

RURAL PANEL (SPECIAL).

Minutes of special meeting in County Buildings, Wellington Square, Ayr,
on 1st October 2014 at 10.30 a.m.

Present: Councillors Ann Galbraith (Chair), Bill Grant, William J. Grant and Helen Moonie.

Apologies: Councillors Andy Campbell and Alec Oattes.

Attending: C. Monaghan, Head of Communities; D. Sherlock, Corporate Policy Manager;
T. Simpson, Principal Accountant; and A. Gibson, Committee Services Officer.

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. Applications for Financial Support.

There was submitted a report (issued) ([link attached](#)) of 16th September 2014 by the Head of Communities advising of rural grant applications that had been submitted as undernoted.

With regard to the applications for financial support from the Kennedy Hall and Park Committee, it was noted that Carrick Futures would not provide the full matching funding of £4,806 but instead, would only provide £2,403.

Decided: to agree as follows:-

The Kennedy Hall and Park Committee.	To seek funding towards the Kennedy Hall Heating Project.	To agree that, although the Panel was minded to approve an award of £4,806, to continue consideration of the application to a future meeting of this Panel to allow for the Kennedy Hall and Park Committee: (1) to secure the shortfall in match funding of £2,403; and (2) to be asked if they had pursued more sustainable methods of heating other than an electric wet system and if not could they do so prior to this Panel determining their request for financial assistance. It was also agreed that they be requested to consult the Energy Agency to assist them in this respect.
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Maybole Juniors Football Club.	To seek funding towards the Ladywell Stadium Improvement Project.	To agree funding of £7,837
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The meeting ended at 10.45 a.m.