

## **GENERAL PURPOSES PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 24th March 2010 at 10.00 a.m.

- Present:** Councillors Mary Kilpatrick (Chair), Stan Fisher, Ann Galbraith, Elaine Little and Mairi Low.
- Apology:** Councillor Ian Cavana.
- Attending:** W. Pollock, Administration Manager (Corporate Services); L. Cannon, Enterprise Manager; J. Thorburn, Enterprise Officer; G. Collins, Regeneration Team Leader; J. Lindsay, Senior Accountant; L. Young, P. A. to Provost; J. McLellan, Senior Assistant Members' Services Officer; and A. Gerrish, Committee Administrative Officer.

### **1. Requests for Civic Hospitality.**

There was submitted a report (issued) of March 2010 detailing requests for Civic Hospitality and Civic Hospitality which had been approved under delegated powers.

#### **Decided:**

- (1) to approve hospitality in connection with the Ayr United Football Club Centenary – Dinner for approximately 100 guests in County Hall on Wednesday, 12th May 2010 at an approximate cost of £2,281.50; and
- (2) to note the requests for Civic Hospitality approved under delegated powers as follows:-
  - (a) Ayr Faculty of Solicitors – 300th Anniversary – Drinks and Canapés for approximately 80 guests in County Hall on Thursday, 22nd April 2010 at an approximate cost of £950;
  - (b) South Ayrshire Energy Agency Calendar Competition Awards – Refreshments for approximately 80 guests in County Hall following the Awards Ceremony on Monday, 21st June 2010 at an approximate cost of £182.50; and
  - (c) Scottish Women's Rural Institute – Housewives and Handiwives Conference and Exhibition – Drinks and Canapés for approximately 50 guests in Walker Hall, Troon on Tuesday, 7th September 2010 at an approximate cost of £739.50.

### **2. Armed Forces Day – Fly-a-Flag Event.**

There was submitted a report (issued) of 17th March 2010 by the Executive Director – Corporate Services

- (1) advising that following the Armed Forces Day Fly-a-Flag event in 2009, a review in conjunction with the Armed Forces had been undertaken as the event had not wholly fulfilled expectations and consequently the Armed Forces have proposed holding a parade and have requested civic hospitality at the conclusion of the parade in the County Hall; and

- (2) requesting funding of £2,000 from the Civic Hospitality budget to commemorate Armed Forces Day on Saturday, 26th June 2010.

**Decided:** to approve funding of up to a maximum of £2,000 from the Civic Hospitality budget to commemorate Armed Forces Day on 26th June 2010.

**3. Conferences and Seminars.**

**Decided:** to note that Councillors Ian Fitzsimmons and Margaret Toner had represented the Council at the Planning Convenors' Event held in Edinburgh on 22nd and 23rd February 2010.

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

There was submitted a report (issued) of March 2010 by the Depute Chief Executive and Executive Director - Development and Environment outlining applications for financial support from Voluntary Organisations and recommending levels of support.

The Enterprise Manager

- (1) gave an update on the review of the Grants Scheme which was currently being undertaken and advised that a workshop was being arranged for April 2010 with a report being submitted to the Leadership Panel thereafter; and
- (2) advised that following consideration of the grants as detailed in the Appendices should there be any monies left in 2009/10 budget for Voluntary Organisations this would be utilised under delegated powers to grants awaiting funding.

**Decided:** to approve the level of funding for each project in 2009/10 for Local Organisations, Ayrshire Wide Organisations, National Organisations and Applications approved under Delegated Powers as detailed in Appendices 1, 2, 3 and 4 of this Minute.

The meeting ended at 11.05 a.m.

**Local Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
<b><u>Declaration of Interest.</u></b>		
Councillor Little declared an interest in the following item of business on the agenda as she attended this Community Council and withdrew from discussion of that item.		
Fort, Seafield and Wallacetown Community Council	Grant to promote second series of weekly organ concerts at lunchtime on Mondays during May and June. In 2009, 11 concerts attracted 820 people.	£2,255
Newton Youth Ministries	Grant to assist young people between 11 to18 from the Newton area in reaching their fullest potential by providing opportunities for personal and social development.	Withdrawn.
Symington Bowling Club	Grant to assist costs involved in replacing club's mower.	Refer to Rural Panel.

**Ayrshire Wide Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
Ayrshire Rivers Trust (South Ayrshire Water Voles Project)	Grant to assist funding to the group for research in South Ayrshire for its water vole ecology.	£4,645
Council for Voluntary Organisations in Kyle and Carrick	Grant to assist with core funding to maintain CVO activities and operational costs to sustain support services available to all third Sector Organisations in South Ayrshire.	£7,000 to be paid in instalments as advised by Community Engagement Manager subject to the satisfactory agreement of partnership.
Doors Open Day - Ayrshire	Grant to assist promotion of Doors Open Day on Sunday, 5th September 2010	£1,500

**APPENDIX 3****National Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
CLIC Sargent Cancer Care for Children	Purpose of grant to contribute to cost of "Bereavement Breaks" at Malcolm Sargent House enabling families who had experienced bereavement to take a break within an environment that was beneficial to their needs.	£4,500

**Applications Approved under Delegated Powers****6th January to 4th March 2010**

<b><i>Date of Approval</i></b>	<b><i>Organisation</i></b>	<b><i>Amount Awarded</i></b>
6th January 2010	Ayr and District Blind Club	£500
6th January 2010	Ballantrae Rural Initiative – Care in the Community (BRICC) Ltd	£500
6th January 2010	Dundonald Craft and Social Club	£300
6th January 2010	Newton Park Court Tenants' Association	£350
6th January 2010	Opportunities in Retirement (Ayr)	£1,000
11th February 2010	Sandhill, Centre	£350
11th February 2010	Traders Youth Trust	£1,000
25th February 2010	Annbank Over 60's Club	£200
25th February 2010	Ayr Rotary Coastal Path Group (Ayrshire Coastal Path)	£500
25th February 2010	Barassie Senior Citizens' Club	£200
25th February 2010	Carrick and District Homing Society (Centenary Year)	£700
25th February 2010	Craigie Colts Under 12s – Ayr	£750
25th February 2010	Fort Residents' Association	£250
25th February 2010	Fourway Tenants' and Residents' Association	£250
4th March 2010	Ayrshire Yeomanry Regimental Museum	£1,000