

AGENDA ITEM No.1(c)....
WISHAW AND NEWMAINS AREA – 3 February 1999

Wishaw, 3 February 1999 at 2 pm.

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

PRESENT

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

CHAIR

Councillor Gibson (Convener) presided.

IN ATTENDANCE

Chief Committee Services Officer, The Director of Housing (Liaison Director) and Social Strategy Officer, Chief Executive's Department.

ALSO ATTENDING

D. Gray and Reverend I. Murdoch.

APOLOGIES

Councillors Holloway, McGhee and Pentland.

COMMUNITY COUNCIL MINUTES

(1) NEWMAINS AND DISTRICT COMMUNITY COUNCIL

1. There was submitted the Minute of the meeting of Newmains and District Community Council held on 11 November 1998.

Decided: that the terms of the Minute be noted.

(2) OVERTOWN AND WATERLOO COMMUNITY COUNCIL

2. There was submitted the Minutes of the meetings of Overtown and Waterloo Community Council held on 9 November and 14 December 1998.

Decided: that the terms of the Minutes be noted.

SERVICE PLANS 1999/2000

3. With reference to paragraph 25 of the Minute of the meeting of the Policy and Resources Committee held on 2 February 1999 when, inter alia, the summary draft service plans were remitted to the Area Committees for information there were submitted (1) reports dated 11 January and 19 January 1999 by Chief Executive outlining the role of the Council's corporate planning process, and (2) summary service plans for 1999-2000 for all Council departments.

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Decided: that the contents of the summary service plans be noted and passed to the Community Forum for their interest.

MINUTE OF MEETING OF WISHAW AND NEWMAINS COMMUNITY FORUM

4. There was submitted the draft Minute of the meeting of Wishaw and Newmains Community Forum held on 21 January 1999.

Decided: that the terms of the Minute be noted.

COMMUNITY FORUM - UPDATE

5. With reference to paragraph 6 of the Minute of the meeting of this Committee held on 9 December 1998 when the progress 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

6. With reference to paragraph 7 of the Minute of the meeting of this Committee held on 9 December 1998 when it was noted that the draft area profile would be submitted to the Community Forum meeting on 21 January 1999 for comment, the Liaison Director intimated that the work on the area profiles was still ongoing and would be submitted to the next or a future meeting of the Community Forum.

Decided: that the position be noted.

NORTH LANARKSHIRE COMMUNITY SAFETY STRATEGY

7. With reference to paragraph 21 of the Minute of the meeting of the Policy and Resources Committee held on 8 December 1998 when that Committee had noted the development of North Lanarkshire Community Safety Strategy and requested that the Area Committees consider community safety strategy issues and seek the views of Community Forums, there was submitted a report (docketed) dated 27 November 1998 by the Chief Executive thereon.

Decided:

(1) that the terms of the report be noted, and

(2) that the report be referred to the Community Forum for comment on the Community Safety issues which were considered to be most important in the Wishaw, Newmains and District Area.

COMMUNITY GRANTS SCHEME - CONSIDERATION OF APPLICATIONS

8. With reference to paragraph 9 of the Minute of the meeting of this Committee held on 9 December 1998, there was submitted a report (docketed) dated 27 January 1999 by the Chief

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Executive detailing applications continued from that meeting 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: **St. Ignatius Primary School Parents', Guardians' and Friends' Association - WIS/CG98/99-417**

Purpose of Application: To assist with the purchase of sound equipment.

Grant Requested: £500

Decision: Agreed £400.

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

Purpose of Application: To assist with the purchase of a computer printer.

Grant Requested: £200

Decision: Continued.

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

Purpose of Application: To assist with the cost of erecting neighbourhood watch signage.

Grant Requested: £50 (previously issued with cheque for £15)

Decision: Agreed £35.

Group: **St. Aidan's Monday Club - WIS/CG98/99-545**

Purpose of Application: To assist with the purchase of arts and crafts materials, administration costs and a Christmas activities programme.

Grant Requested: £750 (previously issued with cheque for £170)

Decision: Agreed £200.

NEW APPLICATIONS

Group: **Cleland Parish Church - WIS/CG98/99-639**

Purpose of Application: To assist with providing disabled access to the church building.

Grant Requested: £1,500

Decision: £1,050 (from the Top Sliced Allocation)

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Group: **St. Ignatius Church Social and Finance Committee - WIS/CG98/99-640**

Purpose of Application: To assist with the purchase of seating for the Community Church Hall.

Grant Requested: £1,500

Decision: Agreed £600.

Group: **Cleland Girl Guides - WIS/CG98/99-641**

Purpose of Application: To assist with the purchase of equipment and arts and crafts materials.

Grant Requested: £50

Decision: Agreed £50.

Group: **Cleland Parish Church Sunday School - WIS/CG98/99-642**

Purpose of Application: To assist with the purchase of equipment for an activities programme.

Grant Requested: £75

Decision: Agreed £75.

Group: **Gowkthrapple Senior Citizens' Club - WIS/CG98/99-643**

Purpose of Application: To assist with the cost of Easter and Summer activities programmes.

Grant Requested: £800

Decision: Nil.

Group: **Cleland Senior Citizens' and Friends' Centre - WIS/CG98/99-644**

Purpose of Application: To assist with team travel costs and entertainment costs for visiting teams.

Grant Requested: £100

Decision: Agreed £100.

Group: **Central Wishaw Community Council - WIS/CG98/99-645**

Purpose of Application: To assist with the ongoing costs of educational, environmental and heritage projects.

Grant Requested: £1,500

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Decision:	Continued.
Group:	St. Thomas' Primary School Board - WIS/CG98/99-646
Purpose of Application:	To assist with the purchase of a multisound centre for school productions.
Grant Requested:	£375
Decision:	Agreed £250.
Group:	Houldsworth Bowling Club - WIS/CG98/99-647
Purpose of Application:	To assist with the cost of a Christmas activities programme and meals.
Grant Requested:	£500
Decision:	Agreed £250 and continue.
Group:	Gowkthrappe Senior Citizens' Club - WIS/CG98/99-649
Purpose of Application:	To assist with the purchase of a bingo machine.
Grant Requested:	£300
Decision:	Agreed £100.
Group:	Thornlie Primary School Board - WIS/CG98/99-664
Purpose of Application:	To assist with the purchase of furniture for the Parents' Room and Reference Library.
Grant Requested:	£500
Decision:	Agreed £250.
Group:	Cleland 1st Brownie Pack - WIS/CG98/99-665
Purpose of Application:	To assist with the purchase of games equipment and arts and crafts materials.
Grant Requested:	Not known
Decision:	Agreed £50.