

Motherwell, 3 March 1999 at 11 am.

**A Meeting of the POLICY AND RESOURCES
(COMMUNITY DEVELOPMENT) SUB-COMMITTEE**

PRESENT

Councillor Moran, Convener; Councillors Chadha, Gormill, Hebenton and McKeown.

CHAIR

Councillor Moran (Convener) presided.

IN ATTENDANCE

The Committee Services Officer, Assistant Chief Executive (Operations), and Community Development Manager, Chief Executive's Department.

APOLOGIES

Councillors Craig, Leitch, Lucas, McCabe, McKendrick, Maginnis and Ross.

MINUTES OF MEETINGS OF AREA COMMITTEES

(1) AIRDRIE AREA COMMITTEE OF 2 FEBRUARY 1999

1. There was submitted the Minute of the meeting of the Airdrie Area Committee held on 2 February 1999.

Decided: that the Minute be approved.

(2) MOTHERWELL AREA COMMITTEE OF 3 FEBRUARY 1999

2. There was submitted the Minute of the meeting of the Motherwell Area Committee held on 3 February 1999.

Decided: that the Minute be approved.

(3) WISHAW AND NEWMAINS AREA COMMITTEE OF 3 FEBRUARY 1999

3. There was submitted the Minute of the meeting of the Wishaw and Newmains Area Committee held on 3 February 1999.

Decided: that the Minute be approved.

(4) NORTHERN CORRIDOR AREA COMMITTEE OF 4 FEBRUARY 1999

4. There was submitted the Minute of the meeting of the Northern Corridor Area Committee held on 4 February 1999.

Decided: that the Minute be approved.

(5) BELLSHILL AND DISTRICT AREA COMMITTEE OF 4 FEBRUARY 1999

5. There was submitted the Minute of the meeting of the Bellshill and District Area Committee held on 4 February 1999.

Decided: that the Minute be approved.

(6) CUMBERNAULD AREA COMMITTEE OF 5 FEBRUARY 1999

6. There was submitted the Minute of the meeting of the Cumbernauld Area Committee held on 5 February 1999.

Decided: that the Minute be approved.

(7) COATBRIDGE AREA COMMITTEE OF 9 FEBRUARY 1999

7. There was submitted the Minute of the meeting of the Coatbridge Area Committee held on 9 February 1999.

Decided: that the Minute be approved.

(8) SHOTTS AND HARTHILL AREA COMMITTEE OF 9 FEBRUARY 1999

8. There was submitted the Minute of the meeting of the Shotts and Harthill Area Committee held on 9 February 1999.

Decided: that the Minute be approved.

(9) KILSYTH AND VILLAGES AREA COMMITTEE OF 10 FEBRUARY 1999

9. There was submitted the Minute of the meeting of the Kilsyth and Villages Area Committee held on 10 February 1999.

Decided: that the Minute be approved.

MATCH FUNDING - EUROPEAN SOCIAL FUND PROJECT - COMMUNITY CARE LANARKSHIRE

10. There was submitted a report (docketed) dated 23 February 1999 by the Chief Executive (1) advising on the progress of the One Plus Community Care Lanarkshire Project and, in particular, highlighting

its success in the recruitment and training of long term unemployed persons from the North Lanarkshire area; (2) intimating that a further bid for European Social Fund Project funding had been prepared by the organisation, which had requested that the Council make a financial contribution of £27,500 which represented 28% of the total project costs, and (3) detailing the total financial package required to fund the Community Care Lanarkshire Project.

Decided:

- (1) that the Council make a financial contribution of £27,500 to One Plus from the Chief Executive's Payment to Agencies and Other Bodies Budget for the current financial year;
- (2) that the Chief Executive write to One Plus requesting that they target the recruitment of trainees to the PPA and Regeneration Areas in the first instance, and
- (3) that the report be otherwise noted.

MOTHERWELL NORTH PRIORITY PARTNERSHIP AREA - UPDATE

11. With reference to paragraph 14 of the Minute of the meeting of this Sub-Committee held on 20 January 1999, the Assistant Chief Executive (Operations) orally advised that an update report on the Motherwell North Priority Partnership Area had still to be finalised and proposed that, in the circumstances, it be submitted to the meeting of the Policy and Resources Committee to be held on 16 March 1999.

Decided: that the matter be referred to the Policy and Resources Committee to be held on 16 March 1999.

REGENERATION PROGRAMME - UPDATE

12. The Assistant Chief Executive (Operations) orally advised that an update report on the Regeneration Programme had still to be finalised and proposed that, in the circumstances, it be submitted to the meeting of the Policy and Resources Committee to be held on 16 March 1999.

Decided: that the matter be referred to the Policy and Resources Committee to be held on 16 March 1999.

SOCIAL INCLUSION PARTNERSHIP

13. Under reference to paragraph 17 of the Minute of the meeting of this Sub-Committee held on 20 January 1999, the Assistant Chief Executive (Operations) orally referred to the Council's bid, on behalf of North Lanarkshire Regeneration Partnership, for South Coatbridge to become a Social Inclusion Partnership, and advised (1) that the Minister for Housing, Transport and European Affairs had recently advised that the North Lanarkshire Regeneration Partnership had been included in the new Social Inclusion Partnerships established by the Scottish Office; (2) that the Partnership was initially for a period of 5 years, with an evaluation to be undertaken towards the end of the initial 5 year period, to determine whether designation would continue beyond that point, and (3) that the Minister had recently visited the Kirkshaws Area of South Coatbridge, to publicise the designation.

Decided: that the oral report be noted.

ANNUAL GRANTS - TERMINATING URBAN PROGRAMME PROJECTS

14. The Assistant Chief Executive (Operations) orally advised that a report on the termination of Urban Programme projects had still to be finalised and proposed, in the circumstances, that it be submitted to the meeting of the Policy and Resources Committee to be held on 16 March 1999.

Decided: that the matter be referred to the Policy and Resources Committee to be held on 16 March 1999.

LANARKSHIRE DEVELOPMENT AGENCY - DEVELOPMENT OF RURAL STRATEGY

15. There was submitted a report (docketed) dated 24 February 1999 by the Chief Executive (1) referring to Lanarkshire Development Agency's proposals to formulate a Rural Strategy, as part of the Changing Gear Initiative; (2) advising that the Lanarkshire Development Agency had approached this Council, South Lanarkshire Council and Scottish Homes to assist with the development of the Strategy, and (3) indicating that the Council had been requested to consider making a contribution of £3,000 towards the production of the Rural Strategy.

Decided:

- (1) that the proposal by the Lanarkshire Development Agency and its strategic partners to develop a Lanarkshire Rural Development Strategy, as part of the Changing Gear Initiative, be noted;
- (2) that the Council's support for the development of this Strategy be confirmed, it being noted a draft copy of the Strategy would be made available to the Council prior to its publication;
- (3) that a funding contribution of £3,000 towards the production of the Strategy, funded from the Chief Executive's Payment to Agencies and Other Bodies Budget for the current financial year, be approved, and
- (4) that the report be otherwise noted.

CALDERCRUIX COMMUNITY FOOD CO-OPERATIVE - FUNDING REQUEST

16. There was submitted a report (docketed) dated 24 February 1999 by the Chief Executive advising (1) of progress made, to date, by the Caldercruix Community Food Co-operative following its establishment in 1997; (2) that a request for £1,000 had been received from the Co-operative's Management Committee, to assist with occupancy and operational costs, and (3) that the Co-operative had sought discretionary rates relief from the Council.

Decided:

- (1) that the progress and achievements made by the Caldercruix Community Food Co-operative Management Committee since its relocation to shop premises be noted;
- (2) that an award of £1,000 to assist with occupancy costs be awarded to Caldercruix Community Food Co-operative, funded from the Chief Executive's Payments to Agencies and Other Bodies Budget for the current financial year;
- (3) that the Director of Finance be instructed to consider the eligibility of Caldercruix Community Food Co-operative for discretionary rates relief from the Council, and

- (4) that the report be otherwise noted.

AIRDRIE YMCA - FUNDING REQUEST 1998/99

17. There was submitted a report (docketed) dated 24 February 1999 by the Chief Executive (1) indicating that Airdrie YMCA had been experiencing financial difficulties due to a number of factors, including the poor design and condition of the existing premises; (2) intimating that the Airdrie YMCA Management Committee are currently preparing a Business Plan which will consider, inter alia, the possibility of relocation to new premises, and; (3) advising that a request for additional funding of £2,000 had been received from the Airdrie YMCA to enable it to consolidate its current activities and establish a solid foundation from which to develop its Business Plan objectives.

Decided:

- (1) that the current financial difficulties being experienced by Airdrie YMCA and the Management Committee's intentions to address those difficulties through proposals contained within their Business Plan be noted;
- (2) that an award of £2,000 to Airdrie YMCA, from the Chief Executive's Payments to Agencies and Other Bodies Budget for the current financial year, be approved, subject to the submission of detailed progress reports from the YMCA, and on the understanding that this is an additional funding award and not an increase in core revenue funding from the Council, and
- (3) that the report be otherwise noted.

NORTH COATBRIDGE CREDIT UNION - COMMON BOND EXTENSION

18. There was submitted a report (docketed) dated 23 February 1999 by the Chief Executive (1) advising that the North Coatbridge Credit Union are in the process of extending their common bond and area of operation to include Glenboig and Ramoan, and (2) advising that the Credit Union had submitted a request for further funding, in the sum of £600, towards the subsequent associated costs.

Decided:

- (1) that North Coatbridge Credit Union be awarded the sum of £600 to assist with the costs required to extend the Credit Union common bond and the area of operation, funded from the Chief Executive's Payments to Agencies and Other Bodies Budget for the current financial year, and
- (2) that the report be otherwise noted.

INTERIM COMMUNITY GRANTS SCHEME - CONSIDERATION OF APPLICATIONS

19. With reference to paragraph 21 of the Minute of the meeting of this Sub-Committee held on 20 January 1999, there was submitted a report dated 23 February 1999 by the Chief Executive detailing applications for community grants continued from that meeting, together with new applications.

Decided: that, subject to the receipt of any outstanding information, the applications for community grants be dealt with as follows:-

CONTINUED APPLICATIONS

Group: **The John Rogers Memorial Foundation - CG98/99-357**

Purpose of Application: To assist with start up and initial running costs.

Grant Requested: Unknown

Decision: That a grant of £200 be awarded.

Group: **Enable - Bellshill and District Branch - CG98/99-358**

Purpose of Application: To assist with hall let costs and activities programme, including Halloween and Christmas.

Grant Requested: £1,000 (cheque previously issued for £240)

Decision: That a further grant of £50 be awarded.

Group: **Wrangholm Playgroup - CG98/99-360**

Purpose of Application: To assist with general running costs.

Grant Requested: £500

Decision: That a grant of £100 be awarded.

Group: **Coatbridge Indoor Bowling Club (Senior Section) CG98/99-421**

Purpose of Application: To assist with the cost of hosting "Finals Day".

Grant Requested: £200 (cheque previously issued for £50)

Decision: That a further grant of £50 be awarded.

Group: **Airdrie and District Young Textile Group - CG98/99-458**

Purpose of Application: To assist with hall rental costs and purchase of equipment.

Grant Requested: £120 (cheque previously issued for £20)

Decision: That a further grant of £20 be awarded.

Group: **British Korean Veterans' Association - CG98/99-462**

Purpose of Application: To assist with the establishment of woodland garden to commemorate soldiers who lost their lives during the Korean War.

Grant Requested: £1,500 (cheque previously issued for £1,025)

Decision:	That a further grant of £475 be awarded.
Group:	Monklands Ramblers - CG98/99-464
Purpose of Application:	To assist with the cost of Christmas Dinner.
Grant Requested:	£1,300 (cheque previously issued for £183)
Decision:	That a further grant of £100 be awarded.
Group:	United Against Drugs - CG98/99-465
Purpose of Application:	To assist with the cost of launch initiative.
Grant Requested:	£500 (cheque previously issued for £302)
Decision:	That a further grant of £100 be awarded.
Group:	Salvation Army - CG98/99-594
Purpose of Application:	To assist with Christmas Dinners and Parcels.
Grant Requested:	£300
Decision:	That no grant be awarded.
Group:	Our Lady and St. Francis Adult Education Group - CG98/99-595
Purpose of Application:	To assist with the cost of transport and purchase of material.
Grant Requested:	£300 (cheque previously issued for £150)
Decision:	That a further grant of £150 be awarded.
Group:	The Afternoon Club - CG98/99-596
Purpose of Application:	To assist with the cost of Christmas Lunch.
Grant Requested:	£500
Decision:	That no grant be awarded.
Group:	Monklands Elderly Forum - CG98/99-597
Purpose of Application:	To assist with the cost of Christmas Dinner.
Grant Requested:	£200
Decision:	That a grant of £20 be awarded.

Group:	Lanarkshire Welfare Amateur Boxing Club - CG98/99-601
Purpose of Application:	To assist with running costs and purchase of shower unit.
Grant Requested:	£600
Decision:	That a grant of £100 be awarded.
Group:	Parents' and Children's' Support Project - CG98/99-602
Purpose of Application:	To assist with the cost of newsletter.
Grant Requested:	£160 (cheque previously issued for £67.30)
Decision:	That a further grant of £50 be awarded.
Group:	Monklands Carers' Respite Group - CG98/99-604
Purpose of Application:	To assist with the cost of hall hire.
Grant Requested:	£458 (cheque previously issued for £25)
Decision:	That a further grant of £50 be awarded.
Group:	The Thursday Club for the Disabled Child - CG98/99-605
Purpose of Application:	To assist with the cost of hall lets, purchase of equipment etc.
Grant Requested:	£464 (cheque previously issued for £50)
Decision:	That no further grant be awarded.
Group:	HCPT The Pilgrimage Trust - CG98/99-613
Purpose of Application:	To assist with the cost of a holiday.
Grant Requested:	£450 (cheque previously issued for £125)
Decision:	That a further grant of £150 be awarded.
Group:	Cumbernauld YMCA-YWCA - CG98/99-615
Purpose of Application:	To assist with the purchase of fitness equipment.
Grant Requested:	£1250 (cheque previously issued for £310)
Decision:	That a further grant of £184 be awarded.

Group: **Royal Marines Association - Lanarkshire Branch - CG98/99-616**

Purpose of Application: To assist with the cost of transport, social events and administration costs.

Grant Requested: £250 (cheque previously issued for £173)

Decision: That a further grant of £60 be awarded.

Group: **Motherwell Orange and Purple Senior Citizens - CG98/99-617**

Purpose of Application: To assist with the cost of bus runs and Christmas event.

Grant Requested: £300 (cheque previously issued for £200)

Decision: That no further grant be awarded.

Group: **Mel-milaap Rural Group - CG98/99-618**

Purpose of Application: To assist with transport to Drama event

Grant Requested: £200 (cheque previously issued for £113)

Decision: That a further grant of £70 be awarded.

NEW APPLICATIONS

Group: **Ex 156 Brigade Association - Lowland Regiment - CG98/99-681**

Purpose of Application: To assist with the cost of transport to attend annual commemorative event in Holland.

Grant Requested: £1,500

Decision: That a grant of £182 be awarded and that the application be otherwise continued for further consideration.

Group: **Lanarkshire Keyboard Society - CG98/99-682**

Purpose of Application: To assist with the cost of equipment.

Grant Requested: £500

Decision: That a grant of £77 be awarded and that the application be otherwise continued for further consideration.

Group: **Cumbernauld Discovery Group - CG98/99-683**

Purpose of Application: To assist with the cost of transport for a weekend residential visit.

Grant Requested: £330

Decision: That a grant of £45 be awarded; that the application be otherwise continued for further consideration, and that the application be also remitted to the Cumbernauld Area Committee for consideration.

Group: **Springhill Playgroup - CG98/99-684**

Purpose of Application: To assist with the cost of Gala Day and Hall Hire.

Grant Requested: £970

Decision: That consideration of the application be continued.

Group: **Motherwell Talking Newspaper - CG98/99-685**

Purpose of Application: To assist with the purchase of recording equipment and a fast copier.

Grant Requested: £1,500

Decision: That a grant of £30 be awarded and that the application be otherwise continued for further consideration.

Group: **Crossroads Cumbernauld - CG98/99-686**

Purpose of Application: To assist with the cost of training and administrative support.

Grant Requested: £1,500

Decision: That a grant of £200 be awarded; that the application be otherwise continued for further consideration, and that the application be also remitted to the Cumbernauld Area Committee for consideration.

Group: **Remploy Limited - CG98/99-687**

Purpose of Application: To assist with the cost of 50th Anniversary Ball for disabled past and present employees.

Grant Requested: £500

Decision: That a grant of £147 be awarded and that the application be otherwise continued for further consideration.

Group: **Parents United - CG98/99-688**
Purpose of Application: To assist with the cost of hall lets and crèche workers.
Grant Requested: £385.44
Decision: That a grant of £50 be awarded and that the application be otherwise continued for further consideration.

Group: **Strathclyde Loch Sailing Club - CG98/99-689**
Purpose of Application: To assist with cost of room rental throughout 1999.
Grant Requested: £1,500
Decision: That consideration of the application be continued.

Group: **Friends of Strathcarron Hospice, Cumbernauld Branch - CG98/99-690**
Purpose of Application: To assist with the cost of organising ceilidh in March, including catering, prizes etc.
Grant Requested: Not known
Decision: That a grant of £100 be awarded; that the application be otherwise continued for further consideration, and that the application be also remitted to the Cumbernauld Area Committee for consideration.

Group: **Motherwell and District Women's Aid - CG98/99-702**
Purpose of Application: To assist with the additional costs of organising a Domestic Violence Conference, including venue costs.
Grant Requested: £1,500
Decision: That a grant of £200 be awarded and that the application be otherwise continued for further consideration.

Group: **North Lanarkshire (North) Tenants' and Residents' Federation - CG98/99-714**
Purpose of Application: To assist with the cost of Housing Partnership training/meetings and production of Partnership newsletter/equipment.
Grant Requested: £1,500
Decision: That a grant of £175 be awarded; that the application be otherwise continued for further consideration, and that the application be also remitted to the Cumbernauld Area Committee for consideration.

Group:	Carfin Shotokai Karate Club - CG98/99-715
Purpose of Application:	To assist with the cost of training equipment, training courses and hall hire.
Grant Requested:	£1,158
Decision:	That consideration of the application be continued.
Group:	Monklands Carers' Respite Group - CG98/99-716
Purpose of Application:	To assist with the cost of social evening for users.
Grant Requested:	£160
Decision:	That a grant of £70 be awarded and that the application be otherwise continued for further consideration.
Group:	1st Cambusnethan Boys' Brigade - CG98/99-717
Purpose of Application:	To assist with the cost of equipment, expeditions and competition hikes.
Grant Requested:	£1,500
Decision:	That a grant of £100 be awarded and that the application be otherwise continued for further consideration.
Group:	Whinhall Women's Group (Tuesday Class) - CG98/99-721
Purpose of Application:	To assist with the cost of Christmas lunch, outings and administration costs.
Grant Requested:	£815
Decision:	That a grant of £20 be awarded and that the application be otherwise continued for further consideration.
Group:	Whinhall Women's Group (Monday Sewing Class) - CG98/99-722
Purpose of Application:	To assist with the cost of Christmas lunch, sewing materials and administration costs.
Grant Requested:	£185
Decision:	That a grant of £20 be awarded and that the application be otherwise continued for further consideration.

Group: St. Augustine's Ramblers' Club - CG98/99-723

Purpose of Application: To assist with the cost of transport.

Grant Requested: £1,000

Decision: That consideration of the application be continued.

Group: The Scottish Episcopal Church of the Holy Name - CG98/99-742

Purpose of Application: To assist with the cost of redecorating kitchen and bringing it up to Health Regulation standards and redecoration of church hall.

Grant Requested: £1,184.86

Decision: That a grant of £185 be awarded; that the application be otherwise continued for further consideration, and that the application be also remitted to the Cumbernauld Area Committee for consideration.

SERVICE ENHANCEMENT

Area: Motherwell (Ward 2) - SE98/99-002

Purpose of Application: Best Kept Garden Competition.

Grant Requested: £670

Decision: That the application be remitted to the Council for consideration with the recommendation that it be approved.

INTERIM COMMUNITY GRANTS SCHEME - GRANTS TO PLAYSCHMES 1998/99

20. Under reference to paragraph 17 of the Minute of the meeting of this Sub-Committee held on 22 April 1998, there was submitted a report (docketed) dated 10 February 1999 by the Chief Executive detailing applications received from Playschemes which will operate during the Easter period, 26 March to 9 April 1999.

Decided:

- (1) that the report be noted, and
- (2) that the awards to Playschemes operating during Easter 1999 be approved as follows viz:-

Group: Eastfield Playscheme - PS98/99-001

Decision: That a grant of £112.52 be awarded.

Group: North Motherwell Playscheme - PS98/99-002

Decision: That a grant of £112.52 be awarded.

Group: Bellshill Out Of School Care - PS98/99-003

Decision: That a grant of £155.20 be awarded.

Group: Out of School Care Project - PS98/99-005

Decision: That a grant of £155.20 be awarded.

Group: Airdrie North Community Playscheme - PS98/99-006

Decision: That a grant of £213.40 be awarded.

Group: Gowkthrapple Playscheme - PS98/99-007

Decision: That a grant of £104.76 be awarded.

Group: Monklands Playscheme for Children with Special Needs - PS98/99 009

Decision: That a grant of £133.86 be awarded.

Group: Springhill Playscheme - PS98/99-010

Decision: That a grant of £219.22 be awarded.

Group: Oscars - PS98/99-011

Decision: That a grant of £174.60 be awarded.

Group: Moodiesburn Playscheme - PS98/99-012

Decision: That a grant of £147.44 be awarded.

Group: YMCA/YWCA Peace of Mind - PS98/99-013

Decision: That a grant of £155.20 be awarded.

Group: Hillview Special Needs - PS98/99 014

Decision: That a grant of £133.86 be awarded.

Group: Baird Memorial Out of School Care - PS98/99-015

Decision: That a grant of £155.20 be awarded.

Group: Ethnic Junior Group - PS98/99-016

- Decision:** That a grant of £194.00 be awarded.
Group: **Belvidere Playscheme - PS98/99-017**
- Decision:** That a grant of £141.62 be awarded.
- Group:** **Kilsyth Congregational Church - PS98/99-020**
- Decision:** That a grant of £106.70 be awarded.
- Group:** **Kirkshaws Playscheme - PS98/99-022**
- Decision:** That a grant of £194.00 be awarded.
- Group:** **Gowkthrapple Teenscheme - PS98/99-023**
- Decision:** That a grant of £85.36 be awarded.
- Group:** **Joe McKay - PS98/99-026**
- Decision:** That a grant of £232.80 be awarded.
- Group:** **Glenboig/Corsewall Street - PS98/99-027**
- Decision:** That a grant of £170.72 be awarded.
- Group:** **Kirkshaws Under 14s Group - PS98/99-028**
- Decision:** That a grant of £172.72 be awarded.
- Group:** **Kirkshaws Over 14s Group - PS98/99-029**
- Decision:** That a grant of £128.04 be awarded.
- Group:** **Monklands Activity Programme - PS98/99-030**
- Decision:** That a grant of £135.80 be awarded.
- Group:** **Focus Youth Project - PS98/99-031**
- Decision:** That a grant of £164.90 be awarded.
- Group:** **Craigneuk Lone Parents Group - PS98/99-032**
- Decision:** That a grant of £126.10 be awarded.
- Group:** **North Airdrie/Whinhall Summer Project - PS98/99-033**
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- Decision:** That a grant of £170.72 be awarded.
- Group:** **Muirfield Playscheme - PS98/99-034**
- Decision:** That a grant of £219.22 be awarded.
- Group:** **Multi Cultural Youth Group - PS98/99-035**
- Decision:** That a grant of £85.36 be awarded.
- Group:** **New Venture Youth Club - PS98/99-037**
- Decision:** That a grant of £199.82 be awarded.
- Group:** **Oot the Hoose Playscheme - PS98/99-038**
- Decision:** That a grant of £170.72 be awarded.
- Group:** **Fallside Playscheme - PS98/99-039**
- Decision:** That a grant of £83.42 be awarded.
- Group:** **Carbrain Playscheme - PS98/99-040**
- Decision:** That a grant of £170.72 be awarded.
- Group:** **Eastfield Youth Playscheme - PS98/99-042**
- Decision:** That a grant of £157.14 be awarded.
- Group:** **Motherwell YMCA - PS98/99-043**
- Decision:** That a grant of £170.72 be awarded.
- Group:** **Stanmore Playscheme - PS98/99-045**
- Decision:** That a grant of £164.90 be awarded.
- Group:** **Newarthill Playscheme - PS98/99-99**
- Decision:** That travel passes only be awarded.