



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 05 August 2019

Dear Councillor

Clydesdale Area Committee

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

Date: Tuesday, 13 August 2019

Time: 14:00

Venue: St Athanasius Community Hall, 21 Mount Stewart Street, Carluke,

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

Richard Lockhart (Chair), Mark Horsham (Depute Chair), Alex Allison, Poppy Corbett, George Greenshields, Lynsey Hamilton, Eric Holford, Eileen Logan, Julia Marrs, Ian McAllan, Catherine McClymont, Colin McGavigan, David Shearer

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

3 - 8

Minutes of the meeting of the Clydesdale Area Committee held on 14 May 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

3 Community Grant Applications

9 - 14

Report dated 30 July 2019 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: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk

CLYDESDALE AREA COMMITTEE

2

Minutes of meeting held in the Jerviswood Room, Lanark Memorial Hall, 21 St Leonard Street, Lanark on 14 May 2019

Chair:

Councillor Mark Horsham (Depute)

Councillors Present:

Councillor Alex Allison, Councillor George Greenshields, Councillor Lynsey Hamilton, Councillor Eric Holford, Councillor Mark Horsham, Councillor Eileen Logan, Councillor Julia Marrs, Councillor Ian McAllan, Councillor Catherine McClymont, Councillor Colin McGavigan

Councillors' Apologies:

Councillor Poppy Corbett, Councillor Richard Lockhart (Chair), Councillor David Shearer

Attending:

Finance and Corporate Resources

G Bow, Administration Manager

Also Attending:

Scottish Fire and Rescue Service

A Fairbairn, Lead Officer; R Lennox, Station Manager, Lanark Community Fire Station

South Lanarkshire Carers' Network

P McIntosh, Engagement Officer; I Murray, Network Business Manager

1 Declaration of Interests

The following interests were declared:-

| Councillor(s) | Item(s) | Nature of Interest(s) |
|----------------------|--|------------------------------|
| Marrs | Playscheme Grant Applications:- ♦ Lanark Universal Connections User Group (PS/CL/1/19) | Known to group |
| Marrs and McClymont | ♦ Woolfords, Auchengray and Tarbrax Improvement Foundation (WAT IF?), Tarbrax (PS/CL/3/19) | Known to group |
| Marrs | Community Grant Applications:- ♦ Lanark in Bloom (CL/2/19) ♦ Braehead Lunch and Leisure Club, Forth (CL/17/19) | Known to groups |

2 Minutes of Previous Meeting

The minutes of the meeting of the Clydesdale Area Committee held on 26 February 2019 were submitted for approval as a correct record.

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

3 Scottish Fire and Rescue Service - Presentation

R Lennox, Station Manager, Lanark Community Fire Station and A Fairbairn, Lead Officer, Scottish Fire and Rescue Service (SFRS) gave a presentation on progress made during 2018/2019 against the key priorities within the Local Fire and Rescue Area Plan.

Information was provided on the priorities in the South Lanarkshire Local Plan 2018/2019 which were as follows:-

- ◆ to reduce the number of accidental fires and fire related injuries within the home
- ◆ to reduce the impact of unintentional injury and harm within the home
- ◆ to reduce the number of fires within non-domestic properties
- ◆ to reduce the number of instances of fire related anti-social behaviour
- ◆ to reduce the number of unwanted fire alarm signals
- ◆ to reduce the impact of road traffic collisions
- ◆ operational resilience and preparedness

Performance targets, which had been devised for those key priorities, had been incorporated into the Local Fire and Rescue Plan. The performance report provided detailed analysis of relevant performance information covering the period 2018 and 2019.

The presentation concluded by advising the Area Committee that the SFRS Draft Strategic Plan 2019 to 2022 had been issued for consultation, with comments invited by 18 July 2019.

Station Manager Lennox and Lead Officer Fairbairn, having responded to members' questions, were thanked for their informative presentation.

The Committee decided: that the presentation be noted.

Councillor Marrs left the meeting during this item of business

4 South Lanarkshire Carers' Network

I Murray, Network Business Manager and P McIntosh, Engagement Officer, gave a presentation on the South Lanarkshire Carers' Network, an information gateway for unpaid carers in South Lanarkshire. The presentation provided details of the:-

- ◆ definition of a carer
- ◆ context of caring, with an estimated 38,000 carers in South Lanarkshire
- ◆ Carers (Scotland) Act 2016 which placed a range of duties on public bodies and extended the rights and potential entitlements of adult and young carers
- ◆ purpose of the Carers' Network which was to support unpaid carers across South Lanarkshire by:-
 - ◆ providing information to carers
 - ◆ hosting and co-ordinating the only carers' network across South Lanarkshire
 - ◆ providing an empowering service
 - ◆ influencing local services
 - ◆ getting involved in local decision-making
 - ◆ campaigning on behalf of carers
- ◆ overall aims of the Carers' Network and what it did to support carers

I Murray and P McIntosh, having responded to members' questions, were thanked for their informative presentation.

The Committee decided: that the presentation be noted.

5 Playscheme Grant Applications

A report dated 16 April 2019 by the Executive Director (Finance and Corporate Resources) was submitted on applications for playscheme grants for 2019/2020.

The playscheme funding would allow an allocation of £600 to be made to playschemes that operated over the summer, October and Easter holiday periods with £400 for the summer period only and £100 for each of the October and Easter periods.

Travel and Freedom passes would be allocated to those playschemes which had requested them.

The Committee decided: that playscheme grants be awarded as follows:-

- (a) Applicant: Lanark Universal Connections User Group (PS/CL/1/19)
Amount Awarded: £600
- (b) Applicant: Stanmore House Playscheme, Lanark (PS/CL/2/19)
Amount Awarded: £600
- (c) Applicant: Woolfords, Auchengray and Tarbrax Improvement Foundation (WAT IF?), Tarbrax (PS/CL/3/19)
Amount Awarded: £600

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

[Reference: Minutes of South Lanarkshire Council of 27 February 2019 (Paragraph 3)]

6 Community Grant Applications

A report dated 29 April 2019 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

The Committee decided:

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

- (a) Applicant: Cairngryffe Everyyoung Club, Lanark (CL/1/19)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (b) Applicant: Lanark in Bloom (CL/2/19)
Purpose of Grant: Environmental Project
Amount Awarded: £500
- (c) Applicant: Carstairs Junction Senior Citizens' Afternoon Club (CL/3/19)
Purpose of Grant: Outing
Amount Awarded: £180
- (d) Applicant: Equitots Lanarkshire Community Interest Company, Carluke (CL/4/19)
Purpose of Grant: Equipment
Amount Awarded: £450

- (e) Applicant: Carluke Development Trust (CL/6/19)
Purpose of Grant: Equipment, administration and publicity costs
Amount Awarded: £350
- (f) Applicant: St Mary's Monday Club, Lanark (CL/7/19)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (g) Applicant: Roberton Gardening Club (CL/8/19)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (h) Applicant: Kirkfieldbank Homing and Sporting Club, Lanark (CL/9/19)
Purpose of Grant: Equipment, administration and publicity costs
Amount Awarded: £228
- (i) Applicant: Blackwood Victoria Bowling Club (CL/10/19)
Purpose of Grant: Equipment
Amount Awarded: £200
- (j) Applicant: Carluke Probus Club (CL/12/19)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (k) Applicant: WRVS Darby and Joan Club (Coalburn Branch) (CL/13/19)
Purpose of Grant: Outing
Amount Awarded: £200
- (l) Applicant: Carstairs Pre 5 Group, Carstairs Village (CL/14/19)
Purpose of Grant: Materials, equipment, administration and publicity costs
Amount Awarded: £350
- (m) Applicant: St Andrew's Church Guild, Carluke (CL/15/19)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (n) Applicant: Braehead Lunch and Leisure Club, Forth (CL/17/19)
Purpose of Grant: Outing, entrance fees, administration and publicity costs
Amount Awarded: £335
- (o) Applicant: Lanark Agricultural Discussion Society (CL/18/19)
Purpose of Grant: Outing
Amount Awarded: £200
- (p) Applicant: Braehead Women's Rural Institute (CL/19/19)
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (q) Applicant: Come Paint With Us, Blackwood (CL/63/18)
Purpose of Grant: Equipment and materials
Amount Awarded: £250

(2) that the action taken during the period 26 February to 31 March 2019 by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve the award of the following community grants from the 2018/2019 budget be noted:-

- | | | |
|-----|-------------------|--|
| (a) | Applicant: | St Mary's Primary School, Lanark (CL/73/18) |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £200 |
| (b) | Applicant: | 1 st Biggar Rainbows (CL/77/18) |
| | Purpose of Grant: | Entrance fees and materials |
| | Amount Awarded: | £250 |
| (c) | Applicant: | 1 st Biggar Brownies (CL/78/18) |
| | Purpose of Grant: | Entrance fees and materials |
| | Amount Awarded: | £250 |
| (d) | Applicant: | Castlehill Bowling Club, Carluke (CL/79/18) |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £250 |
| (e) | Applicant: | Clydesdale International Twinning Association, Lanark (CL/80/18) |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (f) | Applicant: | Leadhills Music Initiative (CL/81/18) |
| | Purpose of Grant: | Start-up costs |
| | Amount Awarded: | £250 |
| (g) | Applicant: | Lesmahagow Old Parish Church Guild (CL/82/18) |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |
| (h) | Applicant: | Forth Community Football Club (CL/83/18) |
| | Purpose of Grant: | Start-up costs |
| | Amount Awarded: | £250 |
| (i) | Applicant: | Hawksland Women's Rural Institute, Lesmahagow (CL/84/18) |
| | Purpose of Grant: | Outing, entrance fees, administration and publicity costs |
| | Amount Awarded: | £198 |
| (j) | Applicant: | Biggar Rugby Football Club (CL/85/18) |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £200 |

[Reference: Minutes of 26 February 2019 (Paragraph 7)]

6 Urgent Business

There were no items of urgent business.

Report

3

Report to: **Clydesdale Area Committee**
 Date of Meeting: **13 August 2019**
 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 32 community groups in the Clydesdale 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: | Carnwath Women's Rural Institute (CL/16/19) |
| | Amount Requested: | £200 |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |
| (b) | Applicant: | 1 st Law Boys' Brigade (CL/20/19) |
| | Amount Requested: | £300 |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |
| (c) | Applicant: | Carstairs Senior Citizens' Association (CL/21/19) |
| | Amount Requested: | £498 |
| | Purpose of Grant: | Outing, administration and publicity costs |
| | Amount Awarded: | £300 |
| (d) | Applicant: | Ravenstruther and District Old Time and Sequence Dance Club (CL/22/19) |
| | Amount Requested: | £250 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (e) | Applicant: | Biggar Science Festival (CL/23/19) |
| | Amount Requested: | £600 |
| | Purpose of Grant: | Administration and publicity costs |
| | Amount Awarded: | £350 |

- (f) Applicant: Lanark and District Young Farmers' Club
(CL/24/19)
Amount Requested: £1,000
Purpose of Grant: Materials, equipment, administration and publicity costs
Amount Awarded: £500
- (g) Applicant: Scottish Retired Teachers' Association –
Clydesdale Group, Braidwood (CL/25/19)
Amount Requested: £250
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (h) Applicant: Kaimend Women's Rural Institute, Carnwath
(CL/26/19)
Amount Requested: £200
Purpose of Grant: Outing
Amount Awarded: £200
- (i) Applicant: Robertson Women's Rural Institute (CL/27/19)
Amount Requested: £640
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (j) Applicant: Forth St Paul's Church Guild (CL/28/19)
Amount Requested: £200
Purpose of Grant: Outing
Amount Awarded: £200
- (k) Applicant: Elsrickle Women's Rural Institute, Biggar
(CL/29/19)
Amount Requested: £250
Purpose of Grant: Outing
Amount Awarded: £200
- (l) Applicant: Forth Sheltered Hall Committee (CL/30/19)
Amount Requested: £200
Purpose of Grant: Outing
Amount Awarded: £200
- (m) Applicant: Lintfieldbank Women's Rural Institute,
Lesmahagow (CL/31/19)
Amount Requested: £400
Purpose of Grant: Outing
Amount Awarded: £200
- (n) Applicant: Law Parish Church Guild (CL/32/19)
Amount Requested: £250
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250

- (o) Applicant: Leadhills Silver Band (*CL/33/19*)
Amount Requested: £392
Purpose of Grant: Materials and equipment
Amount Awarded: £300
- (p) Applicant: Carstairs Women's Rural Institute (*CL/34/19*)
Amount Requested: £385
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (q) Applicant: Blackwood Horticultural Society (*CL/35/19*)
Amount Requested: £600
Purpose of Grant: Administration and publicity costs
Amount Awarded: £300
- (r) Applicant: Law OAP Welfare Association (*CL/36/19*)
Amount Requested: £200
Purpose of Grant: Outing
Amount Awarded: £200
- (s) Applicant: Auchlochan Men's Social Group, Lesmahagow (*CL/38/19*)
Amount Requested: £750
Purpose of Grant: Equipment
Amount Awarded: £375
- (t) Applicant: Leadhills Youth Silver Band (*CL/39/19*)
Amount Requested: £392
Purpose of Grant: Equipment
Amount Awarded: £300
- (u) Applicant: St Athanasius Community Hall Management Committee, Carluke (*CL/40/19*)
Amount Requested: £300
Purpose of Grant: Equipment
Amount Awarded: £300
- (v) Applicant: Douglas Horticultural Society (*CL/41/19*)
Amount Requested: £200
Purpose of Grant: Administration and publicity costs
Amount Awarded: £200
- (w) Applicant: Quothquan Women's Rural Institute (*CL/43/19*)
Amount Requested: £625
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (x) Applicant: Clydesdale Community Concert Band, Carluke (*CL/44/19*)
Amount Requested: £1,000
Purpose of Grant: Start-up costs
Amount Awarded: £250

- | | | |
|------|-------------------|--|
| (y) | Applicant: | Carluke Men's Shed (CL/45/19) |
| | Amount Requested: | £250 |
| | Purpose of Grant: | Start-up costs |
| | Amount Awarded: | £250 |
| | | |
| (z) | Applicant: | Carluke Seniors Forum (CL/46/19) |
| | Amount Requested: | £650 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| | | |
| (aa) | Applicant: | Biggar Bowling Club (CL/47/19) |
| | Amount Requested: | £400 |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £300 |
| | | |
| (bb) | Applicant: | Abington Bowling Club (CL/48/19) |
| | Amount Requested: | £200 |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |
| | | |
| (cc) | Applicant: | Crawfordjohn Heritage Venture Trust, Biggar (CL/49/19) |
| | Amount Requested: | £403 |
| | Purpose of Grant: | Equipment, administration and publicity costs |
| | Amount Awarded: | £350 |
| | | |
| (dd) | Applicant: | Scottish Old People's Welfare Committee (Douglas Branch) (CL/50/19) |
| | Amount Requested: | £250 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| | | |
| (ee) | Applicant: | Abington Women's Rural Institute (CL/51/19) |
| | Amount Requested: | £300 |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |
| | | |
| (ff) | Applicant: | Clydesdale Counselling and Human Development Project (CC and HD Project), Carluke (CL/52/19) |
| | Amount Requested: | £669 |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £330 |

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 Clydesdale Area in 2019/2020 is as follows:-

| | |
|---|---------|
| Total allocation for Community Grants | £25,750 |
| Grants previously allocated | £6,543 |
| Community Grants recommended in this report | £8,405 |
| Remaining balance | £10,802 |

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 July 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

- ◆ Clydesdale Area Committee – 14 May 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:-

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