

**Wishaw, 9 September 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 Pentland.

**CHAIR**

Councillor Gibson (Convener) presided.

**IN ATTENDANCE**

The Committee Services Officer, Director of Housing (Liaison Director), Administrative Officer, Department of Administration, Local Officer, Chief Executive's Department and Divisional Support Manager, Department of Leisure and Recreation.

**COMMUNITY COUNCIL MINUTES**

**(1) CENTRAL WISHAW COMMUNITY COUNCIL**

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

**Decided:** that the terms of the Minute be noted.

**(2) OVERTOWN AND WATERLOO COMMUNITY COUNCIL**

2. There was submitted the Minute of the meeting of Overtown and Waterloo Community Council held on 8 June 1998.

**Decided:** that the terms of the Minute be noted.

**(3) ESTABLISHMENT OF COMMUNITY FORUM - UPDATE**

3. With reference to paragraph 2 of the Minute of the meeting of this Committee held on 17 June 1998 when the arrangements for the first meeting of the Community Forum on 27 August 1998 were finalised, there was submitted a report (docketed) dated 9 September 1998 by the Liaison Director (1) intimating that the Community Forum meeting was attended by 29 representatives from a wide range of Community Groups, and (2) detailing the Community Forum's recommendation in the relation to the framework under which Forum meetings would operate.

**Decided:**

- (1) that 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 be noted;
- (2) that the Schedule of meetings for the Community Forum as detailed in Appendix 1 to the report be noted, and
- (3) that the terms of the report be noted.

**(4) TWINNING: AREA COMMITTEES - CONSULTATION**

4. There was submitted a report (docketed) dated 11 August 1998 by the Director of Administration advising of the requirement for Area Committees to be consulted on issues relating to Town Twinning Links (1) intimating that wherever possible the decisions of the General Purposes Committee with regard to Twinning Links be informed by advice from the appropriate Area Committee, and (2) advising that the Twinning Link for Wishaw and Newmains Area Committee would be Schweinfurt, Germany.

**Decided:** that the terms of the report be noted.

**CENTRAL SCOTLAND COUNTRYSIDE TRUST - CONNECTING PEOPLE WITH THE FOREST - COMMUNITY INVOLVEMENT PLAN FINAL DRAFT MAY 1998**

5. With reference to paragraph 14 of the Minute of the meeting of the Planning and Development Committee held on 19 August 1998 when, inter alia, the publication of Central Scotland Countryside Trust (CSCT) Community Involvement Plan - Connecting People with the Forest was noted, and it was agreed that the report be referred to Area Committees for information, there was submitted a report by the Director of Planning and Development (1) outlining the background to the Community Involvement Plan; (2) providing specific comments on the proposals, and (3) advising of the implications for the Council.

**Decided:** that the terms of the report be noted.

**DECENTRALISATION: REVIEW OF PROGRESS**

6. There was submitted a report (docketed) dated 1 September 1998 by the Chief Executive advising of the arrangements for the first annual review of decentralisation to enable Area Committees to consider how they wish to contribute to the review by responding to a number of issues and questions (1) detailing the content of the annual review of decentralisation; (2) intimating that the Assistant Chief Executive (Operations) would co-ordinate internal consultation on the review and report to the Policy and Resources (Community Development) Sub-Committee meeting in November; (3) requesting Area Committees to consider and respond to the remit identified in the report, and (4) advising that the Policy and Resources (Community Development) Sub-Committee had agreed that a bid should be made for dedicated resources for decentralisation in the forthcoming year.

**Decided:**

- (1) that the arrangements for reviewing decentralisation be noted;
- (2) that the Liaison Director prepare a report for the next meeting of the Committee, and

- (3) that the contents of the report be otherwise noted.

**COMMITTEE MEMBERSHIP - COMMUNITY REPRESENTATION**

7. There was submitted a report dated 4 September 1998 by the Director of Administration advising that at meetings of the newly formed Wishaw and Newmains Community Forum, the issue of community representation on the Area Committee had been raised (1) outlining the background to the establishment of Area Committees; (2) intimating that it had been agreed that Community Forums operate in parallel to Area Committees, and (3) advising that the issue of community representation on Area Committees in a full membership capacity would require approval by the Policy and Resources Committee.

**Decided:** that the Chair and Vice-Chair of the Community Forum or their substitutes be invited to be present at all future meetings of the Area Committee.

**LEISURE PLAN**

8. With reference to paragraph 7 of the Minute of the meeting of the Leisure Services Committee held on 2 September 1998 when, a report dated 24 August, 1998 by the Director of Leisure Services enclosing the Council's draft Leisure Plan was approved on the basis of the proposed public consultation exercise and referred to Area Committees for their interest, there was submitted the said report dated 24 August 1998 by the Director of Leisure Services.

**Decided:**

- (1) that the terms of the report be noted, and  
(2) that a short presentation on the Leisure Plan be made at the next meeting of the Committee.

**Councillor Moran declared an interest in the application for a community grant by Wishaw Ex-Serviceman's Senior Citizens Section within the following item of business and took no part in the consideration thereof.**

**COMMUNITY GRANT SCHEME - CONSIDER APPLICATIONS**

9. With reference to paragraph 4 of the Minute of the meeting of this Committee held on 17 June 1998 when, inter alia, it had been agreed to continue certain applications, there was submitted a report (docketed) dated 2 September 1998 by the Chief Executive detailing applications continued from the Committee meeting of 17 June 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:-

**CONTINUED APPLICATIONS**

**Group:** Gowkthrapple Youth Club - WIS:CG97/98-357  
**Purpose of Application:** Assist with start-up costs and activities programme  
**Grant Requested:** £500 (previously issued with cheque for £200)  
**Decision:** Nil

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**Group:** **Gowkthrapple Steering Club - WIS:CG97/98-436**

**Purpose of Application:** Assist with cost of annual programme of events

**Grant Requested:** £1,500 (previously issued with cheque for £250)

**Decision:** Nil

**Group:** **Monday Club, Wishaw - WIS:CG97/98-603**

**Purpose of Application:** Assist with purchase of safety equipment

**Grant Requested:** £1,200 (previously issued with cheque for £700)

**Decision:** Agreed £100

**Group:** **Central Wishaw Community Council - WIS:CG97/98-696**

**Purpose of Application:** Assist with relocating headstone of local covenanter

**Grant Requested:** £300 (previously issued with cheque for £180)

**Decision:** Agreed £100

**Group:** **Cleland Miner's Welfare Amateur Boxing Club - WIS:CG97/98-710**

**Purpose of Application:** Assist with payment of hall lets

**Grant Requested:** £450 (previously issued with cheque for £225)

**Decision:** Agreed £50

**Group:** **Parents United, Newmains - WIS:CG97/98-711**

**Purpose of Application:** Assist with start-up costs

**Grant Requested:** Not known (previously issued with cheque for £50)

**Decision:** Nil

**Group:** **St. Ignatius Gardening Club, Wishaw - WIS:CG97/98-733**

**Purpose of Application:** Assist with repair of unsafe wall and fitting of glass door to memorial

**Grant Requested:** £400 (previously issued with cheque for £200)

**Decision:** Agreed £100

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**Group:** Craigneuk Project for the Elderly - WIS:CG97/98-782

**Purpose of Application:** Assist with cost of hall lets

**Grant Requested:** £200

**Decision:** Agreed £200

**Group:** Craigneuk Project for the Elderly - WIS:CG97/98-882

**Purpose of Application:** Assist with running costs

**Grant Requested:** £500

**Decision:** Nil

**Group:** Edward Lawson Members Committee - WIS:CG97/98-862

**Purpose of Application:** Assist with purchase of new equipment

**Grant Requested:** £517.05 (previously issued with cheque for £200)

**Decision:** Agreed £175

**Group:** Wishaw Girls Under 13s - WIS:CG97/98-881

**Purpose of Application:** Assist with start-up costs and purchase of equipment

**Grant Requested:** £500 (previously issued with cheque for £220)

**Decision:** Agreed £155

**Group:** Craigneuk and Wishawhill Community Forum - WIS:CG97/98-886

**Purpose of Application:** Assist with start-up costs

**Grant Requested:** Not known

**Decision:** Agreed £200

**Group:** Coltness Playgroup - WIS:CG97/98-896

**Purpose of Application:** Assist with purchase of equipment

**Grant Requested:** £1,465

**Decision:** Agreed £100

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**Group:** Wishaw YMCA Junior Section - WIS:CG97/98-933

**Purpose of Application:** Assist with purchase of sports equipment

**Grant Requested:** £450 (previously issued with cheque for £175)

**Decision:** Agreed £140

**Group:** Craigneuk Colts Under 13s Football Team - WIS:CG97/98-936

**Purpose of Application:** Assist with purchase of sports equipment

**Grant Requested:** £350

**Decision:** Agreed £60

**Group:** Beltane Over 60s Club - WIS:CG97/98-943

**Purpose of Application:** Assist with purchase of materials and stationery for Activities Programme

**Grant Requested:** £500 (previously issued with cheque for £100)

**Decision:** Agreed £150

**Group:** Cambusnethan Community Senior Citizens Tuesday Club -  
WIS:CG98/99-15

**Purpose of Application:** Assist with cost of summer outing

**Grant Requested:** £250

**Decision:** Agreed £200

**Group:** Craigneuk Elderly Forum - WIS:CG98/99-16

**Purpose of Application:** Assist with running costs

**Grant Requested:** £335

**Decision:** Agreed £200

**Group:** Cambusnethan North Church Choir - WIS:CG98/99-17

**Purpose of Application:** Assist with running costs and purchase of sheet music

**Grant Requested:** £150

**Decision:** Agreed £150

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**Group:** Wishawhill Carpet Bowls - WIS:CG98/99-18  
**Purpose of Application:** Assist with running costs and purchase of equipment  
**Grant Requested:** £200  
**Decision:** Agreed £100

**Group:** Craigneuk Outdoor Angling Club - WIS:CG98/99-19  
**Purpose of Application:** Assist with purchase of Fishing Permits and new equipment  
**Grant Requested:** £500  
**Decision:** Agreed £200

**Group:** Overtown Hearts Boys Club - WIS:CG98/99-103  
**Purpose of Application:** Assist with start up costs of under 11s team  
**Grant Requested:** £500  
**Decision:** Agreed £250

**Group:** Lammermoor Primary School Board - WIS:CG98/99-104  
**Purpose of Application:** Assist with start up costs of school playground and activities involving parents and carers of pupils  
**Grant Requested:** £208  
**Decision:** Agreed £200

**Group:** Happy Faces Playgroup - WIS:CG98/99-117  
**Purpose of Application:** Assist with purchase of equipment and general running costs  
**Grant Requested:** £750  
**Decision:** Agreed £250

**Group:** Gowkthrapple Drama Club - WIS:CG98/99-122  
**Purpose of Application:** Assist with cost of producing costumes for show  
**Grant Requested:** £500  
**Decision:** Agreed £50



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**Group:** Wishawhill Boys Club - WIS:CG98/99-146

**Purpose of Application:** Assist with purchase of equipment

**Grant Requested:** £300

**Decision:** Agreed £200

**Group:** Craigneuk and Wishawhill Credit Union - WIS:CG98/99-156

**Purpose of Application:** Assist with general running costs and purchase of stationery

**Grant Requested:** £200

**Decision:** Agreed £200

**NEW APPLICATIONS**

**Group:** Gowkthrapple Sunday Club - WIS:CG98/99-177

**Purpose of Application:** Assist with cost of activities programme

**Grant Requested:** £100

**Decision:** Agreed £50

**Group:** Bonkle Church Hall Thursday Club - WIS:CG98/99-178

**Purpose of Application:** Assist with cost of outing

**Grant Requested:** £100

**Decision:** Agreed £100

**Group:** Newmains 1st Boys Brigade - WIS:CG98/99-179

**Purpose of Application:** Assist with general running costs and purchase of band equipment

**Grant Requested:** £766

**Decision:** Nil

**Group:** Waterloo and Overtown Darby and Joan Club - WIS:CG98/99-219

**Purpose of Application:** Assist with cost of Christmas party and concert

**Grant Requested:** £300

**Decision:** Agreed £300

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**Group:** Dryburgh Road Old Men's Hut - WIS:CG98/99-220

**Purpose of Application:** Assist with cost of Christmas dinner

**Grant Requested:** £130

**Decision:** Agreed £130

**Group:** Wishaw Ex-Serviceman's Senior Citizens Section - WIS:CG98/99-221

**Purpose of Application:** Assist with costs of Christmas dinner and entertainment

**Grant Requested:** £300

**Decision:** Agreed £300

**Group:** Waterloo Lunch Club - WIS:CG98/99-222

**Purpose of Application:** Assist with cost of Christmas Dinner

**Grant Requested:** £150

**Decision:** Agreed £150

**Group:** Law View Tenants Association - WIS:CG98/99-254

**Purpose of Application:** Assist with cost of Autumn Activities Programme and Christmas Dinner

**Grant Requested:** £100

**Decision:** Agreed £100

**Group:** Newmains Hammers Club - WIS:CG98/99-255

**Purpose of Application:** Assist with cost of historical and educational trip to London

**Grant Requested:** £200

**Decision:** Agreed £200

**Group:** Cleland Boys Under 13s - WIS:CG98/99-262

**Purpose of Application:** Assist with running costs and purchase of equipment

**Grant Requested:** Unknown

**Decision:** Agreed £200

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**Group:** St. Thomas' Senior Citizens Club - WIS:CG98/99-263

**Purpose of Application:** Assist with purchase of equipment

**Grant Requested:** £500

**Decision:** Agreed £100