

GENERAL PURPOSES PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 28th October 2014 at 2.00 p.m.

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

Attending: W. Carlaw, Democratic and Governance Manager, D. Sherlock, Corporate Policy Manager; J. Brown, Projects and Funding Officer; and D. Knight, Co-ordinator (Democratic Support).

1. Declaration of Interest.

Councillor Galbraith declared an interest in item A – Attendance of Members at Conferences / Seminars as this related to a request for her to attend a conference and intimated that as there was no conflict of interest, she would remain in the meeting during consideration of this matter.

2. Minutes of previous meeting.

Decided: to approve the Minutes of the previous meeting of 20th August 2014 (issued) ([link attached](#)).

3. Civic Hospitality Approved under Delegated Powers.

There was submitted and noted a list (issued) of October 2014 ([link attached](#)) detailing civic hospitality which had been approved under delegated powers.

4. Applications for Financial Assistance from Voluntary Organisations.

There was submitted a report (issued) of 9th October 2014 ([link attached](#)) by the Head of Communities outlining applications for financial assistance from voluntary organisations and recommending levels of support.

Decided:

- (1) to approve funding for projects in 2014/15 for Local Organisations, Ayrshire Organisations and National Organisations as detailed in Appendices 1, 2 and 3 of these Minutes; and
- (2) to note the applications approved under delegated powers as detailed in Appendix 5 of the report.

5. Requests for Attendance at Conferences / Seminars.

There was submitted a list (issued) of October 2014 ([link attached](#)) seeking approval for Elected Members to attend Conferences.

Decided: to agree

- (1) that Councillor Ann Galbraith as Chair of the Licensing Board attend the Essential Licensing Update in Glasgow on 5th December 2014; and
- (2) that Councillor Robin Reid attend the Society of Personnel and Development Scotland Annual Conference in St. Andrews on 6th and 7th November 2014.

The meeting ended at 2.22 p.m.

APPENDIX 1

Local Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ayr Choral Union	Grant towards the performance costs of the Spring Concert 2015.	£1,000
Ayr PHAB Club	Grant towards the transport costs to facilitate members attending club meetings.	£2,500
Prestwick Community Football Club (Under 14s)	Grant towards the costs of the team participating in a football tournament in Spain 2015.	£500

Ayrshire Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Ayrshire Sportsability	Grant towards the running costs of the annual sporting event for children and young people with disabilities from across Ayrshire in 2014 and 2015.	£5,000 over two years (£2,500 in 2014/15 and £2,500 in 2015/16)

National Based Organisations

<u>Organisation</u>	<u>Summary</u>	<u>Amount</u>
Deafblind Scotland	Grant towards the research and production of A bi-monthly newsletter, 1:1 sessions and social interaction activities in South Ayrshire	£2,216
Gardening Leave	Grant towards their "Honesty Campaign" which is aimed at reducing stigma around Armed Forces veterans with mental health issues.	To continue to allow Officers to seek further information regarding this organisation and any other potential sources of funding