

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 15th May 2013 at 10.00 a.m.

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

Attending: W. Pollock, Service Planning and Election Manager; C. Coull, Senior Enterprise Project Development and Funding Officer; J. Brown, Projects and Funding Support Officer; and J. McClure, Committee Services Officer.

1. Declarations of Interest.

Declarations of interest were intimated by

- (1) Councillor Galbraith for item 4(1) of this Minute as this related to a request for her to attend a conference and for the Septembayr application on Appendix 1 of this Minute as she was a Member of the Board of Directors of Septembayr; and
- (2) Councillor Allan for the Septembayr application on Appendix 1 of this Minute as he was the Chairman of this organisation,

and both Members indicated that they would withdraw from the meeting during consideration of these items, at the appropriate point during the meeting.

2. Requests for Civic Hospitality.

(1) Ayr Rugby Club and Marr Rugby Football Club.

There was submitted a report (issued) of 25th April 2013 ([link attached](#)) by the Executive Director – Resources, Governance and Organisation seeking approval that funding from the Civic Hospitality Budget be used to provide civic hospitality jointly to Ayr Rugby Club and Marr Rugby Football Club to recognise both Clubs' 2013 double win.

Decided: to approve this request for civic hospitality up to a maximum of £1,348 for approximately 100 guests on Saturday, 8th June 2013 at 12.30 p.m. for lunch in County Hall, Ayr.

(2) Hansel – 50th Anniversary.

There was submitted a report (issued) of 25th April 2013 ([link attached](#)) by the Executive Director – Resources, Governance and Organisation seeking approval that funding from the Civic Hospitality Budget be used to provide civic hospitality to Hansel to recognise their 50th Anniversary.

Decided: to approve this request for civic hospitality up to a maximum of £2,100 for approximately 100 guests on Friday, 22nd November 2013 at 12.30 p.m. for lunch in County Hall, Ayr.

(3) Centenary of Bowling at Northfield, Ayr.

There was submitted a report (issued) of 25th April 2013 ([link attached](#)) by the Executive Director – Resources, Governance and Organisation seeking approval that funding from the Civic Hospitality Budget be used to provide civic hospitality to recognise the Centenary of bowling on Northfield Greens, Ayr.

Decided: to approve this request for civic hospitality up to a maximum of £2,748 for approximately 120 guests in the County Hall, Ayr on Monday, 14th July 2014 for Dinner at 7.00 p.m. with the number of guests being allocated equitably between the two Clubs which currently used Northfield Bowling Greens i.e. Northfield Bowling Club and Newton Park Bowling Club.

3. Civic Hospitality Approved Under Delegated Powers.

There was submitted and noted a report (issued) of April 2013 ([link attached](#)) detailing Civic Hospitality which had been approved under delegated powers.

4. Request for Attendance at Conference.**Declaration of Interest.**

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

(1) National Licensing Conference 2013.

There was submitted a report (issued) of 24th April 2013 ([link attached](#)) by the Executive Director – Resources, Governance and Organisation seeking approval for the Chair of the Licensing Board to attend the National Licensing Conference 2013 in Glasgow on 9th September 2013 at a cost of £149 plus VAT.

Decided: to approve the attendance of Councillor Galbraith, Chair of the Licensing Board to attend the National Licensing Conference 2013 in Glasgow on 9th September 2013 at a cost of £149 plus VAT.

Councillor Galbraith re-joined the meeting at this point.

(2) Attendance of Members at Conferences/Seminars under Delegated Powers.

There was submitted a list (issued) of May 2013 ([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.

5. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 8th May 2013 ([link attached](#)) by the Head of Policy, Community Planning and Public Affairs outlining applications for financial assistance from Voluntary Organisations and recommending levels of support.

Decided:

- (1) to approve the level of funding for each project in 2013/14 for Local Organisations, Ayrshire Wide Organisations, National Organisations and Deferred Applications as detailed in Appendices 1, 2, 3 and 4 of this Minute; and
- (2) to note the applications approved under delegated powers totalling £800 as detailed in Appendix 5 of this minute.

6. A.O.C.B.

(1) South Ayrshire Sports Council.

Reference was made to the Minutes of 19th December 2012 (Page 103, paragraph 2) when it had been decided to request that the Head of Enterprise, Leisure and Events consider further alternative possible funding routes for this organisation in advance of any further request for grant funding being submitted to this Panel and the Senior Enterprise Project Development and Funding Officer advised that this organisation has a Service Level Agreement with the Council and that the Head of Community, Enterprise and Development had identified £8,000 from within the Department's Budget to support this organisation.

Decided: to note that funding had now been identified for this organisation.

(2) North Ayr Women's Complementary Health Group.

The Senior Enterprise Project Development and Funding Officer advised that this Panel, at a previous meeting, had intimated a wish to attend this Group to ascertain the work carried out and that the Group would be happy to welcome the Panel members at a workshop which would take place in early June.

Decided: to note that the North Ayr Women's Complementary Health Group would shortly confirm the date of their workshop and Panel Members could attend this workshop.

The meeting ended at 10.55 a.m.

Local Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
New Life Church	Grant towards the costs of setting up, running costs, equipment and administration of the Food Bank in South Ayrshire.	£4,500
Girvan & South Carrick Community Action Network	Grant towards the general running costs of providing the patient transport service to Individuals within the South Carrick area.	£2,000

Declaration of Interest.

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

Septembayr	Grant towards the promotion of the Septembayr Annual Festival 2013.	£5,000
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Councillors Allan and Galbraith re-joined the meeting at this point.

Alloway Burns Club	Repair and refurbishment works to Highland Mary's Monument, Failford.	£2,000
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Ayrshire Wide Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ayrshire Fiddle Orchestra	Grant towards the overall travel costs of the Orchestra visiting various cities in Europe in July 2013.	£3,000
Ayrshire Music Festival	Grant towards the costs of running the annual Music Festival in March 2014.	£4,000
Dalmellington Band	Grant towards the costs of running the 19th Land O' Burns event on 24th August 2013.	£4,800
The Ayrshire Rivers Trust	Grant towards the project costs of controlling invasive non-native plant species across Ayrshire, to provide training for volunteers and to help develop skills, qualifications and equipment to provide ongoing control in and around the River Ayr.	£2,420
SISG Enterprise Ltd.	Grant towards the costs of running the project which aims to enhance the way the group connect and communicate with older people with hearing loss.	£4,850

National Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
CLIC Sargent	Grant towards the costs of providing respite breaks and bereavement support for families affected by the loss of a young loved one to cancer.	£4,500

Deferred Applications

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
The 2 Pins Community Company	Grant toward the costs of the public liability insurance, travel expenses, administration costs and accountant's fees during the development stages of the project.	£2,000

APPENDIX 5**Applications Approved under Delegated Powers
Between 1st April and 15th April 2013**

<u>Date of Approval</u>	<u>Organisations and Individuals</u>	<u>Amount Awarded</u>
15th April 2013	Fort Residents' Association	£250
15th April 2013	Unite – Ayr Retired Members' Association	£400
15th April 2013	Individual	£150