

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 1st September 2010 at 10.00 a.m.

- Present: Councillors Mary Kilpatrick (Chair), Stan Fisher, Ann Galbraith and Mairi Low.
- Apologies: Councillors Ian Cavana and Elaine Little.
- Attending: V. Andrews, Head of Legal and Administration; W. Pollock, Administration Manager (Corporate Services); J. Lindsay, Senior Accountant; C. Coull, Senior Enterprise Project Management and External Funding Officer; J. Brown, Project and Funding Support Officer; 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 August 2010 together with an addendum report (tabled) detailing requests for Civic Hospitality and Civic Hospitality which had been approved under delegated powers.

Decided:

- (1) to approve hospitality in connection with:-
- (a) Ayr Rotary Club – Hot Buffet and Refreshments, for approximately 100 guests in Ayr Town Hall on Wednesday, 23rd November 2010 at an approximate cost of £985; and
 - (b) Ayrshire Horticultural Society – Ayr Flower Show Golden Jubilee – Lunch for approximately 60 guests up to a maximum cost of £1,200 at a date to be confirmed;
- (2) to approve, in principle, hospitality in connection with:-
- (a) Lowland Reserve Forces' and Cadets' Association – Cadet 150 in October/November 2010;
 - (b) the Order of the Temple- The District Grand Priory of Ayrshire - Drinks Reception for approximately 100 guests up to a maximum cost of £1,700 during October/November 2010; and
 - (c) The 1st Battalion Scots Guards Homecoming Parade – Hot Buffet and Refreshments for approximately 500 guests in Ayr Town Hall on Thursday, 9th December 2010 up to maximum cost of £7,000;
- (3) to request that the Administration Manager (Corporate Services) investigate alternative funding for the Homecoming Parade for the 1st Battalion Scots Guards; and

- (4) to note the requests for Civic Hospitality approved under delegated powers as follows:-
- (a) Visit from Chernobyl Children – Light Buffet Lunch on Thursday, 12th August 2010 at an approximate cost of £495;
 - (b) The Great Tour – Circumnavigation of Great Britain by bicycle for Charity – Refreshments on Friday, 16th August 2010 at an approximate cost of £275;
 - (c) SOLACE Dinner – Drinks reception prior to meal on Friday, 20th August 2010 at an approximate cost of £70;
 - (d) RAF – 70th Anniversary of the Battle of Britain – Dinner on Friday, 10th September 2010 at an approximate cost of £2,337.50;
 - (e) Ayrshire Curlers plc – Relaunch of Ayr Ice Rink after refurbishment works – Finger Buffet on Monday, 20th September 2010 at an approximate cost of £928.50; and
 - (f) Crossroads – South Ayrshire – 25th Anniversary – Finger Buffet on Wednesday, 29th September 2010 at an approximate cost of £1,392.10.

2. Conferences and Seminars.

There was submitted a list (issued) of August 2010 detailing a request for an attendance at a Conference and also attendances at Conferences which had been approved under delegated powers.

Decided:

- (1) to agree that Councillor Peter Convery would represent the Council at the Effective Monitoring in the 21st Century Conference to be held in Stirling on Friday, 1st October 2010; and
- (2) to note
 - (a) that Councillor Peter Convery had represented the Council at Putting Scotland at the Forefront Seminar in Edinburgh on Wednesday, 16th June 2010;
 - (b) that Councillor Helen Moonie had represented the Council at the NFLA Scottish Forum Seminar in Livingston on Friday, 18th June 2010;
 - (c) that Councillor Peter Convery would represent the Council at the Sustainable Municipal Waste Management in Scotland, Practical ways to meet the waste targets in Edinburgh on Tuesday, 7th September 2010; and
 - (d) that Councillor Robin Reid would represent the Council at the Infrastructure and Capital Investment in Scotland: Innovative ways to fund capital projects in Edinburgh on Wednesday, 3rd November 2010.

3. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of August 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.

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

4. Chair's Remarks.

The Chair suggested to the Panel that a Workshop should be arranged for this Panel to discuss the proposed Review of Grants Systems.

Decided: to request the Senior Enterprise Project Management and External Funding Officer to make the necessary arrangements for a Workshop to discuss the Review of Grants.

The meeting ended at 10.45 a.m.

APPENDIX 1**Local Organisations**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Tarbolton Tenants' and Residents' Association	Grant to refurbish the existing play area (part of the Wilson Park area) which was built over 20 years ago.	£10,000 - approved in principle subject to funding being in place.
Ayr North Community Forum	Grant to allow the Ayr North Community Forum to re-establish itself and to re-launch the Wellbeing Centre.	Deferred
Coylton Community Association	Grant to purchase materials for the children's craft club and adult arts class.	£1,500
Girvan and District Attractions and Entertainment Association	Grant to contribute towards the costs of running a fireworks display at Girvan Beach in November 2010.	£500

The Senior Enterprise Project Management and External Funding Offer was requested to write to the Group advising that this would be the final grant towards the costs of running the firework display and suggesting that they seek alternative funding proposals.

Live @ Troon Music Festival	Grant would be used to fund the marketing activities, sound and lighting for the venues of Troon Music Festival on 3rd September 2010.	Refused
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The Senior Enterprise Project Management and External Funding Officer was requested to write to the Group seeking further engagement with them regarding the Festival seeking alternative funding proposals and the timing of the event as it coincided with Septembayr.

APPENDIX 2**National Organisations**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Birthlink	Grant would be utilised as a contribution towards service provision of after adaption information.	£1,000
Music in Hospitals	Grant would be used to provide musical concerts for those in long term care in hospital and the hospice.	£1,320

APPENDIX 3

**Applications Approved under Delegated Powers
01/04/2010 and 01/08/2010**

<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 Auchincruive 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
20/05/2010	Ballantrae and District Horticultural Society	£200
20/05/2010	Ballantrae Lunch Club	£200
20/05/2010	Neverassume	£400
20/05/2010	Whitletts Court Tenants' Committee	£200
07/06/2010	Friends of Newton Park	£100
07/06/2010	Girvan and District Horticultural Society	£450
07/06/2010	Troon Blind Club	£400

18/06/2010	Access to Employment Childcare Services	£500
18/06/2010	Annbank Over 60's Club	£900
18/06/2010	Dundonald Mother, Baby and Toddler Group	£350
18/06/2010	Walker Avenue Sheltered Housing Club	£250
30/06/2010	Ayr Music Club	£300
30/06/2010	Ayrshire Fuchsia and Geranium Society	£350
30/06/2010	Dalmilling Crescent Action Group	£500
30/06/2010	Dalmilling FC	£250
30/06/2010	Holmston Out of Skool Club	£350
30/06/2010	Kincaidston Action Group (Annual Clean-Up Day)	£200
30/06/2010	Newton and Heathfield Community Council	£350
30/06/2010	The Kincaidston Seniors Dance Group	£400
19/07/2010	Alloway and Southern Ayrshire Family History Society	£300
19/07/2010	Ayr FM	£800
19/07/2010	North Ayr Women's Complimentary Health Group	£500