

RURAL PANEL (SPECIAL).

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 24th June 2013 at 10.15 a.m.

Present: Councillors Alec Clark (Chair), Andy Campbell, Ann Galbraith, Bill Grant, William J. Grant, Helen Moonie and Alec Oattes.

Attending: C. Monaghan, Head of Policy, Community Planning and Public Affairs; T. Simpson, Principal Accountant; M. Keirs, Senior Accountant; and J. McClure, Committee Services Officer.

Also

Attending: P. Walker, Chairperson of the 2 Pins Community Company.

1. Declarations of Interest.

There were no declarations of interest by Members of the Panel in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

2. Application for Financial Support.

Reference was made to the Minutes of 30th May 2013 (Page 384, paragraph 7) and there was submitted a report (issued) of 12th June 2013 ([link attached](#)) by the Head of Policy, Community Planning and Public Affairs advising of a rural grant application that had been submitted as undernoted.

A full discussion took place on the land ownership of the current facility; the proposals for the current facility should the new facility go ahead and the associated costs to the Council; the liaising of the organisation and the link officers of the Council; and the projected total cost of the development.

Decided: having heard the Head of Policy, Community Planning and Public Affairs and the Chairperson of the 2 Pins Community Company, to award grant as follows:-

<u>Organisation</u>	<u>Summary of Application</u>	<u>Panel Decision</u>
The 2 Pins Community Company	To seek funding towards the costs of Architect's drawings for a new community facility	Approve award of £6,000

The meeting ended at 10.35 a.m.