WISHAW AND NEWMAINS AREA - 29 October 1997

Wishaw Library, 29 October 1997 at 2 pm.

A Meeting of the WISHAW AND NEWMAINS AREA COMMITTEE

PRESENT

Councillor Gibson, Convener; Councillor Lunny, Vice-Convener: Councillors Holloway, McKendrick, Moran, Pentland and Selfridge.

CHAIR

Councillor Gibson (Convener) presided.

IN ATTENDANCE

The Chief Committee Services Officer, Director of Housing (Liaison Officer), Local Officer, Chief Executive's Department; Housing Manager, Wishaw and Area Social Work Manager, Wishaw.

APOLOGIES

Councillors McGhee and J. Martin.

ESTABLISHMENT OF COMMUNITY FORUMS

1. With reference to paragraph 8 of the Minute of the meeting of this Committee held on 10 September 1997 when, inter alia, it had been agreed that a further report on the establishing of Community Forums for the area be submitted to the next meeting, there was submitted a report (docketed) dated 21 October 1997 by the Liaison Director regarding arrangements to establish a Community Forum for this area (1) advising that the Chief Executive's Department had now produced a more detailed Guidance Note which would facilitate discussion on the key issues to be considered when taking steps to establish Community Forums which was attached as Appendix 2 to this report; (2) intimating that to further progress this matter, the Local Area Team had now progressed action to establish the extent of Community involvement within the area and had identified gaps which could be addressed through the development of a Community Forum; (3) informing that further work was required to complete and verify all necessary details pertaining to all organisations which should be consulted on this matter; (4) detailing all issues to be addressed, and (5) setting out a suggested framework within which the Area Committee could progress arrangements, to establish a Community Forum consistent with the ten principles previously approved by the Sub-Committee on 10 September 1997.

Decided:

(1) that the ten principles for establishing and working with Community Forums be formally adopted;

(2) that the suggested framework for taking forward this exercise as outlined within the report be considered;

(3) that a meeting or meetings be held to discuss the establishment of Community Forums, inviting all Community Organisations to attend, and
(4) that a further more detailed report setting out the planned consultation process along with the suggested timetable be submitted to a future meeting of the Area Committee.

WISHAW AND NEWMAINS AREA COMMITTEE - AREA TEAM

2. There was submitted a report (docketed) dated 21 October 1997 by the Liaison Director (1) detailing the departmental representatives who had been nominated to support the Wishaw and Newmains Area Committee, and (2) intimating that the Area Team Officers had met on one occasion to date, with further meetings being convened as necessary, to ensure support for the Area Committee was effectively co-ordinated at a local level.

Decided: that the terms of the report be noted.

INTERIM COMMUNITY GRANTS SCHEME

3. With reference to paragraph 9 of the Minute of the meeting of this Committee held on 10 September 1997 when it had been agreed that the Interim Grants Scheme report be continued to the next meeting of the Area Committee, and to paragraph 5 of the Minute of the meeting of the Policy and Resources (Community Development) Sub-Committee of 23 April 1997 when inter alia, it had been agreed that an allocation of £1,050 per Ward be set aside and released for disbursement once the Area Committees were established, there was submitted a report dated 23 October 1997 by the Chief Executive (1) intimating that the top sliced element of the budget was available for award under the terms and conditions of the Interim Community Grants Scheme, and (2) indicating that consideration was now required to prioritise for the allocation of these funds.

Decided: that as clarification was required regarding the total amount of grant allowed to be awarded for any one project, consideration of the report be continued until the next Area Committee.

INTERIM COMMUNITY GRANTS SCHEME - MONITORING AND ANALYSIS

4. With reference to paragraph 6 of the Minute of the Policy and Resources (Community Development) Sub-Committee held on 28 May 1996 when the current Interim Community Grants Scheme was approved, there was submitted a report dated 23 October 1997 by the Chief Executive (1) advising that a review was to be undertaken which would cover all nine Area Committees to ensure a consistent and equitable Community Grant Scheme for North Lanarkshire, and (2) intimating that the Chief Executive’s Department was currently working within the Finance Department’s IT Services Division to establish a database of all grant applications which would allow the Department to analyse grants by Area, type of group, amount of funding for Area, and other relevant information which would assist with future monitoring and analysing of the Scheme.

Decided:

(1) that the application forms for organisations to complete be simplified, and

(2) the terms of the report be noted.
INTERIM COMMUNITY GRANT SCHEME - CONSIDERATION OF APPLICATIONS

With reference to paragraph 10 of the Minute of the meeting of this Committee held on 10 September 1997 wherein there were applications continued under the Interim Community Grant Scheme, there was submitted a report (docketed) dated 23 October 1997 by the Chief Executive (1) detailing applications continued from Wishaw and Newmains Area Committee meeting of 10 September 1997 and new applications received.

Decided: that the applications for Community Grants be dealt with as follows:-

<table>
<thead>
<tr>
<th>Group</th>
<th>Purpose of Application</th>
<th>Grant Requested</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coltness Community Flat - CG97/98-180</td>
<td>Assist with cost of annual fund day.</td>
<td>£300 (previously issued with cheque for £150).</td>
<td>Continued.</td>
</tr>
<tr>
<td>Wishaw Young Men's Christian Association - CG97/98-209</td>
<td>Assist with costs for re-structuring and maintenance of hall.</td>
<td>£1,500 (previously issued with cheque for £150).</td>
<td>Continued</td>
</tr>
<tr>
<td>St. Aidan’s Amateur Operatic Society, Coltness - CG97/98-270</td>
<td>Assist with cost of annual production.</td>
<td>£1,500.</td>
<td>Agree £500 meantime and continue awaiting further advice.</td>
</tr>
<tr>
<td>Cambusnethan Senior Citizens’ Tuesday Club - CG97/98-271</td>
<td>Assist with cost of Christmas treat.</td>
<td>£500</td>
<td>Agreed £150</td>
</tr>
<tr>
<td>Branchal Road Senior Citizens’ Club, Cambusnethan - CG97/98-272</td>
<td>Assist with cost of meal and transport for a two day trip.</td>
<td>£500</td>
<td>Agreed £150</td>
</tr>
<tr>
<td>Group:</td>
<td>Purpose of Application:</td>
<td>Grant Requested:</td>
<td>Decision:</td>
</tr>
<tr>
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</tr>
<tr>
<td>Overtown Play Group and Mothers and Toddlers - CG97/98-275</td>
<td>Assist with cost of hall fees.</td>
<td>£1,112 (previously issued with cheque for £200)</td>
<td>Continued</td>
</tr>
<tr>
<td>Cleland Boys’ Club - CG97/98-249</td>
<td>Assist with start-up costs of 7-a-side football team.</td>
<td>Not Known</td>
<td>Continued</td>
</tr>
<tr>
<td>Netherton Playgroup - CG97/98-296</td>
<td>Assist with purchase of new equipment and arts and crafts materials.</td>
<td>£200</td>
<td>Continued</td>
</tr>
<tr>
<td>Waterloo Lunch Club, Garrion - CG97/98-297</td>
<td>Assist with cost of Christmas dinner.</td>
<td>£150</td>
<td>Agreed £150</td>
</tr>
<tr>
<td>Cleland Miners’ Amateur Football Club - CG97/98-298</td>
<td>Assist with purchase of new football equipment.</td>
<td>£200</td>
<td>Continued</td>
</tr>
<tr>
<td>Dryburgh Road Pensioners’ Hut, Wishaw - CG97/98-299</td>
<td>Assist with cost of a Christmas dinner.</td>
<td>£200</td>
<td>Continued</td>
</tr>
<tr>
<td>Group</td>
<td>Purpose of Application</td>
<td>Grant Requested</td>
<td>Decision</td>
</tr>
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<tr>
<td>Law View Tenants’ Association and Social Club, Wishaw - CG97/98-300</td>
<td>Assist with cost of Christmas dinner and entertainment.</td>
<td>£100</td>
<td>Agreed £100</td>
</tr>
<tr>
<td>Coltness Colts Boys’ Club - CG97/98-337</td>
<td>Assist with general running costs of group</td>
<td>£300</td>
<td>Agreed £150</td>
</tr>
<tr>
<td>Bonkle 1st Brownies and Rainbows, Newmains - CG97/98-341</td>
<td>Assist with autumn programme of activities.</td>
<td>£65</td>
<td>Agreed £65</td>
</tr>
<tr>
<td>St. Brigid’s Athletics Club, Newmains - CG97/98-342</td>
<td>Assist with cost of participating in Gala Day.</td>
<td>£65</td>
<td>Agreed £65</td>
</tr>
<tr>
<td>St. Brigid’s PS PTA, Newmains - CG97/98-343</td>
<td>Assist with cost of participating in Gala Day.</td>
<td>£150</td>
<td>Agreed £150</td>
</tr>
<tr>
<td>Newmains Athletic Group - CG97/98-344</td>
<td>Assist with cost of participating in Gala Day.</td>
<td>£170</td>
<td>Agreed £170</td>
</tr>
</tbody>
</table>
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Group: Newmains Nursery Centre - CG97/98-345
Purpose of Application: Assist with cost of participating in Gala Day.
Grant Requested: £115
Decision: Agreed £115

Group: Newmains' Mother and Toddlers Group - CG97/98-346
Purpose of Application: Assist with cost of participating in Gala Day.
Grant Requested: £85
Decision: Agreed £85

Group: Newmains 2nd Brownies - CG97/98-347
Purpose of Application: Assist with cost of participating in Gala Day.
Grant Requested: £65
Decision: Agreed £65

Group: Rainbow Club, Newmains - CG97/98-348
Purpose of Application: Assist with purchase of new equipment.
Grant Requested: £85
Decision: Agreed £85

Group: Circuit Youth Club, Wishaw - CG97/98-349
Purpose of Application: Assist with purchase of equipment and cost of autumn activities.
Grant Requested: £350
Decision: Agreed £50

Group: Central Wishaw Community Council - CG97/98-350
Purpose of Application: Assist with cost of environmental awareness project.
Grant Requested: £1,500
Decision: Agreed £450
Group: Gowkthrapple Youth Club - CG97/98-357
Purpose of Application: Assist with start-up costs and activities programme.
Grant Requested: £500
Decision: Continued

Group: St. Thomas' Youth Club, Wishaw - CG97/98-358
Purpose of Application: Assist with purchase of educational toys and equipment.
Grant Requested: £200
Decision: Continued

Group: Craigneuk Amateur Football Team - CG97/98-359
Purpose of Application: Assist with purchase of football equipment.
Grant Requested: £200
Decision: Agreed £200

Group: Wishaw Academy PS, Parents and Friends Association - CG97/98-416
Purpose of Application: Assist with cost of hosting school disco.
Grant Requested: £125
Decision: Agreed £125

Group: Gowkthrapple Steering Group - CG97/98-436
Purpose of Application: Assist with cost of autumn programme of events.
Grant Requested: £1,500
Decision: Continued

DATES OF FUTURE MEETINGS

6. With reference to paragraph 6 of the Minute of this Committee held on 10 September 1997, when inter alia, it was agreed that the next meeting of this Area Committee would be Wednesday, 10 December 1997 at 2 pm, there was submitted a report (docketed) dated October 1997 by the Director of Administration setting out future dates for Area Committees in 1998/99.
Decided: that the future Wishaw and Newmains Area Committees would take place at 2 pm on the following dates:-

4 February 1998
18 March 1998
6 May 1998
17 June 1998
9 September 1998
28 October 1998
9 December 1998
3 February 1999
17 March 1999
28 April 1999