

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 1st February 2012 at 10.00 a.m.

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

Attending: W. Pollock, Corporate Administration Manager; C. Coull, Senior Enterprise Project Development and Funding Officer; J. Brown, Project and Funding Support Officer; and D. Knight, Committee Services Officer.

1. Glasgow School of Art: Mackintosh Environmental Architecture Research Unit ZEMCH 2012 Conference - Request for Civic Hospitality.

There was submitted a report (issued) of 12th January 2012 by the Executive Director – Corporate Services seeking approval for the Council to provide civic hospitality up to a maximum cost of £1,000 to the Glasgow School of Art Mackintosh Environmental Architecture Research Unit for a civic reception for delegates attending the ZEMCH 2012 (Zero Energy Mass Custom Homes) International Conference from 12th to 14th September 2012 as part of the delegates' final visit to the Zero Energy Mass Custom Housing in Adamton Road South, Prestwick.

The Corporate Administration Manager advised that this Conference would now take place from 20th to 22nd August 2012 and that it was likely that the civic reception for delegates would be held on 22nd August 2012. He suggested that the reception could now take place in the County Buildings at 4.00 p.m. and that afternoon tea could be served to the delegates.

Decided: to agree, in principle, to provide civic hospitality for delegates attending the ZEMCH 2012 International Conference and to request the Corporate Administration Manager to investigate the costs of providing afternoon tea with refreshment and to report his findings to a future meeting of this Panel.

2. Civic Hospitality Approved Under Delegated Powers.

There was submitted and noted a report (issued) of January 2012 detailing Civic Hospitality which had been approved under delegated powers.

3. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 12th January 2012 by the Executive Director - Development and Environment outlining applications for financial support from Voluntary Organisations and recommending levels of support.

Decided:

- (1) to approve the level of funding for each project in 2011/12 for Local Based Organisations, Ayrshire Based Organisations, National Based Organisations and Applications approved under Delegated Powers as detailed in Appendices 1, 2, 3 and 4 of this Minute; and
- (2) to agree, that should two or more projects from the same organisation be listed in the Appendix of the report dealing with applications approved under delegated powers, the Senior Enterprise Project Development and Funding Officer should include a note explaining the type of project to which the funding had been allocated.

The meeting ended at 10.45 a.m.

Local Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Tarbolton Bowling Club	Grant towards the refurbishment of the flat roofed area of the clubhouse and to assist with the upgrading of the locker rooms.	£2,000
Traders Youth Trust	Grant towards the purchase of musical equipment, a computer, camcorder and books.	£2,431.29
Ayr Pipe Band Society	Grant towards the purchase of replacement drums for the band.	£5,000 and requested the Senior Enterprise Project Development and Funding Officer to investigate the possibility of establishing a Service Level Agreement with this organisation and a facility where the Band could practice.
South Ayrshire Access to Sport	Grant towards the costs associated with hiring the running track at Dam Park, hiring accommodation at the Citadel and South Parish Church and to start up the first disabled go kart team in Ayrshire.	£3,000

Ayrshire Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Chernobyl Children's Lifeline "Ayrshire Link"	Grant towards the costs associated with two organised trips to Ayrshire for children who have been affected by the Chernobyl Disaster.	£3,500
Ayrshire Fiddle Orchestra	Grant towards the travel costs of a visit and performing in concerts in Ariccia, Italy.	£1,650

National Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Gardening Leave	Grant towards the costs of developing training modules for use by Horticultural Therapy staff and to provide training opportunities for staff, volunteers and management to ensure they were trained to the highest levels.	£10,200

**Applications Approved under Delegated Powers
Between 28th October 2011 and 4th January 2012**

<u>Date of Approval</u>	<u>Organisation</u>	<u>Amount Awarded</u>
28th October 2011	Ayr Rugby Club S2 Youth	£1,000
28th October 2011	Mill Friars Tenants' and Residents' Association	£ 500
28th October 2011	Muirhead Tenants' and Residents' Association	£ 350
28th October 2011	The Boys' Brigade – Ayr Battalion	£1,000
11th November 2011	Auchincruive Allotment Association	£ 600
11th November 2011	Ayr and District Macular Degeneration Group	£ 500
11th November 2011	Kincaidston Action Group	£ 900
11th November 2011	Prestwick Business Association	£1,000
11th November 2011	Z1 Girls Group	£ 965
25th November 2011	Daily Christmas Project	£ 500
25th November 2011	Harbour Tenants' and Residents'	£ 100
25th November 2011	Harbour Tenants' and Residents'	£ 210
25th November 2011	Kincaidston Action Group	£ 550
25th November 2011	Loans Senior Citizens' Association	£ 200
25th November 2011	Maybole Community Association (Christmas Lights Committee)	£ 500
7th December 2011	James Street S.H.U Social Club	£ 250
7th December 2011	Loans Gala Committee	£ 200
7th December 2011	Tot Spot Toddler Group	£ 220
21st December 2011	Ayr Garden Group	£ 900
21st December 2011	B.R.I.C.C. Ltd (Parent Body)	£ 450
21st December 2011	Prestwick and Troon Armed Forces' and Veterans' Association	£ 900
4th January 2012	Homecoming Mega Event 2014	£ 500
4th January 2012	South Ayrshire Tenants' Group (SATG)	£ 250
4th January 2012	Symington Indoor Bowling Club	£1,000