

LEISURE SERVICES (GRANTS) SUB – 2 December 1998

Motherwell, 2 December 1998 at 12.30 pm.

A Meeting of the **LEISURE SERVICES (GRANTS) SUB-COMMITTEE**

PRESENT

Councillor Scott, Convener; Councillor McGhee, Vice-Convener; Councillors Grant, Hebenton, Logue, Russell and Sullivan.

CHAIR

Councillor Scott (Convener) presided.

IN ATTENDANCE

The Committee Services Officer and Director of Leisure Services.

APOLOGIES

Councillors Griffin, McCulloch, Moran and Shaw.

LEISURE GRANTS FUND FOR AD-HOC APPLICATIONS - SPORT AND RECREATION - SCOTTISH VOLLEYBALL ASSOCIATION

1. There was submitted a report dated 18 November 1998 by the Director of Leisure Services regarding an application for a Sport and Recreation Ad-Hoc grant received from the Scottish Volleyball Association towards the administrative costs associated with holding its Junior National League Play-Offs in Wishaw Sports Centre on 22 March 1998.

Decided: that a grant of £80 be awarded.

CULTURAL GRANTS FUND FOR CORE AND PROJECT APPLICATIONS - CULTURAL PROJECT FUNDING

(1) SCOTTISH FILM AND TELEVISION ARCHIVE

2. There was submitted a report dated 24 November 1998 by the Director of Leisure Services regarding an application for a Cultural Project Funding grant received from Scottish Film and Television Archive towards the cost of transferring the now obsolete film format of the lost life of the former Bothwellhaugh Village to a broadcast quality master video tape, and the preservation of the film and the original footage in a form suitable for public presentation.

Decided: that a grant of £800 be awarded.

(2) CUMBERNAULD THEATRE

3. With reference to paragraph 4 of the Minute of the meeting of this Sub-Committee held on 2 September 1998, there was submitted a report (tabled) dated 25 November 1998 by the Director of Leisure Services (1) pointing out that although Cumbernauld Theatre Trust Limited had historically received core revenue funding on an annual basis from the former Cumbernauld and Kilsyth District

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Council and latterly from this Council, no funding contracts had ever been introduced, which did not comply with the recent advice issued by the Accounts Commission; (2) stressing the requirement to introduce a formal contract which would govern any future relationship between the Council, as a funding body, and Cumbernauld Theatre Trust Limited; (3) advising, that at its meeting on 25 November 1996, this Sub-Committee had awarded a grant of £23,000 to the Cumbernauld Theatre Trust Limited on the understanding that Officers from the Council and representatives from the Theatre Trust meet to identify potential projects which may be carried out by the Theatre during 1996-98 without incurring any additional overheads; (4) advising that of the £23,000, £17,920 currently remained outstanding, and (5) indicating that no further information had been supplied by the Theatre in respect of the application continued by this Sub-Committee at its meeting on 2 September 1998.

Decided:

- (1) that any future core revenue funding for organisations such as Cumbernauld Theatre Trust Limited be by application;
- (2) that any such future core revenue funding be governed by a funding contract;
- (3) that agreement be reached with Cumbernauld Theatre Trust Limited on an appropriate contract basis which includes definition of all relevant areas;
- (4) that the period in which the advance project funding of £23,000 applies be extended until appropriate projects are carried out;
- (5) that Cumbernauld Theatre Trust Limited be encouraged to complete the outstanding projects as soon as possible;
- (6) that future payment of any core revenue funding take into account the status of the outstanding projects to be carried out, and
- (7) that Officers from the Department of Leisure Services meet representatives of the Cumbernauld Theatre Trust Limited to discuss the further information required to enable the outstanding application to be considered.

(3) CRAIGNEUK AND PETERSBURN WOMEN WRITERS' WORKSHOP

4. With reference to paragraph 4 of the Minute of the meeting of this Sub-Committee held on 29 April 1998, there was submitted a report (tabled) dated 25 November 1998 by the Director of Leisure Services (1) referring to the application for a Cultural Project grant received from Craigneuk and Petersburn Women Writers' Group for funding towards the cost of a public art project to be sited on the railway bridge at Cairnhill Road/Woodburn Avenue, Airdrie; (2) advising that alternative sites at Cairnhill Road/Moss Road and the Viaduct had been investigated, both of which were considered to be unsuitable, and (3) proposing that the project, as originally proposed, proceed at the Cairnhill Road/Woodburn Avenue bridge.

Decided:

- (1) that consideration be further continued, and
 - (2) that the Director of Leisure Services consult the local Community Council regarding the proposed project and report back to the Sub-Committee on the matter.
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(4) SALSBURGH COMMUNITY COUNCIL

5. There was submitted a report (tabled) dated 25 November 1998 by the Director of Leisure Services regarding an application for a Cultural Project Funding grant received from Salsburgh Community Council towards the costs of a Village Pictorial Heritage History Exhibition, which will cover village life in the area over the past 100 years and include the topics of home life, work, social life and young people.

Decided: that a grant of £285 be awarded, subject to the grant specifying the relevant expenditure areas.