

Wishaw, 9 September 1998 at 2 pm.

A Meeting of the **WISHAW AND NEWMAINS AREA COMMITTEE**

PRESENT

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

CHAIR

Councillor Gibson (Convener) presided.

IN ATTENDANCE

The Committee Services Officer, Director of Housing (Liaison Director), Administrative Officer, Department of Administration, Local Officer, Chief Executive's Department and Divisional Support Manager, Department of Leisure and Recreation.

COMMUNITY COUNCIL MINUTES

(1) CENTRAL WISHAW COMMUNITY COUNCIL

1. There was submitted the Minute of the meeting of Central Wishaw Community Council held on 3 June 1998.

Decided: that the terms of the Minute be noted.

(2) OVERTOWN AND WATERLOO COMMUNITY COUNCIL

2. There was submitted the Minute of the meeting of Overtown and Waterloo Community Council held on 8 June 1998.

Decided: that the terms of the Minute be noted.

(3) ESTABLISHMENT OF COMMUNITY FORUM - UPDATE

3. With reference to paragraph 2 of the Minute of the meeting of this Committee held on 17 June 1998 when the arrangements for the first meeting of the Community Forum on 27 August 1998 were finalised, there was submitted a report (docketed) dated 9 September 1998 by the Liaison Director (1) intimating that the Community Forum meeting was attended by 29 representatives from a wide range of Community Groups, and (2) detailing the Community Forum's recommendation in the relation to the framework under which Forum meetings would operate.

Decided:

- (1) that the efforts made by the Working Group, comprising representatives of community and voluntary organisations from across the area, in creating the operational framework and the launch of the Community Forum be noted;

- (2) that the Schedule of meetings for the Community Forum as detailed in Appendix 1 to the report be noted, and
- (3) that the terms of the report be noted.

(4) TWINNING: AREA COMMITTEES - CONSULTATION

- 4. There was submitted a report (docketed) dated 11 August 1998 by the Director of Administration advising of the requirement for Area Committees to be consulted on issues relating to Town Twinning Links (1) intimating that wherever possible the decisions of the General Purposes Committee with regard to Twinning Links be informed by advice from the appropriate Area Committee, and (2) advising that the Twinning Link for Wishaw and Newmains Area Committee would be Schweinfurt, Germany.

Decided: that the terms of the report be noted.

CENTRAL SCOTLAND COUNTRYSIDE TRUST - CONNECTING PEOPLE WITH THE FOREST - COMMUNITY INVOLVEMENT PLAN FINAL DRAFT MAY 1998

- 5. With reference to paragraph 14 of the Minute of the meeting of the Planning and Development Committee held on 19 August 1998 when, *inter alia*, the publication of Central Scotland Countryside Trust (CSCT) Community Involvement Plan - Connecting People with the Forest was noted, and it was agreed that the report be referred to Area Committees for information, there was submitted a report by the Director of Planning and Development (1) outlining the background to the Community Involvement Plan; (2) providing specific comments on the proposals, and (3) advising of the implications for the Council.

Decided: that the terms of the report be noted.

DECENTRALISATION: REVIEW OF PROGRESS

- 6. There was submitted a report (docketed) dated 1 September 1998 by the Chief Executive advising of the arrangements for the first annual review of decentralisation to enable Area Committees to consider how they wish to contribute to the review by responding to a number of issues and questions (1) detailing the content of the annual review of decentralisation; (2) intimating that the Assistant Chief Executive (Operations) would co-ordinate internal consultation on the review and report to the Policy and Resources (Community Development) Sub-Committee meeting in November; (3) requesting Area Committees to consider and respond to the remit identified in the report, and (4) advising that the Policy and Resources (Community Development) Sub-Committee had agreed that a bid should be made for dedicated resources for decentralisation in the forthcoming year.

Decided:

- (1) that the arrangements for reviewing decentralisation be noted;
- (2) that the Liaison Director prepare a report for the next meeting of the Committee, and
- (3) that the contents of the report be otherwise noted.

COMMITTEE MEMBERSHIP - COMMUNITY REPRESENTATION

7. There was submitted a report dated 4 September 1998 by the Director of Administration advising that at meetings of the newly formed Wishaw and Newmains Community Forum, the issue of community representation on the Area Committee had been raised (1) outlining the background to the establishment of Area Committees; (2) intimating that it had been agreed that Community Forums operate in parallel to Area Committees, and (3) advising that the issue of community representation on Area Committees in a full membership capacity would require approval by the Policy and Resources Committee.

Decided: that the Chair and Vice-Chair of the Community Forum or their substitutes be invited to be present at all future meetings of the Area Committee.

LEISURE PLAN

8. With reference to paragraph 7 of the Minute of the meeting of the Leisure Services Committee held on 2 September 1998 when, a report dated 24 August, 1998 by the Director of Leisure Services enclosing the Council's draft Leisure Plan was approved on the basis of the proposed public consultation exercise and referred to Area Committees for their interest, there was submitted the said report dated 24 August 1998 by the Director of Leisure Services.

Decided:

- (1) that the terms of the report be noted, and
- (2) that a short presentation on the Leisure Plan be made at the next meeting of the Committee.

Councillor Moran declared an interest in the application for a community grant by Wishaw Ex-Serviceman's Senior Citizens Section within the following item of business and took no part in the consideration thereof.

COMMUNITY GRANT SCHEME - CONSIDER APPLICATIONS

9. With reference to paragraph 4 of the Minute of the meeting of this Committee held on 17 June 1998 when, inter alia, it had been agreed to continue certain applications, there was submitted a report (docketed) dated 2 September 1998 by the Chief Executive detailing applications continued from the Committee meeting of 17 June 1998 and advising of new applications received.

Decided: that subject to the receipt of any outstanding information the applications for Community Grants be dealt with as follows:-

CONTINUED APPLICATIONS

Group:	Gowkthrapple Youth Club - WIS:CG97/98-357
Purpose of Application:	Assist with start-up costs and activities programme
Grant Requested:	£500 (previously issued with cheque for £200)
Decision:	Nil

WISHAW AND NEWMAINS AREA – 9 September 1998

Group: Gowkthrapple Steering Club - WIS:CG97/98-436

Purpose of Application: Assist with cost of annual programme of events

Grant Requested: £1,500 (previously issued with cheque for £250)

Decision: Nil

Group: Monday Club, Wishaw - WIS:CG97/98-603

Purpose of Application: Assist with purchase of safety equipment

Grant Requested: £1,200 (previously issued with cheque for £700)

Decision: Agreed £100

Group: Central Wishaw Community Council - WIS:CG97/98-696

Purpose of Application: Assist with relocating headstone of local covenanter

Grant Requested: £300 (previously issued with cheque for £180)

Decision: Agreed £100

Group: Cleland Miner's Welfare Amateur Boxing Club - WIS:CG97/98-710

Purpose of Application: Assist with payment of hall lets

Grant Requested: £450 (previously issued with cheque for £225)

Decision: Agreed £50

Group: Parents United, Newmains - WIS:CG97/98-711

Purpose of Application: Assist with start-up costs

Grant Requested: Not known (previously issued with cheque for £50)

Decision: Nil

Group: St. Ignatius Gardening Club, Wishaw - WIS:CG97/98-733

Purpose of Application: Assist with repair of unsafe wall and fitting of glass door to memorial

Grant Requested: £400 (previously issued with cheque for £200)

Decision: Agreed £100

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Group: **Craigneuk Project for the Elderly - WIS:CG97/98-782**

Purpose of Application: Assist with cost of hall lets

Grant Requested: £200

Decision: Agreed £200

Group: **Craigneuk Project for the Elderly - WIS:CG97/98-882**

Purpose of Application: Assist with running costs

Grant Requested: £500

Decision: Nil

Group: **Edward Lawson Members Committee - WIS:CG97/98-862**

Purpose of Application: Assist with purchase of new equipment

Grant Requested: £517.05 (previously issued with cheque for £200)

Decision: Agreed £175

Group: **Wishaw Girls Under 13s - WIS:CG97/98-881**

Purpose of Application: Assist with start-up costs and purchase of equipment

Grant Requested: £500 (previously issued with cheque for £220)

Decision: Agreed £155

Group: **Craigneuk and Wishawhill Community Forum - WIS:CG97/98-886**

Purpose of Application: Assist with start-up costs

Grant Requested: Not known

Decision: Agreed £200

Group: **Coltness Playgroup - WIS:CG97/98-896**

Purpose of Application: Assist with purchase of equipment

Grant Requested: £1,465

Decision: Agreed £100

WISHAW AND NEWMAINS AREA – 9 September 1998

Group: **Wishaw YMCA Junior Section - WIS:CG97/98-933**

Purpose of Application: Assist with purchase of sports equipment

Grant Requested: £450 (previously issued with cheque for £175)

Decision: Agreed £140

Group: **Craigneuk Colts Under 13s Football Team - WIS:CG97/98-936**

Purpose of Application: Assist with purchase of sports equipment

Grant Requested: £350

Decision: Agreed £60

Group: **Beltane Over 60s Club - WIS:CG97/98-943**

Purpose of Application: Assist with purchase of materials and stationery for Activities Programme

Grant Requested: £500 (previously issued with cheque for £100)

Decision: Agreed £150

Group: **Cambusnethan Community Senior Citizens Tuesday Club - WIS:CG98/99-15**

Purpose of Application: Assist with cost of summer outing

Grant Requested: £250

Decision: Agreed £200

Group: **Craigneuk Elderly Forum - WIS:CG98/99-16**

Purpose of Application: Assist with running costs

Grant Requested: £335

Decision: Agreed £200

Group: **Cambusnethan North Church Choir - WIS:CG98/99-17**

Purpose of Application: Assist with running costs and purchase of sheet music

Grant Requested: £150

Decision: Agreed £150

WISHAW AND NEWMAINS AREA – 9 September 1998

Group: **Wishawhill Carpet Bowls - WIS:CG98/99-18**
Purpose of Application: Assist with running costs and purchase of equipment
Grant Requested: £200
Decision: Agreed £100

Group: **Craigneuk Outdoor Angling Club - WIS:CG98/99-19**
Purpose of Application: Assist with purchase of Fishing Permits and new equipment
Grant Requested: £500
Decision: Agreed £200

Group: **Overtown Hearts Boys Club - WIS:CG98/99-103**
Purpose of Application: Assist with start up costs of under 11s team
Grant Requested: £500
Decision: Agreed £250

Group: **Lammermoor Primary School Board - WIS:CG98/99-104**
Purpose of Application: Assist with start up costs of school playground and activities involving parents and carers of pupils
Grant Requested: £208
Decision: Agreed £200

Group: **Happy Faces Playgroup - WIS:CG98/99-117**
Purpose of Application: Assist with purchase of equipment and general running costs
Grant Requested: £750
Decision: Agreed £250

Group: **Gowkthrapple Drama Club - WIS:CG98/99-122**
Purpose of Application: Assist with cost of producing costumes for show
Grant Requested: £500
Decision: Agreed £50

WISHAW AND NEWMAINS AREA – 9 September 1998

Group: **Wishawhill Boys Club - WIS:CG98/99-146**

Purpose of Application: Assist with purchase of equipment

Grant Requested: £300

Decision: Agreed £200

Group: **Craigneuk and Wishawhill Credit Union - WIS:CG98/99-156**

Purpose of Application: Assist with general running costs and purchase of stationery

Grant Requested: £200

Decision: Agreed £200

NEW APPLICATIONS

Group: **Gowkthrapple Sunday Club - WIS:CG98/99-177**

Purpose of Application: Assist with cost of activities programme

Grant Requested: £100

Decision: Agreed £50

Group: **Bonkle Church Hall Thursday Club - WIS:CG98/99-178**

Purpose of Application: Assist with cost of outing

Grant Requested: £100

Decision: Agreed £100

Group: **Newmains 1st Boys Brigade - WIS:CG98/99-179**

Purpose of Application: Assist with general running costs and purchase of band equipment

Grant Requested: £766

Decision: Nil

Group: **Waterloo and Overtown Darby and Joan Club - WIS:CG98/99-219**

Purpose of Application: Assist with cost of Christmas party and concert

Grant Requested: £300

Decision: Agreed £300

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Group: Dryburgh Road Old Men's Hut - WIS:CG98/99-220

Purpose of Application: Assist with cost of Christmas dinner

Grant Requested: £130

Decision: Agreed £130

Group: Wishaw Ex-Serviceman's Senior Citizens Section - WIS:CG98/99-221

Purpose of Application: Assist with costs of Christmas dinner and entertainment

Grant Requested: £300

Decision: Agreed £300

Group: Waterloo Lunch Club - WIS:CG98/99-222

Purpose of Application: Assist with cost of Christmas Dinner

Grant Requested: £150

Decision: Agreed £150

Group: Law View Tenants Association - WIS:CG98/99-254

Purpose of Application: Assist with cost of Autumn Activities Programme and Christmas Dinner

Grant Requested: £100

Decision: Agreed £100

Group: Newmains Hammers Club - WIS:CG98/99-255

Purpose of Application: Assist with cost of historical and educational trip to London

Grant Requested: £200

Decision: Agreed £200

Group: Cleland Boys Under 13s - WIS:CG98/99-262

Purpose of Application: Assist with running costs and purchase of equipment

Grant Requested: Unknown

Decision: Agreed £200

WISHAW AND NEWMAINS AREA – 9 September 1998

Group: St. Thomas' Senior Citizens Club - WIS:CG98/99-263

Purpose of Application: Assist with purchase of equipment

Grant Requested: £500

Decision: Agreed £100