

Wishaw, 28 October 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 Selfridge.

CHAIR

Councillor Gibson (Convener) presided.

IN ATTENDANCE

The Chief Committee Services Officer; Head of Housing Strategy and Resources; Local Officer, Chief Executive's Department, Head of Sport and Recreation and Divisional Support Manager, Leisure Services Department.

ALSO ATTENDING

D. Gray and Rev. I Murdoch.

APOLOGY

Councillor Pentland.

LEISURE PLAN - PRESENTATION BY DIVISIONAL SUPPORT MANAGER, LEISURE SERVICES DEPARTMENT

1. With reference to paragraph 8 of the Minute of this Committee held on 9 September 1998, when, inter alia, it was agreed that a short presentation on the Leisure Plan be made at the next meeting of the Committee, the Divisional Support Manager, Leisure Services Department was heard in relation to the Leisure Plan and the aims and priorities therein and thereafter responded to Members' questions.

Decided:

- (1) that the presentation on the Leisure Plan be noted, and
- (2) that individual members and the Community Forum be encouraged to make comments on the Plan.

COMMUNITY COUNCIL MINUTES

(1) CAMBUSNETHAN COMMUNITY COUNCIL

2. There was submitted the Minutes of the meetings of Cambusnethan Community Council held on 6 April, 18 May and 1 June 1998.

Decided: that the terms of the Minute be noted.

(2) CENTRAL WISHAW COMMUNITY COUNCIL

3. There was submitted the Minute of the meeting of Central Wishaw Community Council held on 2 September 1998.

Decided: that the terms of the Minute be noted.

(3) COLTNESS COMMUNITY COUNCIL

4. There was submitted the Minute of the meeting of Coltness Community Council held on 8 September 1998.

Decided: that the terms of the Minute be noted.

(4) NEWMAINS AND DISTRICT COMMUNITY COUNCIL

5. There was submitted the Minutes of the meetings of Newmains and District Community Council held on 12 August and 9 September 1998.

Decided: that the terms of the Minutes be noted.

(5) OVERTOWN AND WATERLOO COMMUNITY COUNCIL

6. There was submitted the Minutes of the meetings of Overtown and Waterloo Community Council held on 10 August and 14 September 1998.

Decided: that the terms of the Minutes be noted.

MINUTE OF MEETING OF WISHAW AND NEWMAINS COMMUNITY FORUM

7. There was submitted the Minute of the meeting of Wishaw and Newmains Community Forum held on 27 August 1998.

Decided: that the terms of the Minute be noted.

DECENTRALISATION - REVIEW OF PROGRESS

8. With reference to paragraph 6 of the Minute of the meeting of this Committee held on 9 September 1998 when, inter alia, the arrangements for reviewing decentralisation was noted, there was submitted a report by the Liaison Director outlining a proposed response by the Area Committee based on experience over the last year and the plans for the future (1) detailing the remit and terms of reference and the issues therein which had been addressed to date, and (2) advising of the progress made and current position in relation to Support Services, Area Team, Resources and Community Involvement.

Decided: that the contents of the report be submitted to the Policy and Resources Community Development Sub-Committee as part of the first annual review of the Council's Decentralisation Scheme.

INTERIM COMMUNITY GRANTS SCHEME - CONSIDER APPLICATIONS

9. With reference to paragraph 9 of the Minute of the meeting of this Committee held on 9 September 1998, there was submitted a report (docketed) dated 21 October 1998 by the Chief Executive 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:-

NEW APPLICATIONS

Group: **Circuit Youth Club - WIS/CG98/99-329**
Purpose of Application: Assist with running costs, purchase of stationery and Christmas Party.
Grant Requested: £300
Decision: Nil

Group: **Overtown Playgroup and Parents and Toddlers - WIS/CG98/99-334**
Purpose of Application: Assist with cost of hall let fees.
Grant Requested: £1,350
Decision: Agreed £250

Group: **Cambusnethan Mother and Toddler Group - WIS/CG98/99-339**
Purpose of Application: Assist with purchase of new equipment.
Grant Requested: £400
Decision: Agreed £200

Group: **Greenhead Community Hall - WIS/CG98/99-340**
Purpose of Application: Assist with running costs of hall.
Grant Requested: £700
Decision: Agreed £700

Group: **Newmains Pre-School Playgroup - WIS/CG98/99-341**
Purpose of Application: Assist with general running costs and purchase of equipment.
Grant Requested: £1,000
Decision: Agreed £100

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Group: **Greenlawn Social Club - WIS/CG98/99-359**

Purpose of Application: Assist with cost of Christmas Dinner.

Grant Requested: £300

Decision: Continued

Group: **Pathfinders Youth Group - WIS/CG98/99-361**

Purpose of Application: Assist with purchase of stationery, administration costs and equipment.

Grant Requested: £250

Decision: Agreed £200

Group: **Friends of Cleland Hospital - WIS/CG98/99-380**

Purpose of Application: Assist with purchase of music centre.

Grant Requested: £160

Decision: Agreed £160

Group: **Pather and Caledonian Senior Citizens - WIS/CG98/99-381**

Purpose of Application: Assist with cost of Christmas dinner and dance

Grant Requested: £200

Decision: Agreed £200

Group: **Newmains Nursery Centre Advisory Group - WIS/CG98/99-385**

Purpose of Application: Assist with purchase of equipment

Grant Requested: £170

Decision: Agreed £170

Group: **Newmains and District OAP Association - WIS/CG98/99-386**

Purpose of Application: Assist with cost of Christmas activities and summer outing

Grant Requested: £250

Decision: Agreed £250

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Group:	Bonkle 1st Brownies - WIS/CG98/99-387
Purpose of Application:	Assist with purchase of arts and crafts materials and books
Grant Requested:	£150
Decision:	Agreed £65
Group:	Rainbow Club - WIS/CG98/99-388
Purpose of Application:	Assist with purchase of toys and equipment
Grant Requested:	£85
Decision:	Agreed £85
Group:	Newmains 1st Brownies - WIS/CG98/99-389
Purpose of Application:	Assist with cost of Christmas activities and insurance
Grant Requested:	£85
Decision:	Agreed £85
Group:	Morningside Parents Association - WIS/CG98/99-390
Purpose of Application:	Assist with purchase of equipment
Grant Requested:	£85
Decision:	Agreed £85
Group:	Newmains Athletic Group - WIS/CG98/99-391
Purpose of Application:	Assist with purchase of new equipment
Grant Requested:	£170
Decision:	Agreed £170
Group:	St. Brigid's Parents Association - WIS/CG98/99-392
Purpose of Application:	Assist with purchase of equipment
Grant Requested:	£170
Decision:	Agreed £170

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Group: St. Brigid's Athletics Club - WIS/CG98/99-393
Purpose of Application: Assist with general running costs and purchase of equipment
Grant Requested: £170
Decision: Agreed £170

Group: Newmains 1st Boys' Brigade - WIS/CG98/99-394
Purpose of Application: Assist with purchase of equipment for badge work
Grant Requested: £85
Decision: Agreed £85

Group: Netherton Primary School PTA - WIS/CG98/99-395
Purpose of Application: Assist with cost of Christmas party
Grant Requested: £100
Decision: Continued

The Chair being of the opinion that the following item of business was relevant, competent and urgent, authorised its consideration.

SHOP RELOCATION AT GOWKTHRAPPLE

10. Following the meeting of the Wishaw and Newmains Community Forum held on 8 October 1998 concern was expressed at the proposed closure of the shops within the Gowkthrapple Housing Estate and the re-siting to an area of the Estate which it was considered was not as easily accessible as the current location. The Committee were advised that a petition had been submitted to the Planning and Development Committee of 28 October 1998 and it had been agreed to remit the matter to the Housing Committee.

Decided: that the action taken be noted.