

## **GENERAL PURPOSES PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 21st May 2014 at 10.00 a.m.

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

Attending: W. Carlaw, Democratic Governance Manager; D. Sherlock, Improvement Manager; J. Brown, Projects and Funding Officer; L. Young, Personal Assistant to the Provost; and E. Wyllie, Committee Services Officer.

Also

Attending: Councillor Bill Grant (for the Ayrshire Festival Limited grant application).

### **1. Declarations of Interest.**

Councillor Galbraith declared an interest in the application from Ayrshire Festival Limited as she was a Director on the Board and advised that she would withdraw from the meeting during consideration of this application.

### **2. Minutes of Previous Meeting.**

**Decided:** to approve the Minutes of the previous meeting of 12th March 2014 (issued) ([link attached](#)).

### **3. Tarbolton Curling Club Bicentenary.**

There was submitted a report (issued) of 14th May 2014 ([link attached](#)) by the Executive Director – Resources, Governance and Organisation seeking approval of funding from the Civic Hospitality Budget to provide civic hospitality to recognise the Bicentenary of Tarbolton Curling Club.

Clarification was sought and provided in relation to a breakdown of associated costs and the numbers involved.

**Decided:** to approve the request for civic hospitality up to a maximum of £1,275.00 as it met the criteria of the Civic Recognition and Hospitality Guidelines 'to mark significant local events and anniversaries'.

### **4. Civic Hospitality Approved under Delegated Powers.**

There was submitted and noted a list (issued) of May 2014 ([link attached](#)) detailing civic hospitality which had been approved under delegated powers between 4th April to 21st May 2014.

**5. Attendance of Members at Conferences/Seminars.**

There was submitted a list (issued) of May 2014 ([link attached](#)) detailing the attendance of Members at conferences/seminars which had been approved under delegated powers.

Clarification was sought and provided in relation to the costs associated with the ADSW Annual conference.

**Decided:** to note the attendance of Members at conferences/seminars.

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

There was submitted a report (issued) of 14th May 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.

Clarification was sought and provided in relation to some of the applications approved under delegated powers. A discussion took place in respect of the level of funding under delegated authority.

**Decided:**

(1) to approve and refuse funding for projects in 2014/15 for local organisations, Ayrshire organisations and a deferred application as detailed in Appendices 1, 2 and 3 of this Minute; and

(2) to note the applications approved under delegated powers as detailed in Appendix 5 of the report.

**7. Applications for Financial Support – Football Clubs / Tournament Costs.**

Reference was made to the Minutes of 12th March 2014 (Page 1, paragraph 4(2)) and there was submitted a report (issued) of 14th May 2014 ([link attached](#)) by the Head of Policy, Community Planning and Public Affairs providing an update on applications for financial assistance from football clubs in respect of tournament costs.

A discussion took place in relation to the breakdown and numbers provided within the report.

**Decided:** to continue with the current arrangements regarding applications for financial support from football clubs and that the Panel would receive an update on this matter at the year-end.

**Councillor Galbraith left the meeting during the foregoing item, the time being 10.56 a.m.**

The meeting ended at 11.00 a.m.

## APPENDIX 1

### Local Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Muirhead Tenants & Residents Association	Grant requested towards the running costs of year long community events.	£2,500
Kirkmichael Village Renaissance	Grant towards the costs of putting on a music festival from 13th – 15th June in Kirkmichael, tying in to the Homecoming 2014 celebrations.	£4,000
South Ayrshire Girls Football Club	Grant towards the costs of purchasing training and playing equipment for the newly formed girls' football team.	£2,120
PrestFest Committee	Grant towards printing and distribution costs of brochure to promote PrestFest 2014.	£1,860
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.	£3,000
Live@Troon	Grant towards the costs of supporting a local art competition aimed at primary school children to design promotional material at Live@Troon Music Festival.	£2,420

### Declaration of Interest.

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

**At this point, the Chair invited Councillor Grant to speak on this matter and the Panel heard of his support for the application.**

The Ayrshire Festival Limited	Grant towards the costs of staging the annual Septembayr arts festival.	£5,000
-------------------------------	---	--------

**Councillor Galbraith re-joined the meeting at this point.**

**Ayrshire Organisations**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
Ayrshire Litter Volunteer Network (ALVN)	Grant towards website development and implementation costs.	£3,553
Dalmellington Band	Grant towards the running costs of 20th Land O'Burns event on 23rd August 2014.	£4,800
Chernobyl Children's Lifeline	Grant towards the overall project costs including clothing, travel, activities, trips etc.	£4,000
Ayrshire Rivers Trust	Grant towards the project costs of controlling invasive weeds across Ayrshire, provide training for volunteers and to help develop skills, qualifications and equipment to provide ongoing control in and around the River Ayr.	£2,500

**Deferred Application**

<b><u>Organisation</u></b>	<b><u>Summary</u></b>	<b><u>Amount</u></b>
----------------------------	-----------------------	----------------------

**Councillor Kilpatrick, seconded by Councillor Goldie, moved that £500 be awarded to Ayr Figure Skating Club. By way of amendment, Councillor Galbraith, seconded by Councillor Cochrane, moved that no grant be awarded. On a vote being taken by a show of hands, four members voted for the Amendment and two for the Motion. The Amendment was accordingly declared to be carried.**

Ayr Figure Skating Club	Grant requested towards the costs of the development of a professionally designed and managed website which would be more functional and attractive to facilitate ease of navigation and promote the club to new members	Refused
-------------------------	--	---------