

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on Wednesday 19 August 2015 at 10.00 a.m.

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

Attending: Wynne Carlaw, Manager, Democratic Services; John MacMillan, Manager,
Learning and Development Initiatives; Jacqueline Brown, Projects and
Funding Officer; and Alison Nelson, Co-ordinator, Democratic Support.

1. Declaration of Interest.

In terms of Council Standing Order No. 17 and the Councillors' Code of Conduct, Councillor Allan declared an interest in the application from the Mossblown Regeneration Group (MRG) due to connections with the trustees of the hall, which the group meet in, and indicated that he would withdraw from the meeting during consideration of this application.

2. Minutes of previous meeting.

Decided: to approve the Minutes of the previous meeting of 19 May 2015 ([link attached](#)).

3. Conferences/Seminars

There was submitted a list (issued) of 19 August 2015 ([link attached](#)) detailing the attendance of Members at conferences/seminars which had been approved under delegated powers.

Decided: to note the attendance of Members at conferences/seminars.

4. Civic Hospitality Approved under Delegated Powers.

There was submitted and noted a list (issued) of 19 August 2015 ([link attached](#)) detailing civic hospitality which had been approved under delegated powers from the civic hospitality budget.

5. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 19 August 2015 ([link attached](#)) by the Head of Communities outlining applications for financial assistance from voluntary organisations.

Decided:

- (1) to defer the applications received from Celtic Voices and Maybole Castle Community Trust, to the next meeting, so that further information can be sought regarding their respective applications;
- (2) to approve funding for projects in 2015/16 for Local Organisations, Ayrshire Organisations and National Organisations as detailed in Appendices 1, 2, and 3 of these Minutes;
- (3) to note the applications approved under delegated powers as detailed in Appendix 5 of the report; and
- (4) to visit an organisation and asked that arrangements be made for them to visit the South Ayrshire Foodbank (SAF).

The meeting ended at 11.20 a.m.

Local Organisations

Organisation	Summary	Amount
Ayr and District Blind Clue	Grant towards running costs of group and social activities and outings.	£950
Ayr Music Club	Grant towards the organisation of six recital music sessions, the club's annual running costs including hire of hall, insurance and marketing.	£1,000
Ballantrae Community Council Development Group	The grant would be used to assist in the organisation of the Smugglers' Festival.	£1,000
Carrick Rural Arts Group	Grant towards the annual community and schools lantern project which will culminate in Carrick Carnival of Light Fish N Ships specifically hall hire, artists fees including transport, lantern and performance materials, event safety, samba band.	£3,850 Councillor Cavana requested a report on the event.
Celtic Voices	Grant toward the purchase of essential equipment – amplifier, microphones, microphone stands and cables.	Deferred for further information.
Maybole Castle Community Trust	Grant towards running costs of the Trust including hire of Maybole town Hall, stationery and ink. Auditors' fees, postage and phones.	Deferred for further information.
Mossblown Regeneration Group (MRG)	Grant will be used to cover general running costs of the group – stationery, postage, insurance. <u>Declaration of Interest.</u> Councillor Allan, having previously declared an interest in the following item of business, left the meeting during consideration of this matter.	£1,000
Prestwick Business Association (PBA)	Grant to assist with the cost of staging, PA and toilet facilities etc for the 'Prestival'.	£1,000
Prestwick Promenade Celebrations Committee	Grant to assist with the cost of equipment, entertainment, and administration of the event.	£1,000

<p>South Ayrshire Foodbank (SAF)</p>	<p>Grant to purchase carrier bags to enable clients to carry food from SAF hubs to their homes and also to contribute to the cost of electricity for the SAF warehouse.</p>	<p>£2,200 Organisation to encourage Service Users to recycle bags. Organisation to pursue the possibility of using lifelong bags.</p>
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Ayrshire Organisations

Organisation	Summary	Amount
Ayrshire Music Festival	The grant will be utilised towards staging the annual Ayrshire Music Festival.	£4,000
Ayrshire Schools Football Association	Grant will be used to provide assistance with the cost of running the Ayrshire schools cup competitions plus travelling costs and hospitality for Ayrshire teams participating in the Scottish Cup U15 and U18 travel.	£700

National Organisations

Organisation	Summary	Amount
Music in Hospitals (MIH)	Grant will be utilised towards assisting with provision of 14 live concerts of music for people long-stay hospital wards, residential care and day care centres.	£1,498
Scottish Child Law Centre	The grant will contribute towards running costs.	£2,000 Panel requested a report in August 2016.