

Action Note

Meeting:	Three Towns Locality Partnership
Date/Venue:	12 December 2018 in Ardrossan Civic Centre
Attendance:	<p>Councillor Tony Gurney (Chair); Councillor Timothy Billings; Councillor Jean McClung; Councillor Ronnie McNicol; Councillor Davina McTiernan; Councillor Jimmy Miller; Councillor Jim Montgomerie; Councillor John Sweeney; Jim McHarg, NAC (Lead Officer); Gavin Paterson, HSCP Engagement Officer; Gerard Pollock, Community Council Chair (Stevenston); Ian Winton, Community Council (Stevenston); Pat Breen, Community Representative; Francis Rennie, Community Representative; Hazel Haddow, Community Council (Saltcoats); Kyle Haddow, Community Council (Saltcoats); Tony Harkin, Police Scotland; Bernadette Anderson, Performance/Grants Information Officer, NAC; and Angela Little, Committee Services Officer, NAC</p>
Apologies:	<p>Councillor Ellen McMaster; Councillor Robert Barr; Karen Yeomans, NAC (Senior Lead Officer); Phillip Gosnay, Senior Manager, Education and Youth Employment, NAC; and Shirley Morgan, Locality Co-ordinator - Three Towns, NAC.</p>

ACTIONS

No.	Action	Responsible
1.	<p>Declarations of Interest</p> <p>In terms of Standing Order 10 and Section 5 of the Code of Conduct for Members of Devolved Public Bodies, Councillors Gurney and McClung declared an interest in the grant application from Whitlees Community Association, as they would be attending their Christmas dinner event.</p>	
2.	<p>Action Note</p> <p>Noted.</p>	
3.	<p>Coastguard Rescue Service</p> <p>Ardrossan Coastguard Rescue Service will provide a presentation to a future meeting.</p> <p>Noted.</p>	<p>Ardrossan Coastguard Service</p>

Action Note

<p>4.</p>	<p>Draft Council Plan and Budget Engagement</p> <p>The Partnership received a report from Jim McHarg on the draft Council Plan 2019-2024 and Budget Engagement. The report outlined the mission, vision and priorities for North Ayrshire.</p> <p>The Partnership discussed various methods of engaging with the community to gather meaningful responses on the budget. Improvements have been made to the software on the Council's website to improve the budget sliding scale tool which would assist in capturing the views of the public. Promotion by members of the Partnership, officers and Council staff to local groups and organisations will also assist in the engagement process.</p> <p>Noted.</p>	<p><i>All</i></p>
<p>5.</p>	<p>Participatory Budgeting Update</p> <p>Jim McHarg advised that the Three Towns LP piloted participatory budgeting led to five grounds maintenance actions.</p> <p>It should be noted, that the Pilot work with Street Scene on PB in the 3 Towns had been remarked upon for its innovation by colleagues in Scottish Government and it was now being rolled out across North Ayrshire, as part of the 1% of funding to be allocated by Local Authorities through PB.</p> <p>Noted.</p>	
<p>6.</p>	<p>Locality Co-ordinator Update</p> <p>A report on the work of the three sub groups, Economy and Tourism, Community Regeneration, and Environment (Civic Pride and Community Engagement) was provided.</p> <p>The following list of projects had previously given an expression of interest or been discussed by the sub groups;</p> <ul style="list-style-type: none"> • Training Station • Ardrossan Development Trust – Given £25,000 as part of a cocktail of funding • Barony St Johns Church (Scottish Centre for Personal Safety) • Growers - learning suite • Ardrossan Play park (Whitlees CA) • Stevenston Toilets • Branding and signage • Mens shed – 3 Towns • Friends of Saltcoats Harbour • 3 Towns Motor project – Ayrshire Growth Deal • Cycling without Age <p>Noted.</p>	

Action Note

7.	<p>Locality Youth Forum Update</p> <p>There were no youth representatives in attendance.</p>	
8.	<p>Locality Plan Progress</p> <p>A report on the work of the three sub groups, Economy and Tourism, Community Regeneration, and Environment (Civic Pride and Community Engagement) was provided.</p> <p>The Partnership discussed methods to raise awareness of the Community Investment Fund within the community in order to reach groups and organisations that do not generally apply for funding. It was considered that an awareness raising event could be held in February 2019</p> <p>Ayrshire Community Trust hold information on the wide range of community groups in the local area. This information could be used to identify and target hard to reach groups to invite to the awareness raising event. An item could also be included in the quarterly newsletter and NAC officers could highlight the event wherever possible within the community.</p> <p>Whilst the format of the event would be discussed further, it was agreed that input by groups should be concise and limited to an “elevator pitch” of no more than 2 minutes.</p> <p>The Partnership agreed that officers investigate and put in place the necessary arrangements for an awareness raising event to be held in late February 2019.</p>	<p><i>Jim McHarg/ Shirley Morgan</i></p>
9.	<p>Other Business</p>	
9.1	<p>Community Investment Fund</p> <p>The Ayrshire Community Trust submitted an application for funding from the CIF. The funding would be used to deliver a programme of coaching support to develop the capability of individuals, groups and local organisations to enable them to implement projects that address community needs.</p> <p>The Partnership agreed not to progress with the application at this time.</p>	<p><i>Bernadette Anderson</i></p>
9.2	<p>Grants</p> <p>Submitted report by Jim McHarg, Senior Manager (Connected Communities) on a range of grant applications received, outlined at Appendix 1. Appendix 2 to the report provided details of the awards made from each of the Funds.</p> <p>Prior to the determination of the funding applications which had been received, the Chair asked that his concern regarding the procedure around determining applications be noted. In his view the process where the final decision is taken by either an officer or the Cabinet of the Council was not a fair process and he would therefore take no part in the discussion or recommendation for any of the applications to be determined.</p>	

Action Note

	<p>The Partnership agreed to make the following awards:-</p> <p>Nurturing Excellence</p> <table border="1"> <tr> <td data-bbox="204 360 751 434">5th Stevenston Brownies</td> <td data-bbox="751 360 1294 434">£400.00</td> </tr> <tr> <td data-bbox="204 434 751 508">Ayrshire Tornadoes Basketball Club</td> <td data-bbox="751 434 1294 508">£885.88</td> </tr> <tr> <td data-bbox="204 508 751 620">The International, Heritage, Cultural and Geographical Agency</td> <td data-bbox="751 508 1294 620">£650.00</td> </tr> <tr> <td data-bbox="204 620 751 694">Whitlees Community Association</td> <td data-bbox="751 620 1294 694">£1,000</td> </tr> <tr> <td data-bbox="204 694 751 768">1st Hayocks Rainbows</td> <td data-bbox="751 694 1294 768">£230</td> </tr> </table> <p>Ardrossan Common Good Fund</p> <table border="1"> <tr> <td data-bbox="204 882 751 956">Capall Dorcha theatre Company</td> <td data-bbox="751 882 1294 956">Nil</td> </tr> </table> <p>The application did not meet the criteria for Common Good and could not therefore be considered.</p> <p>Stevenston Common Good Fund</p> <table border="1"> <tr> <td data-bbox="204 1182 751 1256">Capall Dorcha Theatre Company</td> <td data-bbox="751 1182 1294 1256">Nil</td> </tr> </table> <p>The application did not meet the criteria for Common Good and could not therefore be considered.</p>	5 th Stevenston Brownies	£400.00	Ayrshire Tornadoes Basketball Club	£885.88	The International, Heritage, Cultural and Geographical Agency	£650.00	Whitlees Community Association	£1,000	1 st Hayocks Rainbows	£230	Capall Dorcha theatre Company	Nil	Capall Dorcha Theatre Company	Nil	<p><i>Bernadette Anderson for all grants</i></p>
5 th Stevenston Brownies	£400.00															
Ayrshire Tornadoes Basketball Club	£885.88															
The International, Heritage, Cultural and Geographical Agency	£650.00															
Whitlees Community Association	£1,000															
1 st Hayocks Rainbows	£230															
Capall Dorcha theatre Company	Nil															
Capall Dorcha Theatre Company	Nil															
<p>10.</p>	<p>Ardrossan – Arran Ferry</p> <p>The Partnership was advised that Karen Yeomans would attend the next meeting to provide a full update on the Arran Ferry.</p> <p>Noted.</p>	<p><i>Karen Yeoman</i></p>														

The meeting ended at 6.55 p.m.