

## **GENERAL PURPOSES PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 19th May 2015 at 9.30 a.m.

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

Attending: R. Riddiough, Head of Legal and Democratic Services; J. MacMillan, Manager, Learning and Development Initiatives; T. Irving, Enterprise Co-ordinator; J. Brown, Projects and Funding Officer; and A. Gerrish, Committee Services Officer.

Also Attending: Councillor Bill Grant.

### **1. Declaration of Interest.**

In terms of Council Standing Order No. 17 and the Councillors' Code of Conduct, Councillor Galbraith declared an interest in the applications from the Annual Septembayr Arts Festival and the Ayrshire Fiddle Orchestra due to previous connections with these groups and indicated that she would withdraw from the meeting during consideration of these applications.

### **2. Minutes of previous meetings.**

**Decided:** to approve the Minutes of the previous meeting of 11th March 2015 ([link attached](#)).

### **3. Conferences/Seminars**

There was submitted a list (issued) of May 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 May 2015 ([link attached](#)) detailing civic hospitality which had been approved under delegated powers from the civic hospitality budget from 27th January to 19th June 2015.

**5. Scottish Airshow 2015.**

There was submitted a report (issued) of 12th May 2015 ([link attached](#)) by the Head of Legal and Democratic Services seeking funding from the Civic Hospitality Budget up to a maximum of £4,135 to provide civic hospitality during the 2015 Scottish Airshow.

**Decided:**

- (1) to approve the request for funding of up to a maximum of £2,135 for civic hospitality for the Scottish Airshow as it met the criteria of the Civic Recognition and Hospitality Guidelines “to mark significant local events and anniversaries” and “to honour events which promote economic, social, educational or cultural links”; and
- (2) to agree that the remaining £2,000 be met from the Events Budget.

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

There was submitted a report (issued) of 1st May 2015 ([link attached](#)) by the Head of Communities outlining applications for financial assistance from voluntary organisations.

**Decided:**

- (1) to approve funding for projects in 2015/16 for Local Organisations, Ayrshire Organisations and Applications within delegated limit as detailed in Appendices 1, 2, and 3 of these Minutes; and
- (2) to note the applications approved under delegated powers as detailed in Appendix 5 of the report.

The meeting ended at 10.40 a.m.

**Local Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
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**Declaration of Interest.**

**Councillor Galbraith, having previously declared an interest in the following item of business, left the meeting during consideration of this matter.**

The Ayrshire Festival Limited	Grant towards staging the Annual Septembayr Arts and Culture Festival.	£4,000 on condition that the organisation submit a report on the impact, operational details and successes following the event.
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**Councillor Galbraith rejoined the meeting at this point.**

Muirhead Tenants' and Residents' Association	Grant towards the costs of running year long community events.	£2,000
South Ayrshire Autistic Society	Grant towards the costs of coach travel and entrance fees to the Vikingar Experience and Kelburn Country Park.	£800

**Ayrshire Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
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**Councillor Galbraith, having previously declared an interest in the following item of business, left the meeting during consideration of this matter.**

Ayrshire Fiddle Orchestra	Grant towards the travel costs of the Orchestra visiting South Africa from 30th June to 16th July 2015.	£2,000 on condition that the organisation submit a report on the impact, operational details and successes following the events.
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**Councillor Galbraith rejoined the meeting at this point.**

Chernobyl Children's Lifeline "Ayrshire Link"	Grant towards the purchase costs of games and equipment, clothing and healthy snacks for Belarusian and Ukrainian children during their 4 week stay.	£4,000
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S.I.S.G. Enterprises Ltd (Ayrshire Hearing Support) Charity	Grant towards the cost of supporting the project to help older people with hearing loss.	£4,207
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**Applications within Delegated Limit**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
Birthlink	Grant towards the costs of the After Adoption Information line to residents in South Ayrshire.	£1,000
Craigie Colts	Grant towards costs to allow the team to participate in a football tournament in Blackpool.	£500
Maybole Memorial Park Bowling Club	Grant towards the cost of materials to carry out essential electrical work and decoration.	£500