
Wishaw, 9 December 1998 at 2 pm.

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

PRESENT

Councillor Gibson, Convener; Councillors Holloway, McGhee, McKendrick, J. Martin and Pentland.

CHAIR

Councillor Gibson (Convener) presided.

IN ATTENDANCE

Director of Housing (Liaison Director); Local Officer, Chief Executive's Department and Administrative Officer, Administration Department.

ALSO ATTENDING

D. Gray and Rev. I. Murdoch.

APOLOGIES

Councillors Lunny, Moran and Selfridge.

COMMUNITY COUNCIL MINUTES

(1) CENTRAL WISHAW COMMUNITY COUNCIL

1. There was submitted the Minute of the meeting of Central Wishaw Community Council held on 4 November 1998.

Decided: that the terms of the Minute be noted.

(2) COLTNESS COMMUNITY COUNCIL

2. There was submitted the Minutes of the meetings of Coltness Community Council held on 12 May and 10 November 1998.

Decided: that the terms of the Minutes be noted.

(3) NEWMAINS AND DISTRICT COMMUNITY COUNCIL

3. There was submitted the Minutes of the meetings of Newmains and District Community Council held on 14 October and 21 October 1998.

Decided: that the terms of the Minutes be noted.

(4) OVERTOWN AND WATERLOO COMMUNITY COUNCIL

4. There was submitted the Minute of the meeting of Overtown and Waterloo Community Council held on 12 October 1998.

Decided: that the terms of the Minute be noted.

MINUTE OF MEETING OF WISHAW AND NEWMAINS COMMUNITY FORUM

5. There was submitted the Minutes of the meetings of Wishaw and Newmains Community Forum held on 8 October and 26 November 1998.

Decided: that the terms of the Minutes be noted.

COMMUNITY FORUM UPDATE

6. With reference to paragraph 3 of the Minute of the meeting of this Committee held on 9 September 1998 when 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 was noted, the Liaison Director was heard in relation to the current progress of the Community Forum.

Decided: that the position be noted.

AREA PROFILE UPDATE

7. With reference to paragraph 3 of the Minute of the meeting of this Committee held on 17 June 1998 when, *inter alia*, the revised timescale of 30 November 1998 for the completion of the Area Profile was noted, the Liaison Director was heard in relation to the progress made in finalising the Area Profile for Wishaw and Newmains and intimated that the draft area profile would be submitted to the Community Forum meeting of 21 January 1999 for comments.

Decided: that the position be noted.

INTERIM COMMUNITY GRANT SCHEME - ALLOCATION OF BUDGETS 1998/99

8. There was submitted a report dated 2 December 1998 by the Chief Executive (1) outlining the background to the budget allocation available to the Area Committee through the interim community grant scheme; (2) reiterating that the budget allocation through the interim community grant scheme for Wishaw and Newmains Area Committee was £31,500 for the aggregated ward element, and £9,450 for the top sliced element; (3) intimating that the Policy and Resources Committee at its meeting on 8 September 1998 agreed that service enhancements would no longer be available through the interim community grant scheme for the current financial year, and (4) intimating the areas which the Committee had previously agreed to support through the area allocation.

Decided: that the Chief Executive be authorised to contact community groups and advise them of the criteria for applying for a grant from the top sliced allocation and that applications be considered at a future meeting of the Committee.

INTERIM COMMUNITY GRANT SCHEME - CONSIDERATION OF APPLICATIONS

9. With reference to paragraph 9 of the Minute of the meeting of this Committee held on 28 October 1998, there was submitted a report (docketed) dated 3 December 1998 by the Chief Executive detailing applications continued from the Meeting of 28 October 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:-

Group: **Circuit Youth Club - WIS/CG98/99-329**

Purpose of Application: Assist with running costs and Christmas party.

Grant Requested: £300

Decision: Agreed £200

Group: **Netherton Primary School PTA - WIS/CG98/99-395**

Purpose of Application: Assist with costs of Christmas party.

Grant Requested: £100

Decision: Agreed £100

Group: **St. Ignatius Primary School Parents, Guardians and Friends Association - WIS/CG98/99-417**

Purpose of Application: Assist with purchase of sound equipment.

Grant Requested: £500

Decision: Continued.

Group: **Craigneuk and Wishawhill Credit Union - WIS/CG98/99- 418**

Purpose of Application: Assist with purchase of computer printer.

Grant Requested: £200

Decision: Continued.

Group: **Wishaw 7th Boys Brigade - Junior Section - WIS/CG98/99-419**

Purpose of Application: Assist with purchase of replacement equipment, cost of summer camp and hire of pitches.

Grant Requested: £1,000

Decision: Agreed £1,000

WISHAW AND NEWMAINS AREA – 9 December 1998

Group: Cleland Primary School Parents Association - WIS/CG98/99 - 524

Purpose of Application: Assist with cost of providing Christmas Discos.

Grant Requested: £100

Decision: Agreed £100

Group: Newmains and District Lunch Club - WIS/CG98/99 - 525

Purpose of Application: Assist with cost of Christmas dinner.

Grant Requested: £100

Decision: Agreed £100

Group: Cleland and District Old Folks - WIS/CG98/99 - 526

Purpose of Application: Assist with cost of hosting Christmas party.

Grant Requested: £200

Decision: Agreed £200

Group: St Patrick's SVDP - WIS/CG98/99 - 527

Purpose of Application: Assist with cost of Christmas dinner.

Grant Requested: £600

Decision: Agreed £200

Group: Hareshaw Residents Group - WIS/CG98/99 - 532

Purpose of Application: Assist with Christmas activities programme.

Grant Requested: £200

Decision: Agreed £100

Group: Hawthorn Drive Neighbourhood Watch - WIS/CG98/99 - 533

Purpose of Application: Assist with cost of erection of neighbourhood signage.

Grant Requested: £50

Decision: Agreed £15 meantime and continued for further consideration.

WISHAW AND NEWMAINS AREA – 9 December 1998

Group: **Wishawhill Senior Citizens Club - WIS/CG98/99 - 534**
Purpose of Application: Assist with cost of Christmas dinner.
Grant Requested: £300
Decision: Agreed £200

Group: **Friends of Castlehill Association - WIS/CG98/99 - 535**
Purpose of Application: Assist with Christmas activities programme.
Grant Requested: £1,000
Decision: Agreed £250

Group: **Thornlie Women's Group - WIS/CG98/99 - 536**
Purpose of Application: Assist with purchase of equipment.
Grant Requested: £514
Decision: Agreed £300

Group: **St Brigid's SVDP, Newmains - WIS/CG98/99 - 537**
Purpose of Application: Assist with ongoing project costs.
Grant Requested: £125
Decision: Agreed £125

Group: **St Aidan's Women's Guild - WIS/CG98/99 - 538**
Purpose of Application: Assist with purchase of equipment and running costs of activities programme.
Grant Requested: £200
Decision: Agreed £200

Group: **Berryhill Women's Interest Group - WIS/CG98/99 - 539**
Purpose of Application: Assist with administrative costs and education activities programme.
Grant Requested: £200
Decision: Agreed £200

WISHAW AND NEWMAINS AREA – 9 December 1998

Group:	Gowkthraple New Action Group - WIS/CG98/99 - 540
Purpose of Application:	Assist with start-up costs of food co-op and Christmas activities for young people.
Grant Requested:	£720
Decision:	Agreed £300
Group:	Overtown Primary School Board - WIS/CG98/99 - 541
Purpose of Application:	Assist with cost of costumes for "Night of Dance" show.
Grant Requested:	£200
Decision:	Agreed £200
Group:	Cleland Parish Church - WIS/CG98/99 - 542
Purpose of Application:	Assist with general upkeep of Church.
Grant Requested:	£200
Decision:	Agreed £200
Group:	St Aidan's Monday Club - WIS/CG98/99 - 545
Purpose of Application:	Assist with purchase of arts and crafts materials, administration costs and Christmas activities programme.
Grant Requested:	£750
Decision:	£170 Agreed meantime and continued for further consideration.
Group:	Overtown Brighter Village Association - WIS/CG98/99 - 558
Purpose of Application:	Assist with cost of Christmas lights project.
Grant Requested:	£800
Decision:	Agreed £800
Group:	Netherton Mothers and Toddlers Group - WIS/CG98/99 - 574
Purpose of Application:	Assist with purchase of nursery equipment and educational toys.
Grant Requested:	£200
Decision:	Agreed £200

WISHAW AND NEWMAINS AREA – 9 December 1998

Group: St. Vincent De Paul Toy Appeal - WIS/CG98/99 - 590
Purpose of Application: Assist with purchase of gifts for underprivileged children.
Grant Requested: Unspecified.
Decision: Agreed £500

Group: Cleland Senior Citizens Lunch Club - WIS/CG98/99 - 591
Purpose of Application: Assist with cost of Christmas Activities Programme.
Grant Requested: £200
Decision: Agreed £100

Group: Cleland Parish Church Men's Club - WIS/CG98/99 - 592
Purpose of Application: Assist with general running costs.
Grant Requested: £75
Decision: Agreed £75

SERVICE ENHANCEMENTS

Group: Leisure Services Department - WIS/SE1/98/99 - 20
Purpose of Application: Assist with cost of hosting "Best Kept Garden Competition".
Grant Requested: £1,000
Decision: Agreed £1,000