining applications for financial support from Voluntary Organisations and recommending levels of support.

The Enterprise Manager introduced Ms.Carole Coull, the new Senior Project and External Funding Officer to the Panel and advised that initial conclusions regarding the review of Council Community Grant schemes were now being drafted and the workshop to consult on these would be arranged towards the end of June 2010.

Decided: to approve the level of funding for each project in 2010/11 for Local Organisations, Ayrshire Organisations, National Organisations and Applications approved under Delegated Powers as detailed in Appendices 1, 2, 3, and 4 of this Minute.

The meeting ended at 11.15 a.m.

APPENDIX 1**Local Organisations**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ayr PHAB Club	Grant to assist with costs regarding members' transportation to and from club, hall let and annual outing.	£2,000
Newton Youth Ministries (Room 60 Youth Worker)	Grant to part fund Youth Worker's salary.	£250
<p>Councillor Fisher declared an interest in the following application as he was a member of this organisation and withdrew from the meeting during its consideration.</p>		
South Ayrshire Sports Council	Grant to continue the work of South Ayrshire Sports Council to develop and assist sport clubs and individuals grant and sponsorship for personal improvement.	£8,000

APPENDIX 2**Ayrshire Wide Organisations**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ayrshire Arts Network (Creative Spaces)	Grant to match fund award from Awards for All (£3,000) to hold an event entitled CREATIVE SPACES.	£1,950
Ayrshire Music Festival	Grant to provide funds to address the let of premises for the Annual Music Festival.	£4,000
Ayrshire Sportsability (formerly Ayrshire Special Games Trust)	Grant to contribute to costs associated with "2010 Come and Try Event" to be held in Magnum Leisure Centre.	£2,500
Dalmellington Band	Grant to contribute to costs regarding Land O'Burns Invitation Brass Band contest.	£4,500
Opportunities in Retirement (Supporting Lifelong Learning Activities for the frail elderly)	Grant to support the Lifelong Learning activities of 8 groups (music, whist, aerobiking, dressmaking, scrabble, knitting, decoupage, short tennis) of frail, elderly people.	£1,500
S.I.S.G. Enterprise Ltd (Ayrshire Hearing Support)	Grant to assist with costs in home visits.	£4,700

Councillor Cavana, seconded by Councillor Fisher, moved that £1,500 should be awarded towards the cost of the Firework Display at Ayr Racecourse.

By way of Amendment, Councillor Kilpatrick, seconded by Councillor Little, moved that £500 should be awarded.

On a vote being taken by a show of hands, three Members voted for the Amendment and two for the Motion. The Amendment was declared carried.

The Ayrshire Hospice (Firework Display)	Grant to contribute to costs associated with Firework Display at Ayr Racecourse.	£500
--	--	------

The Enterprise Manager was requested to write confirming that this reflected the Panel's support of this event from a Community Safety perspective, although indicating the need for greater revenue generation to be considered as part of the organiser's future plans.

APPENDIX 3**National Organisations**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ethnic Minorities Law Centre	Grant to continue to deliver an effective legal service to ethnic minority communities living within South Ayrshire.	£1,500
<p>Councillor Kilpatrick, seconded by Councillor Low, moved that £250 should be awarded to Girlguiding Ayrshire South.</p> <p>By way of Amendment, Councillor Little seconded by Councillor Galbraith, moved that £500 should be awarded.</p> <p>On a vote taken by a show of hands, four Members voted for the Amendment and two for the Motion. The Amendment was declared carried.</p>		
Girl Guiding Ayrshire South	Grant to assist with the running costs of developing guiding within South Ayrshire.	£500
Victim Support Scotland/ Victim Support South Ayrshire	Grant to help towards the running costs of Victim Support South Ayrshire.	£3,800

APPENDIX 4***Applications Approved under Delegated Powers****Delegated Powers dates between 01/04/2010 and 13/05/2010*

<i>Date of Approval</i>	<i>Organisation</i>	<i>Amount Awarded</i>
28/04/2010	Ayrshire Advanced Drivers	£500
28/04/2010	Ayrshire Schools' Football Association	£700
28/04/2010	Cowan Crescent Development Group	£500
28/04/2010	Pinwherry and Pinmore Community Development Association	£500
28/04/2010	Prestwick and Troon Armed Forces Veterans Association	£300
28/04/2010	Prestwick Business Association (Start- Up)	£350
28/04/2010	SAC Auchencruive Allotment Association	£150
28/04/2010	Scottish Amateur Flute band Association	£300
28/04/2010	Scottish Domestic Abuse Helpline	£250
28/04/2010	Scottish Refugee Council	£750
07/05/2010	Kincaidston Action Group (Open Day)	£200