



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 15 June 2020

Dear Councillor

East Kilbride Area Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday, 23 June 2020
Time: 14:00
Venue: By Delegated Authority,

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Archie Buchanan (Chair), Isobel Dorman (Depute Chair), John Anderson, Graeme Campbell, Gerry Convery, Margaret Cooper, Fiona Dryburgh, Joe Fagan, Grant Ferguson, Geri Gray, Ian Harrow, Hugh Macdonald, Monique McAdams, Gladys Miller, Graham Scott, Collette Stevenson, Jim Wardhaugh, David Watson

BUSINESS

1 Declaration of Interests

2 Previous Meeting

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Note of delegated decisions taken by the Chief Executive, in consultation with Group Leaders, on items of business relating to the East Kilbride Area Committee on 29 April 2020, submitted for information. (Copy attached)

Item(s) for Decision

3 Community Grant Applications

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Report dated 10 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

4 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454815

Clerk Email: stuart.mcleod@southlanarkshire.gov.uk

East Kilbride Area Committee Agenda of 29 April 2020 - Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

Decided: that the minutes of the meeting of the East Kilbride Area Committee of 12 February 2020 be approved as a correct record.

3 Playscheme Grant Applications 2020/2021

Decided: that playscheme grants be awarded, in principle, as follows:-

- | | | |
|-----|-----------------|---|
| (a) | Applicant: | Special Needs Adventure Playground (SNAP) Playscheme, East Kilbride (<i>PS/EK/1/20</i>) |
| | Amount Awarded: | £400 |
| (b) | Applicant: | Strathaven After School Club (<i>PS/EK/2/20</i>) |
| | Amount Awarded: | £600 |
| (c) | Applicant: | Moss Out of School Service, East Kilbride (<i>PS/EK/3/20</i>) |
| | Amount Awarded: | £600 |
| (d) | Applicant: | East Kilbride Universal Connections (<i>PS/EK/4/20</i>) |
| | Amount Awarded: | £600 |
| (e) | Applicant: | Playcare Out of School Care, East Kilbride (<i>PS/EK/5/20</i>) |
| | Amount Awarded: | £600 |

4 Community Grant Applications

Decided:

(1) that community grants be awarded as follows:-

- | | | |
|-----|-------------------|---|
| (a) | Applicant: | ENABLE (East Kilbride Branch) (<i>EK/84/19</i>) |
| | Purpose of Grant: | Entrance fees |
| | Amount Awarded: | £250 |
| (b) | Applicant: | East Kilbride Quirky Quilters (<i>EK/86/19</i>) |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £250 |

- (c) Applicant: East Kilbride Open Cattle Show Society (*EK/1/20*)
Purpose of Grant: Administration and publicity costs
Amount Awarded: £500
- (d) Applicant: St Leonards Rambling Club, East Kilbride (*EK3/20*)
Purpose of Grant: Outing, entrance fees, administration and publicity costs
Amount Awarded: £300
- (e) Applicant: Avon Angling Club, Stonehouse (*EK/4/20*)
Purpose of Grant: Equipment
Amount Awarded: £300
- (f) Applicant: East Kilbride 60+ Activity Club (Ceilidh) (*EK/5/20*)
Purpose of Grant: Outing
Amount Awarded: £200
- (g) Applicant: Stonehouse Old Folks' Welfare Committee (*EK/6/20*)
Purpose of Grant: Outing
Amount Awarded: £200
- (h) Applicant: St Bride's Ladies' Phoenix Club, East Kilbride (*EK/7/20*)
Purpose of Grant: Outing
Amount Awarded: £200
- (i) Applicant: Cresta Club, Strathaven (*EK/8/20*)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (j) Applicant: Claremont History Club, East Kilbride (*EK/9/20*)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (k) Applicant: Women's Royal Voluntary Service Darby and Joan Club, Strathaven (*EK/10/20*)
Purpose of Grant: Outing
Amount Awarded: £200

(2) that the action taken during the period 13 February to 31 March 2020 by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve the award of the following community grants from the 2019/2020 budget be noted:-

- (a) Applicant: Willow Club, East Kilbride (*EK/81/19*)
Purpose of Grant: Outing
Amount Awarded: £200
- (b) Applicant: Jackton Women's Rural Institute, East Kilbride (*EK/82/19*)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (c) Applicant: Strathaven Choral Society (*EK/85/19*)
Purpose of Grant: Equipment
Amount Awarded: £126

5 Urgent Business

There were no items of urgent business.

Report

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Report to: **East Kilbride Area Committee**
 Date of Meeting: **23 June 2020**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Community Grant Applications**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval for the allocation of community grants to 2 community groups in the East Kilbride Area Committee area from the 2020/2021 community grant budget

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

(1) that community grants be awarded as follows:-

- | | |
|-------------------|---|
| (a) Applicant: | Round Strathaven 50 (<i>EK/11/20</i>) |
| Amount Requested: | £500 |
| Purpose of Grant: | Equipment, administration and publicity costs |
| Amount Awarded: | £300 |
| | |
| (b) Applicant: | Chapelton Silver Circle (<i>EK/13/20</i>) |
| Amount Requested: | £200 |
| Purpose of Grant: | Outing |
| Amount Awarded: | £200 |

(2) that a report on awards made to assist community groups engaged in supporting their communities during the Covid-19 pandemic, be submitted to a future meeting of the Area Committee for noting.

3. Background

3.1. The Council operates a community grants scheme to support local constituted community groups and voluntary organisations. All applications require to be supported by a constitution, audited accounts or annual income and expenditure accounts, a bank statement, and confirmation that the group/organisation will adhere to the conditions of the grant award. Applications are invited continually throughout the year.

3.2. The main aims of the community grants scheme are to:-

- ◆ fund activities and projects which bring community benefit
- ◆ involve people in the community by bringing them together to enjoy educational, recreational, leisure and other community activities or to improve the local environment

3.3. Support can be provided for a range of activities including administration and publicity costs, purchase of equipment and materials, annual outings and entrance fees, start-up costs and special events.

3.4. In respect of those applications received for the purpose of outings and for special events to take place over the summer period, due to the current uncertainty in relation to COVID-19, it is proposed that those applications be approved, in principle. This will provide organisations with the flexibility to reschedule outings and events to a later date, if possible. Groups will be asked to inform the Council of their intentions in this regard. Should an organisation be unable to use the grant award for the planned purpose, the grant funds will require to be returned. As per normal procedure, receipts for all spend must be provided.

3.5. On 1 May 2020, a briefing note was issued to elected members outlining a proposal to use £20,000 from the 2020/2021 community grant budget to assist community groups engaged in supporting their communities during the COVID-19 pandemic. The £20,000 would be apportioned equally between the 4 Area Committee areas.

3.6. Community groups who are providing or wish to provide assistance and support to those most in need are able to apply for small grants to meet expenses incurred as a result of or associated with this work. As funds may be required immediately to assist in the response effort, applications will be considered by the Executive Director (Finance and Corporate Resources), in consultation with the Chair. A report on the awards made will be submitted to a future meeting of the Area Committee for noting.

3.7. As per the community grants scheme, community groups would normally only be permitted to submit one application in each financial year, however, community groups that applied for funding to assist in the COVID-19 response would be entitled to apply for a grant for another purpose under the scheme in the same financial year.

4. Employee Implications

4.1. None.

5. Financial Implications

5.1. The current position of the community grant allocation for the East Kibride Area Committtee area in 2020/2021 is as follows:-

Total allocation for Community Grants	£25,750
Grants previously allocated	£5,700
*Funding allocated to the COVID-19 response effort	£5,000
Community grants allocated in this report	£500
Remaining balance	£19,550

* as referred to in paragraph 3.5 above

6. Climate Change, Sustainability and Environmental Implications

- 6.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

7. Other Implications

- 7.1. The risk to the Council is that grant funding is not utilised for the purpose of which it was intended. This risk is mitigated by internal controls including audit procedures and conditions of grant agreement.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.

- 8.2. All the necessary consultation with the community groups has taken place.

Paul Manning

Executive Director (Finance and Corporate Resources)

10 June 2020

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, effective, efficient and transparent. Work with communities and partners to promote high quality, thriving and sustainable communities

Previous References

- ◆ East Kilbride Area Committee – 29 April 2020

List of Background Papers

- ◆ Individual application forms

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Jennifer Hilston, Clerical Assistant

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E-mail: jennifer.hilston@southlanarkshire.gov.uk

