

## **GENERAL PURPOSES PANEL**

Minutes of meeting In County Buildings, Wellington Square, Ayr,  
on 27th January 2010 at 10.00 a.m.

**Present:** Councillors Mary Kilpatrick (Chair), Ian Cavana, Stan Fisher, Ann Galbraith, Elaine Little and Mairi Low.

**Attending:** V. Andrews, Head of Legal and Administration; L. Cannon, Enterprise Manager; J. Thorburn, Enterprise Officer; T. Baulk, Principal Accountant; W. Pollock, Administration Manager (Corporate Services); L. Young, P. A. to Provost; J. McLellan, Senior Assistant Members' Services Officer; and D. Knight, Committee Services Officer.

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

There were submitted lists (issued) of January 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 Opportunities in Retirement, Ayr - 25th Anniversary Celebration – Afternoon Tea for approximately 160 guests in Ayr Town Hall on 3rd September 2010 at an approximate cost of £1,235; and
- (2) to note the requests for Civic Hospitality approved under delegated powers as follows:-
  - (b) Seasonal hospitality following the meeting of South Ayrshire Council on 17th December 2009 at an approximate cost of £100; and
  - (a) Ayr Burns Club – Annual Wreath Laying Ceremony – Hospitality in Station Hotel, Ayr following the Ceremony on 25th January 2010 at an approximate cost of £447.

### **2. Conferences and Seminars.**

There were submitted lists (issued) of January 2010 detailing requests for attendance at Conferences and attendance at Conferences which had been approved under delegated powers.

#### **Decided:**

- (1) that Councillors Nan McFarlane and John Allan represent the Council at the ADSW Annual Conference and Exhibition to be held in Crieff Hydro Hotel from 12th to 14th May 2010 (Councillor Cavana requested that his dissent be recorded);
- (2) that Councillor Douglas Campbell represent the Council at the Social Housing in Scotland in Glasgow on 22nd February 2010;
- (3) that Councillor Ian Douglas represent the Council at the NHS Prevention and Service Support Team – Working with Young People at Ayr Hospital on 18th February 2010; and

- (4) to agree that the Enterprise Manager be requested to investigate the possibility of promoting South Ayrshire as a Conference venue and to report her findings to a future meeting of the Panel.

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

There was submitted a report (issued) of 20th January 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.

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

**4. The Scottish Korean War Memorial Trust.**

There was submitted a report (issued) of 15th January 2010 by the Depute Chief Executive and Executive Director - Development and Environment advising

- (1) of a letter received from the Scottish Korean War Memorial Trust seeking a request for a donation towards the reconstruction of the War Memorial located near Bathgate;
- (2) that the original memorial had been constructed in 2000 and that the Trust now wished to replace this with a more fitting and durable structure which would also require less maintenance;
- (3) that the cost of the project was £70,000 of which the Trust was contributing £40,000 and that they were approaching a wide range of organisations with a view to raising the £30,000 required to complete the project; and
- (4) that South Ayrshire Council's former Policy and Resources Convener and Vice-Convener's Sub-Committee at its meeting on 9th April 1999 had approved a contribution of £1,000 towards the original appeal.

**Decided:** to agree to donate £1,000 towards the reconstruction of the War Memorial located near Bathgate.

The meeting ended at 11.15 a.m.

**Local Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount Requested</u></b>
<b><u>Declarations of interest.</u></b>		
Councillor Cavana declared an interest in the first two items of business and withdrew from the meeting during their consideration as he was on the Board of the Ayr Community Engagement and Regeneration Trust and as he was involved with the Ayr North Women's Forum.		
Ayr Community Engagement and Regeneration Trust	Grant to assist with the running costs of the wellbeing centre to enable it to continue through to March 2010.	Continue for further information
Ayr North Women's Forum	Grant to assist with funding for the Forum's annual 'Team Building Conference' to be held in Liverpool in April/May 2010.	Refuse
Girvan and District Visually Impaired Group	Grant to assist with the organisation's running costs including a speaker's expenses, meeting costs, auditor's fees, outings and exercise equipment.	£1,200
Girvan and South Carrick Community Action Network	Grant to assist with the running costs incurred at Community Action Network, including overheads and payments for fuel.	£2,000
Loans' Scout Group	Grant to assist with the costs of a trip/expedition in February 2010 to Switzerland as part of the Scout Group's 60th Anniversary Celebrations.	£1,000

**APPENDIX 2****Deferred Applications**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount Requested</u></b>
Ayr FM	Grant to assist with the organisation's running costs including some of the broadcasting costs.	Withdrawn as the organisations had received funding from another source
Dundonald Music Festival	Grant to assist with the costs of the annual music festival in Dundonald due to take place on 28th, 29th and 30th May 2010.	This request was now being dealt with through the Events Grants Budget

**Applications Approved under Delegated Powers****Delegated Powers dates from 1st April to 8th December 2009**

<i><b>Date of Approval</b></i>	<i><b>Organisation</b></i>	<i><b>Amount Awarded</b></i>
8th May 2009	Ayrshire Schools' Football Association	£600
8th May 2009	Ballantrae and District Horticultural Society	£200
8th May 2009	Barassie Senior Citizens' Club	£200
8th May 2009	Kincaidston Seniors' Dance Group	£300
8th May 2009	New Lochside Tenants' and Residents' Association	£300
8th May 2009	Prestwick North Community Council	£700
8th May 2009	Prestwick Toll Friendship Club	£400
8th May 2009	Scottish Amateur Flute Band Association	£250
8th May 2009	South Wallacetoun Tenants' and Residents' Association	£350
22nd May 2009	Beautiful Ballantrae	£450
22nd May 2009	Kirkmichael Senior Citizens	£200
22nd May 2009	Troon Blind Club	£300
22nd May 2009	Walker Avenue S.H.U Club	£250
18th June 2009	Alloway and Southern Ayrshire Family History Society	£300
18th June 2009	Ayrshire Fuchsia and Geranium Society	£350
18th June 2009	Glenburn Primary School Parent Council	£1,000
18th June 2009	Kincaidston Action Group	£140
18th June 2009	Kincaidston Action Group	£200
18th June 2009	South Ayrshire Women's Aid	£250
18th June 2009	Troon Petanque Club	£200

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**Delegated Powers dates from 1st April to 8th December 2009**

<i><b>Date of Approval</b></i>	<i><b>Organisation</b></i>	<i><b>Amount Awarded</b></i>
6th July 2009	Coylton Gala Committee	£400
6th July 2009	Kincaidston Action Group (Children's Activities Summer 2009)	£200
6th July 2009	Monkton Community Council	£800
6th July 2009	Scottish Refugee Council	£500
22nd July 2009	Access To Employment	£1,000
22nd July 2009	Ayr Music Club	£300
22nd July 2009	Whitletts Court Tenants' Committee	£150
18th August 2009	Craigie Allotment Society	£100
18th August 2009	Girvan District Attractions and Entertainment Association	£200
18th August 2009	Kincaidston Action Group – Appeal	£200
30th September 2009	Ardfin Food Co-op	£250
30th September 2009	Ayr Fairtrade Partnership	£500
30th September 2009	Crosshill Village Club	£200
30th September 2009	Dailly Christmas Project	£500
30th September 2009	Dundonald Christmas Lights	£600
30th September 2009	Loans Senior Citizens' Association	£200
30th September 2009	Troon Blind Club	£100
30th September 2009	West Sound Religious Programming Advisory Group	£1,000
19th October 2009	Girvan Christmas Street Party	£500
19th October 2009	Holy Trinity Episcopal Church	£350
19th October 2009	Lichtenfels Gardens Tenants' Association	£495
19th October 2009	Monkton Senior Citizens' Committee	£200

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19th October 2009	South Ayrshire Tenants' Group	£250
12th November 2009	Ayr and District Macular Degeneration Group	£300
12th November 2009	Belmont Community Association	£750
12th November 2009	Maybole Community Council	£500
8th December 2009	3rd Ayrshire Scout Group	£250
8th December 2009	Bruce Avenue Neighbourhood Watch, Dundonald	£500
8th December 2009	James Street S.H.U. Social Club	£500
8th December 2009	Kincaidston Action Group (Club Diamond)	£500
8th December 2009	Kincaidston Action Group (Senior Citizens' Christmas)	£250
8th December 2009	Loans Gala Committee	£400
8th December 2009	Mossblown Regeneration Group	£150
8th December 2009	The Boys' Brigade – Ayr Battalion	£1,000
8th December 2009	Treetops Tenants' and Residents' Association	£250
8th December 2009	West Drive Tenants' and Residents' Association	£250