

Kilwinning, Dreghorn and Springside Area Committee
8 May 1996

Dreghorn, 8 May 1996 - At a Meeting of the Kilwinning, Dreghorn and Springside Area Committee of North Ayrshire Council at 10.30 a.m.

Present

Ian Clarkson, Patrick Browne, James Clements, Gena Seales and Jane Gorman.

In Attendance

The Director of Community and Recreational Services; Head of Corporate Business; W. Simpson, Community Services Development Officer; D. MacRitchie, Area Services Manager, Social Work Directorate, Irvine; J. Hair, Principal Officer, Accountancy, Financial Services Directorate; A. Osborne, Corporate Policy Officer, S. Paxton, Administration Officer and D. McCaw, Assistant Administration Officer.

Chair

Mr. Clarkson in the Chair.

1. Minutes Confirmed

The minutes of the meeting of the Committee held on 27 March 1996, copies of which had previously been circulated, were confirmed.

2. Community and Recreational Services Directorate: Service Delivery Plan

The Director of Community and Recreational Services gave a presentation on the Service Delivery Plan for the Community and Recreational Services Directorate.

Information was provided in relation to the following:-

- (a) The staffing structures within the Community and Recreational Services Directorate;
- (b) The range and scope of services provided by the Directorate;
- (c) The Directorate's early, medium and long-term priorities and strategies including the key issues to be addressed and the role of the Area Committee in the identification of the areas of greatest priority; and
- (d) Community development programmes.

After a full discussion, the Committee agreed to note the presentation.

3. Core Agenda of Priority Items and Monitoring Reports

Submitted report by the Chief Executive giving details of the progress made in drawing up a core agenda in terms of priority items and monitoring reports for consideration at future meetings.

Although initial consultations have taken place and a number of potential monitoring reports identified the matter will be discussed in detail at a meeting with the five Chairs of the Area Committees on 21st May 1996.

Noted.

4. Community Consultation

Submitted report by the Chief Executive on the outcome of the Community Consultation Meetings held in Irvine on 25th and 30th April 1996 with representatives of Kilwinning Community Council and Community Associations. A report was also given by the Clerk on the results of the community consultation meeting held on 7th May with representatives of Tenants' and Residents' Associations.

Points of concern highlighted by Community Groups with regard to Council services would be raised with the appropriate Directors.

The Committee was requested to give consideration to the next phase of its Community Consultation process by determining which organisations are to be invited to attend the next Community Consultation meeting to be held after the summer.

The Committee agreed that arrangements for further community consultations should be considered at the next meeting on 19th June 1996 after the Area Committee Chairs had considered the issue of the range and scope of community consultations.

5. Additional Allocation to Community Grants Budget

Submitted report by the Chief Executive on an additional allocation to the Committee's Community Grants budget from the former Leisure Grants budgets as approved by the Community and Recreational Services Committee.

The Committee agreed (a) to incorporate the sum of £2,232 (19% of total transferred) into a single enhanced Community Grants budget total; (b) to approve the procedures for processing grant applications in the terms outlined in the report by the Director of Community and Recreational Services submitted to the Community and Recreational Services Committee on 23rd April 1996; and (c) otherwise to note the position.

6. Interim Guidelines for Consideration of Community Grant Applications

Submitted report by the Chief Executive on the interim guidelines for consideration of Community Grant applications based on the previous practice of considering Community and Leisure Grant applications.

The Committee agreed (a) to adopt the interim guidelines in the terms detailed in the report; and (b) that new proposals for a Community Grants Scheme set of guidelines be considered at a future meeting.

7. Community and Recreational Services Grants

Submitted report on grant applications received in respect of groups within the remit of the Area Committee which were previously considered under the former Cunninghame District Council Scheme of Leisure Grants.

The Committee considered the applications and agreed to award grants as follows:-

<u>Applicant</u>	<u>Decision</u>
Kilwinning Festival Society	£100
Dreghorn Gala Committee	£200

8. Playscheme Applications 1996

Submitted report by the Chief executive on requests from Playschemes requiring financial assistance for Summer and Autumn 1996 including details of the amounts recommended under the current Playschemes formula.

The Committee agreed to make the following awards for Summer/Autumn Playschemes in 1996:-

<u>Applicant</u>	<u>Decision</u>
Dreghorn	£340
Muirfield Place	£670
Cranberry Moss	£700
Springside	£510

It was further agreed that the Director of Community and Recreational Services submit a monitoring report to a future meeting of the Committee on the operation of Playschemes in 1996.

9. Arrangements for Future Meetings of the Committee

Submitted report by the Chief Executive on the proposed schedule for future meetings of the Committee.

The Committee agreed to approve the terms of the schedule in relation to proposed dates for meetings, submission of reports etc.

10. Community and Recreational Summer Site Visits

Submitted report by the Chief Executive on a proposal by the Community and Recreational Services Committee for a summer site visit programme to facilities within the Kilwinning, Dreghorn and Springside areas of Irvine New Town inviting the Area Committee to nominate representatives to attend and to determine an appropriate date for these visits between 17 June and 2 August 1996.

The Committee agreed (a) that the site visit take place on 4 July 1996; (b) that the Clerk liaise with the Members of the Area Committee regarding the nomination of representatives to attend; and (c) to note that a report on the visits will be submitted to the Community and Recreational Services Committee in August.

12. The Chair agreed that the following item be dealt with as a matter of urgency.

13. Dreghorn Co-operative Women's Guild

The Committee agreed to award a grant of £150 to the Dreghorn Co-operative Women's Guild to facilitate the attendance of members at the Guild's Annual Conference in Oban on 23, 24 and 25 May 1996.

14. Venue and Time of Next Meeting

The Committee agreed that its next meeting take place in Springside Community Centre at 2.30 p.m. on Wednesday, 19th June 1996.