

## **GENERAL PURPOSES PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 28th March 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, Service Planning and Election Manager; C. Coull, Senior Enterprise Project Development and Funding Officer; J. Brown, Project and Funding Support Officer; and A. Gerrish, Committee Services Officer.

### **1. ADSW Annual Conference and Exhibition.**

There was submitted a report (issued) of 16th March 2012 by the Executive Director – Corporate Services seeking approval of funding from the Members' Conferences Budget to authorise the attendance of the Portfolio Carrier for Social Services to the Association of Directors of Social Work (ADSW) Annual Conference on 20th and 21st June 2012 in Crieff.

**Decided:** to approve the request up to a maximum cost of £399 plus VAT.

### **2. Conferences and Seminars.**

There was submitted and noted a list (issued) detailing attendances at Conferences by Elected Members which had been approved under delegated powers.

### **3. Armed Forces Day 2012 - Request for Civic Hospitality.**

There was submitted a report (issued) of 12th March 2012 by the Executive Director – Corporate Services seeking approval for funding from the civic hospitality budget to enable South Ayrshire to commemorate Armed Forces Day on and around 25th June 2012.

**Decided:** to approve the request for civic hospitality up to a maximum sum of £1,200 for Armed Forces Day on and around 25th June 2012.

### **Declaration of interest.**

Councillor Little declared an interest in the following item of business as she had recently received correspondence from them requesting support and withdrew from the meeting during its consideration.

### **4. Troon Lodge Navigation No. 86 – Request for Civic Hospitality.**

There was submitted a report (issued) of 12th March 2012 by the Executive Director – Corporate Services seeking approval for the Council to provide civic hospitality for a civic reception to the Troon Lodge Navigation No. 86 in recognition of the 250th Anniversary of its founding for up to a maximum of 70 guests in the Walker Hall, Troon on Friday, 27th April 2012.

**Decided:** to agree to provide civic hospitality for up to a maximum cost of £1,700 in the Walker Hall, Troon on 27th April 2012.

**5. Ayr Choral Union and Myriade Choir – Request for Civic Hospitality.**

There was submitted a report (issued) of 12th March 2012 by the Executive Director – Corporate Services seeking approval for the Council to provide civic hospitality for a civic reception to welcome members of Myriade Choir from St. Germain-en-Laye, France, for up to maximum of 90 guests in the County Hall, County Buildings, Ayr on Friday, 18th May 2012.

**Decided:** to agree to provide civic hospitality for up to a maximum cost of £1,300 in the County Hall, County Buildings, Ayr.

**6. Civic Hospitality Approved Under Delegated Powers.**

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

**7. Applications for Financial Assistance from Voluntary Organisations.**

There was submitted a report (issued) of 9th March 2012 by the 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 2011/12 for Local Based Organisations, Ayrshire Based Organisations, and Applications approved under Delegated Powers as detailed in Appendices 1, 2 and 3 of this Minute.

**8. Valedictory.**

The Chair on behalf of the Panel, expressed her thanks to Members and Officers for their help and support during her term in office.

The meeting ended at 10.50 a.m.

**APPENDIX 1****Local Based Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
Fort, Seafield and Wallacetoun Community Council	Grant to promote and develop a third series of weekly organ concerts at lunchtime in Ayr Town Hall.	£1,720
Girvan Traditional Folk Festival	Grant towards the associated costs of the Girvan Traditional Folk Festival from 4th to 6th May 2012.	£5,000
Girvan and South Carrick Community Action Network	Grant towards the general running costs of providing a patient transport service to individuals within South Carrick area.	£2,000

**APPENDIX 2****Ayrshire Based Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
Ayrshire Sportsability	Grant to contribute towards the 2012 Festival of Sports (previously Come and Try Events) at the Magnum Leisure Centre, Irvine.	£2,500
Ayrshire South Girl Guiding	Grant towards the costs of running "Olympic Sporting Challenge" an Olympic style sporting event where around 1300 girls and young women would participate.	£2,000
Voluntary Action South Ayrshire	Grant towards the costs of the development and delivery of pilot social enterprise training course comprising of seven one day training workshops.	Deferred
Doors Open Day Ayrshire	Grant to assist with the promotion of Doors Open Day on 4th September 2012.	£2,000

**APPENDIX 3****Applications Approved under Delegated Powers  
Between 17th January and 21st February 2012**

<b><u>Date of Approval</u></b>	<b><u>Organisation</u></b>	<b><u>Amount Awarded</u></b>
17th January 2012	Kyle Figure Skating Club	£1,000
20th January 2012	Whitletts Court Tenants' Committee	£ 774
6th February 2012	Birthlink	£ 600
6th February 2012	Lodge Troon Navigation No. 86	£ 500
6th February 2012	Scottish Marriage Care	£1,000
6th February 2012	Scottish Spina Bifida Association	£1,000
21st February 2012	Ayrshire Cricket Development Group	£ 895