

# Action Note

<b>Meeting:</b>	<b>Irvine Locality Partnership</b>
<b>Date/Venue:</b>	19 June 2018 - Fullarton Community Hub, Irvine at 4.00 p.m.
<b>Present:</b>	<p><b>Councillor Marie Burns</b> (Chair);  <b>Provost Ian Clarkson</b>;  <b>Councillor John Easdale</b>;  <b>Councillor Robert Foster</b>;  <b>Councillor Christina Larsen</b>;  <b>Councillor Louise McPhater</b>;  <b>Kenny Hankinson</b>, Senior Lead Officer, Scottish Fire and Rescue;  <b>Jim McHarg</b>, Lead Officer, NAC ;  <b>Janice Murray</b>, Interim Community Representative;  <b>Annie Small</b>, Community Representative;  <b>David Bell</b>, Community Representative;  <b>Fiona Thomson</b>, HSCP;  <b>Barbara Connor</b>, Third Sector Interface;  <b>Charlie Tymon</b>, Scottish Fire and Rescue;  <b>Jim McMillan</b>, Police Scotland;  <b>Elaine Baxter</b>, Community Education Locality Co-ordinator;  <b>Audrey Sutton</b>, Head of Service (Connected Communities), NAC;  <b>Kate Cuthbert</b>, Active Travel Officer, NAC;  <b>David Forbes</b>, Senior Manager - Strategic Business Partner, NAC;  <b>Bernadette Anderson</b>, Performance/Grants Information Officer, NAC;  <b>Euan Gray</b>, Committee Services, NAC;  <b>Danny Kerr</b>, Marymass Festival Committee</p>
<b>Apologies:</b>	Councillor Shaun Macaulay Donna Fitzpatrick, Community Representative

## ACTIONS

No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed those present to the Irvine Locality Partnership meeting.</p> <p>Apologies for absence were noted.</p> <p>The Partnership were informed of Councillor Macaulay's long term absence wished him a speedy recovery.</p> <p>It was noted that, following changes with Irvine Community Council, Scott Gunion is no longer a member of the Partnership. It was agreed the Partnership will not seek further representation from the Community Council until they have appointed a Chair at their AGM in October.</p>	<b>Morna Rae</b>
2.	<p><b>Action Note</b></p> <p>The action note from the meeting held on 19 March 2018 was approved.</p>	

# Action Note

<b>3.</b>	<b>Locality Co-ordinator Update</b>  Submitted progress report by the Locality Co-ordinator providing an update for the period April to June 2018 under the following headings:- <ul style="list-style-type: none"><li>• the journey so far;</li><li>• employment and the economy;</li><li>• mental health; and</li><li>• influence and sense of control.</li></ul> Noted.	
<b>4.</b>	<b>Locality Plan Progress and Community Investment Fund</b>  The Chair noted that none of the sub-group chairs were present at the meeting to provide a progress update.  A discussion took place around a mapping exercise which is underway with the aim of identifying the needs of each neighbourhood as well as the services which are already on offer in order to help focus the priorities of the Partnership. Audrey Sutton proposed inviting Craig Valentine, GIS Analyst Programmer, to a future meeting to provide a presentation on the profile of the Irvine Locality.  Discussion then took place around the possibility of hiring a temporary member of staff who would be responsible for harnessing the resources available to the Partnership including the Community Investment Fund. The following points were raised by members:- <ul style="list-style-type: none"><li>• the need for a strategic view to be taken when allocating funds from the CIF as £750,000 to ensure that none of the money is wasted;</li><li>• concerns regarding using the CIF to pay for a salary of one individual when the money is supposed to benefit the community;</li><li>• the difficulty of keeping momentum going when members of sub-groups have other work to focus on and the benefit that a dedicated staff member could add;</li></ul> It was agreed that Audrey Sutton would create a draft role profile for the Partnership to discuss at the next meeting.  Jim McHarg informed the Partnership of two consultations which have been received from the Scottish Government regarding employability and democracy. He proposed that these could be completed by the sub-groups Employment and the Economy, and Influence and Sense of Control. It was agreed that the consultations will be forwarded to the Chair of both sub-groups.	<b>Audrey Sutton/ Morna Rae</b>         <b>Audrey Sutton</b>   <b>Jim McHarg</b>
<b>5.</b>	<b>Street Naming</b>  The Partnership received a report on the proposed names for two streets at a new development at Tarryholme. Two names had been proposed by the developer and seven from the public.	

# Action Note

	Following a discussion, it was agreed to name the two new streets Gales Wynd and Gales Gardens.	<b>Lisa Dempster/ Kirsty Gee</b>														
6.	<p><b>Festival and Events Funding</b></p> <p>Audrey Sutton provided the Partnership with a background to a change in the regulations relating to Common Good Funds and the impact which this has had on the level of funds available for dispersal from the Irvine Common Good Fund, namely reducing this to £26,757 for 2018/19.</p> <p>Information was provided on a decision made by the North Ayrshire Council Cabinet to create a Festival and Events Fund which contains initial and one-off £150,000 and can be awarded to the Marymass and Largs Viking festivals to top up their Common Good Funding to the sum awarded in 2017. The Marymass Festival Committee received £48,000 in Common Good funding in 2017.</p> <p>Members asked questions and were provided with further information on:-</p> <ul style="list-style-type: none"> <li>• legislation surrounding the Irvine Common Good Fund tying it to the Borough of Irvine and if there were similar limitations on the new fund;</li> <li>• the level of inclusion demonstrated by the Marymass Festival and the possibility of attaching additional conditions to the funding which could address this;</li> <li>• the impact that the new fund could have on other applications for grant funding from the Irvine Common Good; and</li> <li>• the remaining balance of the Festivals and Events Fund and the fact that this will carry over to future years.</li> </ul> <p>The Partnership agreed to (a) set aside £8,000 from the Irvine Common Good Fund for the application from Irvine Joint Wards Old Folks Committee; (b) award, subject to the receipt of a valid application, (i) £18,757 from the Irvine Common Good Fund and (ii) £29,243 from the Festivals and Events Fund, to the Marymass Festival Committee; and (c) note that the Irvine Common Good Fund was now fully expended for 2018/19.</p>	<b>Bernadette Anderson</b>														
7.	<p><b>Grants</b></p> <p>The Partnership agreed to award the following awards:-</p> <p><b>Nurturing Excellence in Communities Fund</b></p> <table data-bbox="193 1688 1018 1872"> <tr> <td>Capall Dorcha Theatre Company</td> <td>£ 130</td> </tr> <tr> <td>Tidelines Book Festival</td> <td>£ 388.55</td> </tr> <tr> <td>Marymass Folk Festival</td> <td>£1,000</td> </tr> <tr> <td>Irvine Horticultural Society</td> <td>£ 500</td> </tr> <tr> <td>Irvine Meadow Youth Football Club 2005</td> <td>£1,000</td> </tr> </table> <p><b>Douglas Sellars Trust</b></p> <table data-bbox="193 1946 975 1982"> <tr> <td>NAC Streetscene</td> <td>£1,000</td> </tr> </table> <p><b>Irvine Common Good</b></p> <table data-bbox="193 2056 975 2092"> <tr> <td>Irvine Joint Wards Old Folks Committee</td> <td>£8,000</td> </tr> </table>	Capall Dorcha Theatre Company	£ 130	Tidelines Book Festival	£ 388.55	Marymass Folk Festival	£1,000	Irvine Horticultural Society	£ 500	Irvine Meadow Youth Football Club 2005	£1,000	NAC Streetscene	£1,000	Irvine Joint Wards Old Folks Committee	£8,000	<b>Bernadette Anderson</b>
Capall Dorcha Theatre Company	£ 130															
Tidelines Book Festival	£ 388.55															
Marymass Folk Festival	£1,000															
Irvine Horticultural Society	£ 500															
Irvine Meadow Youth Football Club 2005	£1,000															
NAC Streetscene	£1,000															
Irvine Joint Wards Old Folks Committee	£8,000															

# Action Note

	<p>The Partnership discussed the possibility of receiving report from successful applicants for grant funding detailing how the money was spend and the impact of the grant on the event or project. Jim McHarg agreed to bring a report to the next meeting.</p> <p>Councillor Robert Foster left the meeting at this point.</p>	<b>Jim McHarg</b>
<b>8.</b>	<p><b>Irvine Active Travel Hub</b></p> <p>The Partnership received an update from Kate Cuthbert, Active Travel Hub Officer, on the work which has been undertaken to create an active travel hub in Irvine which is due to open in the former Trinity Church around November 2018.</p> <p>The Partnership (a) noted the work which had been undertaken and (b) approved the name “The Trinity” with the strap line “Walk-Cycle-Public Transport.</p>	<b>Kate Cuthbert</b>
<b>9.</b>	<p><b>HSCP Locality Forum Update</b></p> <p>The Partnership were scheduled to receive an update from Fiona Thomson on the work undertaken by the Irvine HSCP Locality Forum.</p> <p>It was agreed that, due to time constraints, Fiona would circulate her update to members.</p> <p>The Chair noted a request to move this item to nearer the start of the agenda for future meetings.</p>	<p><b>Fiona Thomson</b></p> <p><b>Morna Rae</b></p>
<b>10.</b>	<p><b>Date of Next Meeting</b></p> <p>The next meeting of the Irvine Locality Partnership will take place on 19 September 2018.</p>	

**Meeting ended at 6.10 p.m.**