

Hamilton, ML3 0AA

Tuesday, 04 June 2019

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: Wednesday, 12 June 2019 Time: 14:00 Venue: Council Chamber, East Kilbride Civic Centre, Andrew Street, East Kilbride, G74 1AB

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland Chief Executive

Members

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting 3 - 6 Minutes of meeting of the East Kilbride Area Committee held on 27 March 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Playscheme Grant Applications 2019/2020 7 8 Report dated 9 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
 4 Community Grant Applications 9 - 14
- Report dated 30 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Scottish Fire and Rescue Service Presentation by David Reid, Station Manager, Scottish Fire and Rescue Service
- 6 'Stay in EK' Campaign Presentation by Scott Clark, Public and Commercial Services Union (PCS)

Urgent Business

7 **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

Minutes of meeting held in the Council Chamber, Civic Centre, East Kilbride on 27 March 2019

Chair:

Councillor Archie Buchanan

Councillors Present:

Councillor John Anderson, Councillor Graeme Campbell, Councillor Gerry Convery, Councillor Isobel Dorman (Depute), Councillor Joe Fagan, Councillor Monique McAdams, Councillor Hugh Macdonald, Councillor Gladys Miller, Councillor Graham Scott, Councillor Jim Wardhaugh

Councillors' Apologies:

Councillor Margaret Cooper, Councillor Fiona Dryburgh, Councillor Geri Gray, Councillor Ian Harrow, Councillor Collette Stevenson, Councillor Sheena Wardhaugh, Councillor David Watson

Attending:

Community and Enterprise Resources S Clark, Team Leader, Planning and Building Standards Services **Finance and Corporate Resources** S McLeod, Administration Officer

Also Attending:

East Kilbride Housing Association (EKHA)

A Bryant and M Watson, Vice Chairs of the EKHA Board; A Young, Chief Executive **Police Scotland** Sergeant T Flynn, Police Liaison Officer; Chief Inspector G l'Anson; Superintendent L Skelton

1 Declaration of Interests

The following interests were declared:-

Councillor(s) Campbell	<i>Item(s)</i> Application P/18/1522 – Formation of an Earth Bank Slurry Lagoon with Security Fence (Part Retrospective) at Low Lanrigg Farm, Spital Road, Stonehouse	<i>Nature of Interest(s)</i> Previous involvement with objectors to the proposal
Dorman	Community Grant Application EK/71/18 Friends of Stonehouse Park	Member of organisation

2 Minutes of Previous Meeting

The minutes of the meeting of the East Kilbride Area Committee held on 30 January 2019 were submitted for approval as a correct record.

The Committee decided: that the minutes be approved as a correct record.

Councillor Macdonald left the meeting after this item of business

3 Police Scotland – Contact Assessment Model

Superintendent Skelton and Chief Inspector l'Anson provided an update on the proposed implementation of the Contact Assessment Model (CAM) in the Lanarkshire Division.

Members were provided with information on the development of CAM, which aimed to enhance the ability of Police Scotland to better assess and respond to Threat, Harm, Risk and Vulnerabilities and significantly improve the experience of customers, by providing resolution at the first point of contact.

Superintendent Skelton and Chief Inspector l'Anson, having responded to members' questions, were thanked for their informative presentation.

The Committee decided: that the presentation be noted.

Councillor Anderson left the meeting during this item of business

4 East Kilbride Housing Association

A Young, Chief Executive and A Bryant and M Watson, Vice Chairs of the Board, gave a presentation on the East Kilbride Housing Association (EKHA) which outlined:-

- that the EKHA had been established in 1994 as the result of a stock transfer from the East Kilbride Development Corporation
- that the EKHA held 524 properties
- that a new development programme had commenced, which would result in an additional 18 properties at Dundas Place, East Kilbride
- that further development programmes were planned
- the aim to construct an additional 200 properties over the next 10 years
- collaborative working with the Council which included:-
 - Homefinder Allocations System
 - Local Housing Strategy
 - new build developments

A Young concluded by advising that it was hoped to improve links between the EKHA Board and local elected members.

A Bryant, A Young and M Watson, having responded to members' questions, were thanked for their informative presentation.

The Committee decided:

that the presentation be noted.

5 Application P/18/1522 – Formation of an Earth Bank Slurry Lagoon with Security Fence (Part Retrospective) at Low Lanrigg Farm, Spital Road, Stonehouse

A report dated 7 March 2019 by the Executive Director (Community and Enterprise Resources) was submitted on planning application P/18/1522 by A Hamilton for the formation of an earth bank slurry lagoon with security fence (part retrospective) at Low Lanrigg Farm, Spital Road, Stonehouse.

The Committee decided:

that planning application P/18/1522 by A Hamilton for the formation of an earth bank slurry lagoon with security fence (part retrospective) at Low Lanrigg Farm, Spital Road, Stonehouse be granted subject to:-

• the conditions specified in the Executive Director's report

Condition 1 being amended as follows:-

"that the fence hereby approved shall be maintained and the pedestrian access gate kept closed and locked at all times (excluding when persons are working at the lagoon) to the satisfaction of the Council as Planning Authority for the lifetime that the lagoon hereby approved is in operation.

Reason

In the interest of public safety."

Councillor Campbell, having declared an interest in the above application, withdrew from the meeting during its consideration

6 Community Grant Applications

A report dated 13 March 2019 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grants.

The Committee decided:	that community grants be awarded as follows:-
The Committee decided.	that community grants be aw

(a) Applicant: Friends of Stonehouse Park (EK/71/18)
Purpose of Grant: Amount Awarded: £300

Councillor Dorman, having declared an interest in the above application, withdrew from the meeting during its consideration

(b)	Applicant: Purpose of Grant: Amount Awarded:	East Kilbride Tennis Club <i>(EK/77/18)</i> Equipment £300
(c)	Applicant: Purpose of Grant: Amount Awarded:	Willow Club, East Kilbride <i>(EK/78/18)</i> Outing £200
(d)	Applicant: Purpose of Grant: Amount Awarded:	East Kilbride Men's Shed <i>(EK/79/18)</i> Outing and entrance fees £250
(e)	Applicant: Purpose of Grant: Amount Awarded:	Strathaven Choral Society <i>(EK/80/18)</i> Outing £200
(f)	Applicant: Purpose of Grant: Amount Awarded:	Claremont Rambling Club, East Kilbride <i>(EK/81/18)</i> Outing £200
(g)	Applicant: Purpose of Grant: Amount Awarded:	JAM Club (Jesus and Me), East Kilbride <i>(EK/82/18)</i> Equipment £450
(h)	Applicant: Purpose of Grant: Amount Awarded:	Jackton Women's Rural Institute, East Kilbride <i>(EK/83/18)</i> Outing £200

7 Item of Urgent Business – Relocation of Her Majesty's Revenue and Customs Office, East Kilbride

In terms of Standing Order No 4, the Chair decided that, in view of the timescales involved, this matter be dealt with as a matter of urgency.

Councillor Fagan referred to the planned relocation of Her Majesty's Revenue and Customs' (HMRC) facilities from East Kilbride to Glasgow which had been reported to the Community and Enterprise Resources Committee at its meeting on 19 March 2019. Councillor Fagan stated that the closure of the East Kilbride HMRC offices would have serious consequences for the town, including an estimated annual loss of up to £2.2million in terms of retail and hospitality spending. A "Stay in EK" campaign, organised by the Public and Commercial Services Union (PCS), was fighting to save the East Kilbride offices from closure and Councillor Fagan requested that members of the campaign team be invited to the next meeting of the Area Committee to deliver a presentation.

The Committee decided:

that members of the "Stay in EK" campaign team be invited to the next meeting of the Area Committee to deliver a presentation.

[Reference: Minutes of the Community and Enterprise Resources Committee of 19 March 2019 (Paragraph 12)]



Subject:

Report to:East Kilbride Area CommitteeDate of Meeting:12 June 2019Report by:Executive Director (Finance and Corporate Resources)

Playscheme Grant Applications 2019/2020

1. Purpose of Report

- 1.1. The purpose of the report is to:-
 - request approval for the allocation of playscheme grants in the East Kilbride area for 2019/2020

2. Recommendation(s)

- 2.1. The Committee is asked to approve the following recommendation(s):-
 - (1) that playscheme grants be awarded as follows:-

(a)	Applicant: Amount Awarded:	Special Needs Adventure Playground (SNAP) Playscheme, East Kilbride <i>(PS/EK/1/19)</i> £400
(b)	Applicant: Amount Awarded:	Strathaven After School Club (PS/EK/2/19) £600
(c)	Applicant: Amount Awarded:	East Kilbride Universal Connections (PS/EK/3/19) £600
(d)	Applicant: Amount Awarded:	Moss Out of School Service, East Kilbride <i>(PS/EK/4/19)</i> £600
(e)	Applicant: Amount Awarded:	Playcare Out of School Care, East Kilbride (PS/EK/5/19) £600

3. Background

- 3.1. The Council's community grants scheme includes provision for funding playschemes operating over the Summer, October and Easter school holiday periods. Applications have been invited from individual playschemes for 2019/2020.
- 3.2. The recommendations reflect the Council's decision to allocate grant funding on the following basis:-
 - £600 to playschemes that operate over the Summer, October and Easter periods
 - £400 for the summer period only
 - £100 for each of the October and Easter periods

3.3. The Council also makes financial provision for individual playschemes to receive, as appropriate, travel passes from Strathclyde Partnership for Transport (SPT).

4. Employee Implications

4.1. None.

5. Financial Implications

5.1. The overall total approved by the Executive Committee to support Playschemes and Community Grants in the East Kilbride Area Committee area in 2019/2020 was £25,750. The proposed grants amounting to £2,800 recommended for playscheme grants in this report for approval will be met from the Area Committee's community grant and playscheme budget, leaving £22,950 remaining to administer community grants for the remainder of 2019/2020.

6. Other Implications

- 6.1. The risk associated with grant support is that the resources provided are not utilised for the purposes for which they were intended. This is mitigated by information received from the application form, the sign off of a Conditions of Grant form and by the implementation of an audit process.
- 6.2. There are no issues in respect of sustainability in terms of the recommendation in this report.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. 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.
- 7.2. All the necessary consultation with each group has taken place. Appropriate consultation has also taken place with other Council Resources.

Paul Manning

Executive Director (Finance and Corporate Resources)

9 May 2019

Link(s) to Council Values/Ambitions/Objectives

• Improve the quality of life of everyone in South Lanarkshire.

Previous References

• South Lanarkshire Council – 27 February 2019

List of Background Papers

• Individual playscheme grant application forms

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-Nicola Docherty, Administration Assistant Ext: 4149 (Tel: 01698 454149) E-mail: nicola.docherty@southlanarkshire.gov.uk



Report to:East Kilbride Area CommitteeDate of Meeting:12 June 2019Report 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 41 community groups in the East Kilbride Area Committee area from the 2019/2020 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: Amount Requested: Purpose of Grant: Amount Awarded:	East Kilbride Open Cattle Show Society <i>(EK/1/19)</i> £1,000 Administration and publicity costs £500
(b)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Education in Retirement Class, East Kilbride (<i>EK</i> /2/19) £250 Outing and entrance fees £250
(c)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Stonehouse Women's Rural Institute <i>(EK/3/19)</i> £250 Outing and entrance fees £250
(d)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Stonehouse Senior Citizens' Pavilion Association (<i>EK</i> /4/19) £250 Outing and entrance fees £250
(e)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	St Bride's Ladies' Phoenix Club, East Kilbride <i>(EK/5/19)</i> £250 Outing and entrance fees £250

(f)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Avon Angling Club, Stonehouse <i>(EK/6/19)</i> £500 Equipment £300
(g)	Applicant:	University of the Third Age (U3A) in East Kilbride <i>(EK/7/19)</i>
	Amount Requested: Purpose of Grant: Amount Awarded:	£200 Outing £200
(h)	Applicant: Amount Requested: Purpose of Grant:	East Kilbride Bowling Club <i>(EK/8/19)</i> £300 Outing, entrance fees, administration and publicity
	Amount Awarded:	costs £300
(i)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Claremont History Club, East Kilbride <i>(EK/9/19)</i> £225 Outing £200
(j)	Applicant:	Women's Royal Voluntary Service Darby and Joan
	Amount Requested: Purpose of Grant: Amount Awarded:	Club, Strathaven <i>(EK/10/19)</i> £200 Outing £200
(k)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Kilbryde Burns' Club, East Kilbride <i>(EK/11/19)</i> £200 Outing £200
(I)	Applicant:	St Leonard's Community Council, East Kilbride <i>(EK/12/19</i>)
	Amount Requested: Purpose of Grant: Amount Awarded:	£500 Environmental Project £300
(m)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Drumclog Kirk Guild, Strathaven <i>(EK/13/19)</i> £250 Outing and entrance fees £250
(n)	Applicant:	St Leonard's Rambling Club, East Kilbride <i>(EK/14/19</i>)
	Amount Requested: Purpose of Grant:	£900 Outing, entrance fees, administration and publicity costs
	Amount Awarded:	£450

(0)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Hunter Ladies' Bowling Club, East Kilbride <i>(EK/15/19)</i> £350 Outing and entrance fees
(p)	Applicant: Amount Requested:	£250 Brancumhall Seniors' Bowling and Recreation Club, East Kilbride (<i>EK</i> /16/19) £450
	Purpose of Grant: Amount Awarded:	Outing and entrance fees £250
(q)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	17 th East Kilbride Guides <i>(EK/17/19)</i> £417 Materials and entrance fees £350
(r)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Bethany Group, Strathaven <i>(EK/18/19)</i> £250 Outing £200
(s)	Applicant:	The Village Centre Limited, East Kilbride (EK/19/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£1,000 Equipment £500
(t)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	RSA Club, East Kilbride <i>(EK/20/19)</i> £200 Outing £200
(u)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Cresta Club, Strathaven <i>(EK/21/19)</i> £250 Outing and entrance fees £250
(v)	Applicant:	Claremont Parish Church Ladies' Circle, East Kilbride <i>(EK/</i> 22/19)
	Amount Requested: Purpose of Grant: Amount Requested:	£450 Outing £200
(w)	Applicant:	Claremont Church Good Companions Club, East Kilbride (<i>EK/</i> 25/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£200 Outing £200
(x)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Round Strathaven 50 <i>(EK/26/19)</i> £350 Start-up costs £250

(y) Applicant:	East Kilbride 60+ Activity Club (Ceilidh) <i>(EK/27/19)</i>
Amount Requested:	£200
Purpose of Grant:	Outing
Amount Awarded:	£200
(z) Applicant:	Chapelton Silver Circle <i>(EK/28/19)</i>
Amount Requested:	£200
Purpose of Grant:	Outing
Amount Awarded:	£200
(aa) Applicant: Amount Requested:	East Kilbride Visually Impaired Group <i>(EK/30/19)</i> £290
Purpose of Grant:	Outing
Amount Awarded:	£200
(bb) Applicant:	Moncrieff Parish Church Guild, East Kilbride (EK/31/19)
Amount Requested:	£200
Purpose of Grant:	Outing
Amount Awarded:	£200
(cc) Applicant:	St Leonard's Bowling Club, East Kilbride (<i>EK</i> /32/19)
Amount Requested:	£250
Purpose of Grant:	Outing and entrance fees
Amount Awarded:	£250
(dd) Applicant:	Gilmourton WRI <i>(EK/33/19)</i>
Amount Requested:	£250
Purpose of Grant:	Outing and entrance fees
Amount Awarded:	£250
(ee) Applicant:	National Schizophrenia Fellowship – East Kilbride <i>(EK/34/19)</i>
Amount Requested:	£480
Purpose of Grant:	Outing and entrance fees
Amount Awarded:	£250
(ff) Applicant:	17 th East Kilbride Brownie Pack, <i>(EK/35/19)</i>
Amount Requested:	£300
Purpose of Grant:	Outing and materials
Amount Awarded:	£300
(gg) Applicant:	The Golden Girls' Guild, East Kilbride <i>(EK/36/19)</i>
Amount Requested:	£250
Purpose of Grant:	Outing
Amount Awarded:	£200
(hh) Applicant:	Stonehouse Bowling Club <i>(EK/37/19)</i>
Amount Requested:	£250
Purpose of Grant:	Outing and entrance fees
Amount Awarded:	£250

(ii)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	East Kilbride Mountaineering Club <i>(EK/39/19)</i> £600 Outing, administration and publicity costs £300
(jj)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Glassford Senior Circle <i>(EK/40/19)</i> £200 Outing £200
(kk)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	WRVS Happy Corner Stroke Club, East Kilbride (<i>EK</i> /41/19) £300 Specialist transport £300
(II)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	St Ninian's Parish Church Guild, Stonehouse <i>(EK/42/19)</i> £200 Outing £200
(mm	n)Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Scottish Pensions Association – East Kilbride Branch <i>(EK/43/19)</i> £200 Outing £200
(nn)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Mobilize Music Project, East Kilbride <i>(EK/44/19)</i> £1,000 Start-up costs £250
(00)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Sandford WRI <i>(EK/45/19)</i> £250 Outing and entrance fees £250

3. Background

- 3.1. The Council operates a community grants scheme to support local constituted community groups and voluntary organisations. Applications are invited continually throughout the year.
- 3.2. 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.

4. Employee Implications

4.1. None.

5. Financial Implications

5.1. The current position of the community grant allocation for the East Kilbride Area Committee area in 2019/2020 is as follows:-

Total allocation for Community Grants	£25,750
Community Grants recommended in this report	£10,550
Remaining balance	£15,200

5.2 On the basis that the playscheme grants detailed in a separate report on this agenda amounting to £2,800 are approved, the remaining balance for allocation throughout the year is £12,400.

6. Other Implications

- 6.1. 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.
- 6.2. There are no apparent implications in terms of sustainable development.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. 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.
- 7.2. All the necessary consultation with the community groups has taken place.

Paul Manning Executive Director (Finance and Corporate Resources)

30 May 2019

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 – 27 March 2019

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

Ext: 4822 (Tel: 01698 454822)

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