

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 6th March 2013 at 10.00 a.m.

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

Apology: Councillor Sandra Goldie.

Attending: C. Monaghan, Head of Policy, Community Planning and Public Affairs; W. Pollock, Service Planning and Election Manager; C. Coull, Senior Enterprise Project Development and Funding Officer; J. Brown, Project and Funding Support Officer; and J. McClure, Committee Services Officer.

1. Declarations of Interest.

Declarations of interest were intimated by

- (1) Councillor Kilpatrick for item 3(a) of this Minute as this related to a request for her to attend a conference; and
- (2) Councillor Galbraith for item 3(b) of this Minute as this related to a request for her to attend a conference,

and both Members indicated that they would withdraw from the meeting during consideration of the report relating to their attendance at the conference at the appropriate point during the meeting.

2. Requests for Civic Hospitality.

(a) Armed Forces Day 2013.

There was submitted a report (issued) of 19th February 2013 by the Executive Director – Resources, Governance and Organisation seeking approval for the Council to provide funding to commemorate Armed Forces Day 2013, comprising of the flag-raising ceremony and hospitality.

The Chair advised that discussions were currently ongoing regarding this being a joint event with the other two Ayrshire authorities, however, should the numbers then rise and the cost of this event increase for this year, the difference would be covered by the other local authorities.

Decided: to agree to provide funding for up to a maximum cost of £1,600 for the flag-raising ceremony and hospitality for 100 guests in the County Hall, Ayr on Saturday, 29th June 2013.

(b) Prestwick World Festival of Flight 2013.

There was submitted a report (issued) of 18th February 2013 by the Executive Director – Resources, Governance and Organisation seeking approval for the Council to provide civic hospitality to mark the inaugural event of Prestwick World Festival of Flight 2013.

Decided: to agree to provide funding for up to a maximum cost of £1,800 for approximately 100 guests in the County Hall, Ayr on Sunday, 1st September 2013.

(c) Rotary International.

There was submitted a report (issued) of 18th February 2013 by the Executive Director – Resources, Governance and Organisation seeking approval for the Council to provide civic hospitality for Rotary International District 1020 Conference, 2013.

Decided: to agree to provide funding for up to a maximum cost of £1,350 for approximately 600 guests at Ayr Racecourse on Saturday, 26th October 2013.

(d) Victim Support Scotland.

There was submitted a report (issued) of 18th February 2013 by the Executive Director – Resources, Governance and Organisation seeking approval for the Council to provide civic hospitality for Victim Support Scotland Conference and AGM, 2013.

Decided: to agree to provide funding for up to a maximum cost of £1,100 for approximately 120 guests in the County Hall, Ayr on Wednesday, 25th September 2013.

3. Requests for Attendance at Conferences.**Declaration of Interest.**

Councillor Kilpatrick, having previously declared an interest in the following item of business, vacated the Chair and left the meeting during consideration of this matter. Councillor Cavana, as Vice-Chair, then took the Chair.

(a) The 4th Commonwealth Sports Development Conference.

There was submitted a report (issued) of 26th February 2013 by the Executive Director – Resources, Governance and Organisation seeking approval for the Depute Provost and Portfolio Holder for Lifelong Learning to attend the 4th Commonwealth Sports Development Conference at the Mitchell Library, Glasgow on 12th and 13th August 2013.

Decided: to agree the attendance of the Depute Provost, Councillor Mary Kilpatrick and Councillor Margaret Toner as Portfolio Holder for Lifelong Learning at the 4th Commonwealth Sports Development Conference on 12th and 13th August 2013.

Resumption of Chair.

Councillor Kilpatrick resumed the Chair at this point in the meeting.

Declaration of Interest.

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

(b) The 19th Annual Licensing Conference.

There was submitted a report (issued) of 26th February 2013 by the Executive Director – Resources, Governance and Organisation seeking approval for the Chair of the Licensing Board to attend the 19th Annual Licensing Conference at Murrayfield Stadium, Edinburgh on 8th May 2013.

Decided: to agree the attendance of Councillor Ann Galbraith as Chair of the Licensing Board at the 19th Annual Licensing Conference on 8th May 2013.

Councillor Galbraith re-joined the meeting at this point.

4. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 26th February 2013 by the Head of Policy, Community Planning and Public Affairs outlining applications for financial support from Voluntary Organisations and recommending levels of support.

Decided:

- (1) to approve the level of funding for each project in 2012/13 for Local Based Organisations and Ayrshire Based Organisations as detailed in Appendices 1 and 2 of this Minute; and
- (2) to note the applications approved under delegated powers totalling £13,615 as detailed in Appendix 3 of this minute.

5. A.O.C.B.**Grant Applications.**

The Chair advised of her concerns regarding Directorates not applying for grants that the Council might be entitled to receive as Officers were not aware of what monies were available.

Decided: that the Head of Policy, Community Planning and Public Affairs should consider the requirement for a protocol to be compiled and report back to the next meeting of this Panel.

The meeting ended at 10.45 a.m.

APPENDIX 1**Local Based Organisations**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
South Ayrshire Access to Sport	Grant to be utilised towards the costs of running sports sessions, the purchase of equipment and lease of premises to enable individuals with disabilities to participate in various sporting activities.	£3,000
Fort, Seafield and Wallacetown Community Council	Grant to be utilised towards the costs of running thirty lunchtime organ concerts during April to December 2013.	£2,240
Chernobyl Children's Lifeline (Ayrshire Link)	Grant to contribute to the overall project costs including clothing, travel, weekend visit to Dolphin House, activities, trips, etc.	£3,500
The Girvan Traditional Folk Festival	Grant to be utilised towards the costs of running the 39th Girvan Traditional Folk Festival between 3rd and 5th May 2013 with the costs including administration, marketing and promotion fees, etc.	£5,000
Muirhead Tenants & Residents Association	Grant will be utilised towards the costs of running gala and fetes during 2013.	£1,363
The 2 Pins Community Company	Grant towards the costs of public liability insurance, travel expenses, administration costs and accountant's fees during the developmental stage of the project.	Deferred

APPENDIX 2**Ayrshire Based Organisation**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Kyle and Carrick Civic Society	Grant to be utilised towards the costs of running the Ayrshire Doors Open Day event During 7th and 8th September 2013.	£2,000

APPENDIX 3**Applications Approved under Delegated Powers
Between 1st December 2012 and 13th February 2013**

<u>Date of Approval</u>	<u>Organisation</u>	<u>Amount Awarded</u>
6th December 2012	3rd Ayrshire Scout Group	£500
6th December 2012	Age Concern Girvan	£550
6th December 2012	Traders Youth Trust	£500
13th December 2012	Ayrshire Cricket Development Group	£835
13th December 2012	Dundonald Craft and Social Club	£300
13th December 2012	Harbour Tenants & Residents Association	£500
13th December 2012	Loans Senior Citizens Association	£200
13th December 2012	Mossblown & St. Quivox Community Council	£400
14th December 2012	Kincaidston Action Group	£500
14th December 2012	Kincaidston Action Group	£250
18th December 2012	Broken Chains	£350
18th December 2012	Kyle Rural Forum	£1,000
18th January 2013	Girvan Living with Leisure	£350
31st January 2013	North Ayr Community Council	£800
31st January 2013	Prestwick North Community Council	£550
31st January 2013	Putting Plus (2013) Community Interest Company	£1,000
13th February 2013	Ayr Choral Union	£1,000
13th February 2013	Ayr Fairtrade Partnership	£800
13th February 2013	Carrick Cinema Club	£900
13th February 2013	Cowan Crescent Development Group	£250
13th February 2013	North Ayr Women's Complementary Health Group	£480
13th February 2013	Prestwick and District Dog Training Club	£850