

Harthill, 9 February 1999 at 2 pm.

A Meeting of the **SHOTTS AND HARTHILL AREA COMMITTEE**

PRESENT

Councillor Robertson, Vice-Convener and Councillor Cefferty.

CHAIR

Councillor Robertson (Vice-Convener) presided.

IN ATTENDANCE

The Director of Administration (Liaison Director) and Administrative Officer, Administration Department and Senior Officer, Urban Programme, Chief Executive's Department.

ALSO ATTENDING

Chief Inspector Arthur, Strathclyde Police.

APOLOGIES

Councillor Gormill.

COMMUNITY COUNCIL MINUTES - SHOTTS COMMUNITY COUNCIL

1. There were submitted the Minutes of the meetings of Shotts Community Council held on 16 December 1998 and 20 January 1999.

Decided: that the terms of the Minutes be noted.

SERVICE PLANS 1999/2000

2. 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 the Chief Executive outlining the role of the Council's corporate planning process, and (2) summary service plans for 1999-2000 for all Council departments.

Decided: that the contents of the summary service plans be noted.

COMMUNITY FORUM - UPDATE

3. With reference to paragraph 5 of the Minute of the meeting of this Committee held on 15 December 1998 when it had been noted that the main area of discussion at the meeting held on 9 November 1998 to progress matters associated with the establishment of a Community Forum was the development of a Constitution for the proposed Community Forum and that a Sub-Group had been formed to establish a draft Constitution for consideration at the next meeting, there was submitted a report (docketed) dated 2 February 1999 by the Liaison Director (1) detailing within

Appendix 1 to the report, the persons who attended the meeting on 7 December 1998, the agenda and note of business; (2) intimating that the sub-group had met and a draft constitution had been considered at the meeting, and (3) proposing (a) that the Community Forum be known as Allanton, Harthill, Hartwood and Shotts Community Forum, and (b) that the constitution be as detailed in Appendix 2 to the report.

Decided:

- (1) that the constitution for the Allanton, Harthill, Hartwood and Shotts Community Forum, as detailed at Appendix 2 to the report, be approved, and
- (2) that the terms of the report be noted.

LANARKSHIRE COMMUNITY SAFETY STRATEGY

4. With reference to paragraph 21 of the Minute of the Policy and Resources Committee held on 8 December 1998 when that Committee noted the development of a 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;
- (2) that the report be remitted to the Community Forum for comment, and
- (3) that the Senior Officer, Urban Programme, be authorised to arrange for appropriate officer representation at the meeting of the Community Forum to be held on Monday, 1 March 1999.

COMMUNITY GRANT SCHEME - CONSIDERATION OF APPLICATIONS

5. With reference to paragraph 6 of the Minute of the meeting of this Committee held on 15 December 1998, there was submitted a report (docketed) dated 1 February 1999 by the Chief Executive detailing new applications received.

Decided:

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

| | |
|--------------------------------|----------------------------------------------------------|
| Group: | Harthill and Benhar Homing Club - SHO/CG98/99-612 |
| Purpose of Application: | To assist with the upkeep of the Club. |
| Grant Requested: | £100 |
| Decision: | Agreed £50. |

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Group: Springhill Senior Citizens - SHO/CG98/99-650
Purpose of Application: To purchase a microphone system and a contribution towards an outing in May 1999.
Grant Requested: £300
Decision: Agreed £150.

Group: Harthill Adult Learner Group - SHO/CG98/99-651
Purpose of Application: To purchase computer equipment to start up a computer suite.
Grant Requested: £10,199.10
Decision: Nil.

Group: Shotts and Dykehead Caledonia Pipe Band - SHO/CG98/99-698
Purpose of Application: To purchase new instruments and additional uniforms for the 1999 competition season.
Grant Requested: £1,000
Decision: Agreed £1,000.

Group: St. Patrick's Amateur Opera Group - Shotts - SHO/CG98/99-699
Purpose of Application: To assist with the cost of the 1999 production.
Grant Requested: £1,000
Decision: Agreed £800

and

- (2) that the Liaison Director, in consultation with the Convener, be authorised to allocate the remaining balance of the top-slice allocation for the current year.