

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 20th June 2012 at 10.00 a.m.

Present: Councillors Mary Kilpatrick (Chair), John Allan, Ian Cavana, Ian Cochrane, Ann Galbraith and Sandra Goldie.

Attending: W. Pollock, Service Planning and Election Manager; M. Hastings, Enterprise Manager; C. Coull, Senior Enterprise Project Development and Funding Officer; and A. Gerrish, Committee Services Officer.

Also Attending: Councillors Bill Grant, Hugh Hunter and Robin Reid.

1. Variation in order business.

In terms of Council Standing Order No. 10, the Panel agreed to vary the order of business as hereinafter minuted.

2. Terms of Reference and Delegations to Panels.

The Terms of Reference and Delegation to the General Purposes Panel was tabled and noted.

3. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 11th June 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 2012/13 for Local Based Organisations, Ayrshire Based Organisations and National Based Organisations as detailed in Appendices 1, 2, 3 and 4 of this Minute; and
- (2) to note the Applications approved under Delegated Powers as detailed in Appendix 6 of the report.

The meeting ended at 11.15 a.m.

Local Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
<p>Councillors Allan and Galbraith declared an interest in the following application as they were members of this organisation and withdrew from the meeting during its consideration.</p>		
<p>The Chair invited Councillors Grant and Hunter to speak to the Panel in relation to the report on Septembayr.</p>		
The Ayrshire Festival Limited	Grant towards the costs of running the Septembayr annual programme.	£4,600 - with the condition that a detailed report be submitted to the Council regarding events held, attendance at each event, ticket prices for each event, arrangements and income generated.
Valspar Football Club 1997s	Grant towards the team participating in the Gothia Cup in Sweden.	£1,000.
<p>Councillor Cavana declared an interest in the following application as he was a member of this organisation.</p>		
South Ayrshire Sports Council	Grant towards the cost of funding the annual programme of activities and to assist and develop local sports clubs and individuals.	£5,000 - requested the Enterprise Manager to investigate with the Directorate of Children and Community the possibility of mainstream funding for future years.
Ayr PHAB Club	Grant towards the transport costs of individuals attending the weekly meetings of the Club.	£2,000.
Glendoune Community Association	Grant towards the costs of employing two part-time sports coaches to provide a structured programme of activities at the Multi Use Games area.	Refused.
South Ayrshire Access Panel	Grant towards the annual running costs of the Panel to continue their work representing disabled individuals needs with South Ayrshire Council	£1,870.
Dundonald Games Society	Grant towards the running costs of holding the Dundonald Games.	£3,870 - with the condition that the Society introduce a robust evaluation of the event in addition to their current system and that publicly funded equipment should be made available to other voluntary groups in the area where appropriate.

Ayrshire Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ayrshire Music Festival	Grant towards the costs associated with the costs of running the Festival in March 2012.	£4,000.
SISG Enterprises Ltd (Ayrshire Hearing Support)	Grant towards the running costs of the group and further development of the befriending service and maintenance of the lip reading service.	£4,000 – with the condition that the level of service currently provided would be maintained and the development of the befriending service and lip reading classes would continue.
The Dalmellington Band	Grant towards the costs of promoting and running the concert.	£4,800.

National Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
NSPCC Scotland	Grant towards the running costs of providing the NSPCC Scotland's ChildLine Service.	£550.
Scottish Refugee Council	Grant towards the cost of maintenance and development of the organisation's website and information and training programme.	£500.

Deferred Applications**Organisation**

Voluntary Action South
Ayrshire

Summary

Grant toward the costs of the development and delivery of a pilot social enterprise training course comprising seven one day training workshops.

Amount

Refused.