

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 12th March 2014 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 Officer; D. Sherlock, Improvement Manager; and A. Gerrish, Committee Services Officer.

1. Declarations of Interest.

Councillor Galbraith declared an interest in the application from the Ayrshire Fiddle Orchestra because of previous connections with this Group and advised that she would withdraw from the meeting during consideration of this grant.

2. Minutes of Previous Meeting.

Decided: to approve the Minutes of the previous meeting of 15th January 2014 (issued) ([link attached](#)).

3. Attendance of Members at Conferences/Seminars under Delegated Powers.

There was submitted a list (issued) of March 2014 ([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. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 3rd March 2014 ([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, continue and refuse funding for projects in 2013/14 for Local Organisations, Ayrshire Organisations and National Based Organisations as detailed in Appendices 1, 2 and 3 of this Minute;
- (2) to instruct officers to explore options regarding grants to sports clubs in respect of costs towards trips, tournaments and events and report back to the Panel on 21 May 2014 on potential options; and
- (3) to note the applications approved under delegated powers as detailed in Appendix 4 of the report.

5. **Valedictory.**

The Chair

- (1) advised the Panel that it was the Senior Enterprise Project Development and Funding Officer's final meeting; and
- (2) on behalf of the Panel thanked Ms. Coull for her assistance over the last few years and wished her well for future years.

The meeting ended at 10.45 a.m.

APPENDIX 1**Local Organisations**

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ayr Figure Skating Club	Grant requested towards the costs of the development of a professionally designed and managed website.	Deferred for further information.
Ayr RFC (Youth Section)	Grant towards the costs of travel and accommodation for a tour to France to participate in mini-rugby tournament and visits to cultural landmarks including Ayr's Twin Town of St. Germain en Laye in May 2014.	£1,000
Fort, Seafield and Wallacetown Community Council	Grant towards the costs of promoting and running of a series of organ concerts between April and November 2014.	£2,380
Girvan Traditional Folk Festival	Grant towards the costs of running and promoting the 40 Girvan Folk Festival which would be held on 2nd to 4th May 2014.	£5,000 on condition that the group submit detailed outcomes of the Event in May and that outcomes might impact on any future grant application to the Panel by the group.
South Ayrshire Autistic Society	Grant towards the costs of family tickets towards a visit to the Farm Park at the Heads of Ayr during the Easter Holiday.	£1,400
Troon Thistle Youth Football Team (under 14's)	Grant towards the costs of transport and accommodation for the team and their helpers attending the Amsterdam Cup Football Tournament in May 2014.	£1,000

Ayrshire Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
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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.

Ayrshire Fiddle Orchestra	Grant towards the travel costs of the Orchestra visiting the Prestwick's Twin Town of Ariccia, Italy in April 2014.	£2,175
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Councillor Galbraith re-joined the meeting at this point.

Doors Open Day 2014	Grant towards the costs of promotional materials and operational costs of running Doors Open Day 2014.	£2,000
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National Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
The Breastfeeding Network	Grant requested towards the costs of running a breastfeeding support centre for local mums and babies in Ayr.	Refused.