



Council Offices, Almada Street
Hamilton, ML3 0AA

Friday, 03 May 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, 14 May 2019
Time: 14:00
Venue: Main Hall, Memorial Hall, Lanark,

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 26 February 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 **Scottish Fire and Rescue Service**
Presentation by Robert Lennox, Station Manager, Scottish Fire and Rescue Service
- 4 **South Lanarkshire Carers Network**
Presentation by Isobel Murray, Network Business Manager and Pauline McIntosh, Engagement Officer, South Lanarkshire Carers Network

Item(s) for Decision

- 5 **Playscheme Grant Applications 2019/2020** 9 - 10
Report dated 16 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Community Grant Applications** 11 - 16
Report dated 29 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 7 **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 26 February 2019

Chair:

Councillor Richard Lockhart

Councillors Present:

Councillor Alex Allison, Councillor Eric Holford, Councillor Mark Horsham (Depute), Councillor Eileen Logan, Councillor Catherine McClymont, Councillor Colin McGavigan, Councillor Julia Marrs

Councillors' Apologies:

Councillor Poppy Corbett, Councillor George Greenshields, Councillor Lynsey Hamilton, Councillor Ian McAllan, Councillor David Shearer

Attending:

Community and Enterprise Resources

J Gray, Structures Team Leader; C Park, Engineering Manager

Education Resources

E Steele, Headteacher, Carmichael Primary School; E Young, Lead Officer

Finance and Corporate Resources

G Bow, Administration Manager

Also Attending:

Police Scotland

Chief Inspector G Ianson; Superintendent L Skelton

Routes to Work South

S Barr, Chief Executive

1 Declaration of Interests

The following interests were declared:-

Councillor(s)	Item(s)	Nature of Interest(s)
Marrs	Community Grant Applications:-	
	♦ Braehead Lunch and Social Club, Forth (CL/66/18)	Personal interest
	♦ Lanark Writers' Circle (CL/68/18)	Known to group
	♦ Royal Burgh of Lanark Community Council (CL/76/18)	Known to group

2 Minutes of Previous Meeting

The minutes of the meeting of the Clydesdale Area Committee held on 4 December 2018 were submitted for approval as a correct record.

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

3 Education Scotland Report – Carmichael Primary School, Thankerton

A report dated 13 February 2019 by the Executive Director (Education Resources) was submitted on the outcome of the inspection of Carmichael Primary School, Thankerton made by Education Scotland.

The inspection had taken place in November 2018 as part of a national sample of primary education and the inspection letter reporting on the findings had been published on 22 January 2019.

A number of particular strengths of the school had been highlighted in the inspection letter. The areas for improvement, agreed with the school and education authority, had been incorporated into the school's improvement plan and parents would be informed of progress. Education Scotland had intimated that they would make no further visits in connection with this inspection.

E Steele, Headteacher and E Young, Lead Officer, having spoken on key aspects of the report and responded to members' questions, were congratulated on the positive inspection report.

The Committee decided: that the report be noted.

4 Police Scotland - Presentation

Chief Inspector Ianson and Superintendent Skelton, Police Scotland, 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.

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

The Committee decided: that the presentation be noted.

5 Routes to Work South - Presentation

S Barr, Chief Executive, gave a presentation on Routes to Work South (RTWS), a single-member charitable organisation whose principal aim was to help local people to gain sustainable employment. The presentation highlighted that:-

- ◆ RTWS operated exclusively to support South Lanarkshire residents and businesses by working with local people and employers to link opportunity and need
- ◆ through its extensive community outreach, RTWS targeted under represented communities and deprived areas
- ◆ there were 4 central employability hubs, one in each of South Lanarkshire's 4 localities, which were situated close to complementary provision such as Jobcentre Plus, Citizens' Advice Bureau and Q&A facilities (all of the hubs provided free broadband, 1-2-1 meeting rooms, training space and computer access)
- ◆ the company recognised the benefits of joint working and partnership with others and had a policy of co-locating with partners, which included Business Gateway and Skills Development Scotland, and operated in partnership with the Council and an extensive range of local service providers
- ◆ RTWS offered a wide range of employability and training services for adults and young people

S Barr, having responded to members' questions, was thanked for his informative presentation.

The Committee decided: that the presentation be noted.

6 Ponfeigh and Clyde Bridges - Update

A report dated 15 February 2019 by the Executive Director (Community and Enterprise Resources) was submitted:-

- ♦ providing an update on plans to re-open the currently closed bridges at Pettinain and Douglas Water
- ♦ setting out the background on the wider management of bridges across the Council area, with a focus on those in Clydesdale

Across South Lanarkshire, the structures asset owned and maintained by the Council consisted of 748 bridges, culverts and underpasses, together with a currently unquantifiable number of roadside retaining walls. Within Clydesdale, there were 356 bridges and culverts, representing just under 50% of the overall asset base.

An annual update was provided to the Community and Enterprise Resources Committee on the Roads Asset Management Plan.

At the Executive Committee on 21 November 2018, capital funding totalling £6 million had been confirmed to facilitate the re-opening of Ponfeigh Bridge, Rigside and Clyde Bridge, Pettinain and details were provided on the current position and indicative timescales of both capital projects.

In terms of the wider management of bridges across South Lanarkshire, with a specific focus on the Clydesdale area, details were provided on:-

- ♦ the Council's inspection regime
- ♦ bridge assessment and management
- ♦ bridge maintenance arrangements
- ♦ vehicle containment
- ♦ arrangements for the inspection, maintenance and assessment of bridges in the ownership of other organisations

The Committee decided: that the report be noted.

[Reference: Minutes of 25 September 2018 (Paragraph 7) and Minutes of the Executive Committee of 21 November 2018 (Paragraph 10)]

Councillors Horsham and Marrs left the meeting after this item of business

7 Community Grant Applications

A report dated 12 February 2019 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

In view of the fact that this was the last meeting of the Committee in the current financial year, and to allow best use to be made of the remaining 2018/2019 community grant budget, it was proposed that the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve any further community grant applications meeting the relevant criteria in the period to 31 March 2019. Those grants awarded would be reported to the next meeting of the Area Committee for noting.

The Committee decided:

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

- | | | |
|-----|-------------------|-----------------------------------------------------------------------------|
| (a) | Applicant: | Lanark and District Archaeological Society, Lanark (CL/47/18) |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (b) | Applicant: | Coalburn Bronze Band (CL/62/18) |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £300 |
| (c) | Applicant: | 1 st Carstairs Girls' Brigade (CL/64/18) |
| | Purpose of Grant: | Outing, entrance fees and materials |
| | Amount Awarded: | £375 |
| (d) | Applicant: | Biggar and District Men's Shed, Biggar (CL/65/18) |
| | Purpose of Grant: | Start-up costs |
| | Amount Awarded: | £250 |
| (e) | Applicant: | Braehead Lunch and Social Club, Forth (CL/66/18) |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (f) | Applicant: | Coalburn Silver Band (CL/67/18) |
| | Purpose of Grant: | Materials |
| | Amount Awarded: | £375 |
| (g) | Applicant: | Lanark Writers' Circle (CL/68/18) |
| | Purpose of Grant: | Administration and publicity costs |
| | Amount Awarded: | £300 |
| (h) | Applicant: | Wild Things Scotland Community Interest Company (CIC),
Biggar (CL/69/18) |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £450 |
| (i) | Applicant: | Biggar Music Club (CL/70/18) |
| | Purpose of Grant: | Administration and publicity costs |
| | Amount Awarded: | £570 |
| (j) | Applicant: | Lanark Tennis Club (CL/71/18) |
| | Purpose of Grant: | Equipment, administration and publicity costs |
| | Amount Awarded: | £750 |
| (k) | Applicant: | Forth Gateway Project Group (CL/72/18) |
| | Purpose of Grant: | Entrance fees |
| | Amount Awarded: | £192 |
| (l) | Applicant: | Purple Hats, Forth (CL/74/18) |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (m) | Applicant: | The Probus Club of Biggar (CL/75/18) |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |

- (n) Applicant: Royal Burgh of Lanark Community Council (CL/76/18)
Purpose of Grant: Administration, publicity costs and materials
Amount Awarded: £720

- (2) that, to ensure that the remaining 2018/2019 community grant budget was utilised as fully as possible, the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve community grant applications in the period to 31 March 2019, subject to the applications meeting the Council's criteria for the receipt of funding; and
- (3) that details of those applications approved be reported to a future meeting for noting.

8 Future Arrangements for Area Committee Meetings

A report dated 13 February 2019 by the Executive Director (Finance and Corporate Resources) was submitted proposing that consideration be given to alternate the location of future Clydesdale Area Committee meetings around the 4 Electoral Wards which made up the Clydesdale area.

The Committee decided: that future Area Committee meetings be alternated around the 4 electoral wards which made up the Clydesdale area and that, at the end of the cycle of 4 meetings, those arrangements be evaluated.

[Reference: Minutes of 4 December 2018]

9 Urgent Business

There were no items of urgent business.

Report

5

Report to: **Clydesdale Area Committee**
 Date of Meeting: **14 May 2019**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Playscheme Grant Applications 2019/2020**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval for the allocation of the following playscheme grants in the Clydesdale area for 2019/2020

2. Recommendation(s)

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

(1) that the following playscheme grant be awarded:-

- | | | |
|-----|-----------------|---------------------------------------------------------------------------------------------|
| (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 |

3. Background

3.1. The Council's community grants scheme includes provision for funding for 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 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 Clydesdale area in 2019/2020 was £25,750. The proposed amount of £1,800 recommended for a playscheme grant in this report for approval will be met from the Area Committee's playscheme and community grant budget, leaving £23,950 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 significant 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)

16 April 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

6

Report to: **Clydesdale Area Committee**
 Date of Meeting: **14 May 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 17 community groups in the Clydesdale area from the 2019/2020 community grant budget
- ◆ advise on community grants approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, in the period from the last Area Committee on 26 February 2019 to the end of the financial year on 31 March 2019

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: | Cairngryffe Everyyoung Club, Lanark (CL/1/19) |
| | Amount Requested: | £250 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (b) | Applicant: | Lanark in Bloom (CL/2/19) |
| | Amount Requested: | £1,000 |
| | Purpose of Grant: | Environmental Project |
| | Amount Awarded: | £500 |
| (c) | Applicant: | Carstairs Junction Senior Citizens' Afternoon Club (CL/3/19) |
| | Amount Requested: | £180 |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £180 |
| (d) | Applicant: | Equitots Lanarkshire Community Interest Company, Carluke (CL/4/19) |
| | Amount Requested: | £900 |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £450 |

- (e) Applicant: Carluke Development Trust (CL/6/19)
Amount Requested: £550
Purpose of Grant: Equipment, administration and publicity costs
Amount Awarded: £350
- (f) Applicant: St Mary's Monday Club, Lanark (CL/7/19)
Amount Requested: £740
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (g) Applicant: Roberton Gardening Club (CL/8/19)
Amount Requested: £250
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (h) Applicant: Kirkfieldbank Homing and Sporting Club, Lanark (CL/9/19)
Amount Requested: £228
Purpose of Grant: Equipment, administration and publicity costs
Amount Awarded: £228
- (i) Applicant: Blackwood Victoria Bowling Club (CL/10/19)
Amount Requested: £300
Purpose of Grant: Equipment
Amount Awarded: £200
- (j) Applicant: Carluke Probus Club (CL/12/19)
Amount Requested: £250
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250
- (k) Applicant: WRVS Darby and Joan Club (Coalburn Branch) (CL/13/19)
Amount Requested: £340
Purpose of Grant: Outing
Amount Awarded: £200
- (l) Applicant: Carstairs Pre 5 Group, Carstairs Village (CL/14/19)
Amount Requested: £500
Purpose of Grant: Materials, equipment, administration and publicity costs
Amount Awarded: £350
- (m) Applicant: St Andrew's Church Guild, Carluke (CL/15/19)
Amount Requested: £250
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250

- | | | |
|-----|-------------------|-----------------------------------------------------------|
| (n) | Applicant: | Braehead Lunch and Leisure Club, Forth
(CL/17/19) |
| | Amount Requested: | £335 |
| | Purpose of Grant: | Outing, entrance fees, administration and publicity costs |
| | Amount Awarded: | £335 |
| | | |
| (o) | Applicant: | Lanark Agricultural Discussion Society (CL/18/19) |
| | Amount Requested: | £320 |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |
| | | |
| (p) | Applicant: | Braehead Women's Rural Institute (CL/19/19) |
| | Amount Requested: | £250 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| | | |
| (q) | Applicant: | Come Paint With Us, Blackwood (CL/63/18) |
| | Amount Requested: | £300 |
| | Purpose of Grant: | Equipment and materials |
| | Amount Awarded: | £250 |

- (2) that the action taken by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve the award of community grants in the period from the last Area Committee to the end of the financial year 2018/2019 to the groups details in Appendix 1, be noted.

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. Applications Approved Under Delegated Authority

- 4.1. At its meeting held on 26 February 2019, the Area Committee authorised the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve any further community grant applications in the period from 27 February 2019 to 31 March 2019. This was subject to the applications meeting the Council's criteria for receipt of funding. It was also agreed that a report on the awards made would be submitted to the next meeting of the Area Committee for noting.
- 4.2. In line with the decision taken at the previous meeting of the Committee, 10 applications, as detailed in Appendix 1, totalling £2,298, were approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair during the period 27 February to 31 March 2019. The annual budget for 2018/2019 was fully spent.

5. Employee Implications

- 5.1. None.

6. Financial Implications

- 6.1. 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
Community Grants recommended in this report	£ 4,743
Remaining balance	£21,007

- 6.2 On the basis that the playscheme grants detailed in a separate report on this agenda amounting to £1,800 are approved, the remaining balance for allocation throughout the year is £19,207.

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.

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

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)

29 April 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 – 26 February 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

Community grants approved by the Executive Director (Finance and Corporate Resources) in consultation with the Chair, in the period from 26 February to 31 March 2019

- | | | |
|-----|-------------------|------------------------------------------------------------------|
| (a) | Applicant: | St Mary's Primary School, Lanark (CL/73/18) |
| | Amount Requested: | £950 |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £200 |
| (b) | Applicant: | 1 st Biggar Rainbows (CL/77/18) |
| | Amount Requested: | £510 |
| | Purpose of Grant: | Entrance fees and materials |
| | Amount Awarded: | £250 |
| (c) | Applicant: | 1 st Biggar Brownies (CL/78/18) |
| | Amount Requested: | £996 |
| | Purpose of Grant: | Entrance fees and materials |
| | Amount Awarded: | £250 |
| (d) | Applicant: | Castlehill Bowling Club, Carluke (CL/79/18) |
| | Amount Requested: | £600 |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £250 |
| (e) | Applicant: | Clydesdale International Twinning Association, Lanark (CL/80/18) |
| | Amount Requested: | £250 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (f) | Applicant: | Leadhills Music Initiative (CL/81/18) |
| | Amount Requested: | £750 |
| | Purpose of Grant: | Start-up costs |
| | Amount Awarded: | £250 |
| (g) | Applicant: | Lesmahagow Old Parish Church Guild (CL/82/18) |
| | Amount Requested: | £200 |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £200 |
| (h) | Applicant: | Forth Community Football Club (CL/83/18) |
| | Amount Requested: | £1,000 |
| | Purpose of Grant: | Start-up costs |
| | Amount Awarded: | £250 |
| (i) | Applicant: | Hawksland Women's Rural Institute, Lesmahagow (CL/84/18) |
| | Amount Requested: | £690 |
| | Purpose of Grant: | Outing, entrance fees, administration and publicity costs |
| | Amount Awarded: | £198 |

(j)	Applicant:	Biggar Rugby Football Club (CL/85/18)
	Amount Requested:	£536
	Purpose of Grant:	Equipment
	Amount Awarded:	£200