Mee	ting:	Garnock Valley Locality Partnership	
Date/Venue:		6 June 2019 – Beith Primary School	
Present:  Apologies:		Councillor John Bell (Chair); Councillor Robert Barr; Councillor Joy Brahim; Councillor Anthea Dickson; Councillor Todd Ferguson; Councillor Donald L. Reid; Dr Janet McKay, NAHSCP (Vice-Chair) Elaine Young, NHS Ayrshire and Arran (Senior Lead Officer); Angela Morrell, Lead Officer, NAC; Christina Pieraccini, Locality Officer, NAC; James Waite, Beith and District Community Council; Catherine Wigzell, Kilbirnie and Glengarnock Community Council; lan Shaw, Community Representative; Audrey Mason, Community Representative; David Cameron, Police Scotland; Rosemary Fotheringham, Funding Officer, NAC; Damien Giffiths, Data Analysist, NAC; and Euan Gray; Committee Services Officer, NAC	
		Sheena Woodside, Dalry Community Council	
		ACTIONS	
No.	Action		Responsible
1.	The Chair	and Apologies	
2	Partnership	welcomed everyone to the Garnock Valley Locality meeting and apologies were noted.	
2.	Action Not	meeting and apologies were noted.	
2.	The action with the fol which and been charuplo the G	meeting and apologies were noted.	

3.	Story Maps	
	The Locality Partnership received a presentation from Damien Griffith on Story Maps. The presentation highlighted the benefits of the new tool and how it can be used by communities.	CPP Team
	A link to Story Maps will be published on the Community Planning Partnership website and group members will be notified and sent the link	
	Noted.	
4.	Locality Officer Update	
	<ul> <li>Christina Pieraccini referenced an update on the work which has been undertaken in the locality which was included in the agenda pack and highlighted the following points:</li> <li>two young people from the Garnock Valley have been elected to the Scottish Youth Parliament;</li> <li>a litter-pick which took place in Beith on 27 April and saw around 50 participants help to tidy up the town;</li> <li>the St Inan's Gala Day which will take place in Beith on 15 June 2019 and will be the first time in six years which the festival will be celebrated; and</li> <li>buses will be available to transport people to from the Garnock Valley to the food PB event on Saturday 8 June 2019.</li> </ul>	
	Noted.	
5.	HSCP Locality Forum Update	
	The Partnership received a verbal update from Janet McKay on work which has been undertaken in the locality by the Health and Social Care Locality Forum with the following point raised:  • the transformation process currently underway within GP surgeries through the Primary Care Implementation Fund. This will see GPs focussing on complex clinical care with other healthcare professionals such as physiotherapists and pharmacists being available in surgeries to provide additional services;  • the pilot scheme in Arran which has merged the Locality Partnership and Locality Forum will run for one year and will be reviewed thereafter as a future model for the other 5 localities;  • the expansion of the Link Worker facility across the Garnock Valley. Link Workers will be based in GP surgeries and will provide people with guidance on which non-medical services are available in the area and how to make use of these; and  • plans to refresh the Locality Forums priorities and a request that suggestions for priorities be sent to Janet McKay.	All Members

	Members asked questions and were provided with further information on:	
	<ul> <li>the Forum's current priorities, progress which has been made towards achieving these and the plans to refresh the priorities;</li> </ul>	
	<ul> <li>a mapping exercise which was agreed as part of the Mental Health for Young People priority and that fact that two teaches have been seconded to research which services are available for each school;</li> <li>the positive impact of introducing School Councillors and the</li> </ul>	
	fact that there is a waiting list for appointments in most schools.	
	Noted.	
6.	Locality Plan Progress	
	An update was provided on the work carried out by each sub-group.	
	<ul> <li>Moving Around</li> <li>the group are continuing to work on building the consultants brief for the travel needs analysis;</li> </ul>	
	<ul> <li>Dr Bike sessions will be held at this year's Parklives event and will provide a repair service and cycle promotion; and</li> <li>six members of the Garnock Valley Men's Shed have participated in and passed a Cycle Ride Leader course run by Cycling UK.</li> </ul>	
	<ul> <li>Facilities and Amenities</li> <li>the group will be revisiting the proposal for the Positive Garnock Valley.</li> </ul>	
	<ul> <li>Work and Local Community</li> <li>Dalry Sports Club are looking to train volunteers at future Parklives events; and</li> <li>the previously proposed visit to the Stove Network in Dumfries will not be going ahead. The network has been overwhelmed by requests for visits and are therefore not in a position to offer this service.</li> </ul>	
	Noted.	
7.	Grant Funding	
	Nurturing Excellence in Communities  The Partnership agreed to make the following awards:	Rosemary Fotheringham
	Dalry Amateurs Football Club £1,000 Dalry Rovers Girls Under 13s £ 999 Garnock Valley Visually Impaired Group £ 750 Beith Orr Neighbourhood Watch £1,000 Garnock Campus Sports Council £1,000	
	Dalry Charitable Trust	

The Partnership agreed to make the following awards:

55<sup>th</sup> Ayrshire Scouts Support Club £ 0°

#### Margaret Archibald Bequest

The Partnership agreed to make the following awards:

St Margaret's Social Group £ 900\*\*
St Palladius Ladies Guild £ 500

- \* The Partnership agreed to write to this group to inform them that the project outlined in their application is acceptable however, given the considerable difference between the amount requested and the balance available for dispersal (£23,066.20) confirmation of other funding sources would require to be submitted before approval could be given. It was also noted approval would be subject to OSCAR's approval in terms of the winding up of this fund.
- \*\* Councillor Robert Barr declared an interest in this grant application as a member of the travel group and took no part in the decision-making process.

Councillor Robert Barr raised an item of business relating to the Margaret Archibald Bequest (MAB). The Partnership were informed that the Dalry Old Folks Committee recently went through a change of committee membership which resulted in an application to the MAB for funding towards summer outings missing the deadline. Councillor Barr proposed that the application could be submitted to Councillors via email for decision to allow the trip to go ahead. The Partnership unanimously agreed.

#### Community Investment Fund – Applications for Comment

The Partnership considered two applications for CIF funding which were submitted for comment by the Beith and District Community Council and the Facilities and Amenities Working Group.

James Waite outlined the application from Beith and District Community Council for £39,000 to hold three participatory budgeting events across the Garnock Valley. The events will look to fund projects/events which tie in with the partnerships three priorities and will see all three community councils working together. The events are anticipated to take pace in May/June 2020.

The Partnership agreed to make a recommendation to the North Ayrshire Council Cabinet, that an award of £39,000 be made to Beith and District Community Council from the Community Investment Fund.

The Partnership then considered the application from the Facilities and Amenities Working Group for £80,000 to promote the Garnock Valley as a positive destination and help to promote the assets which can be found locally.

Discussion took place with the following points raised:

Rosemary Fotheringham

Audrey Sutton

	<ul> <li>concerns over hiring a consultant, as detailed at Stage 1 of the proposal, to carry out work mapping the wants and needs of the area as this has been carried out many times over the years;</li> <li>uncertainties around the proposed role which will be funded including which organisation they will sit under, the role profile and costs;</li> <li>whether the skills and knowledge that a consultant would have would be better than a local resident who knows the area.</li> <li>The Partnership agreed to feedback to the group that proposal should comprise of two funding applications. The first being for consultants to map the area, create a role profile and outline who the host organisation would be. The second application could then be for employee costs and at this stage the Partnership would have enough information to make a determination.</li> </ul>	Christina Pieraccini
8.	Locality Youth Forum Update	
	Garry Tate provided an update on the work undertaken by the Locality Youth Forum, highlighting a number of points and setting out the upcoming summer programme.	
	Angela Morrell informed the Partnership that the initiative that provides school meals outside of term times would be available to Youth Forum activities which run over the summer.	
	Noted.	
9.	Lochshore	
	The Partnership received an update from Angela Morrell on work which had been undertaken around the Lochshore regeneration.	
	A funding bid was rejected in March however using the feedback provided the proposal will be redeveloped with a revised use for the building. A deadline for expressions of interest was set for 10 June 2019.	
	Thee meetings will be scheduled to reshape the proposal and all parties who were involved in the first bid will be invited to take part included Partnership members.	
	Members were asked to submit the names of anyone who should be invited to these meeting to Angela Morrell.	All members.
	Noted.	
10.	AOCB	
	Roads Maintenance Programme 2019/20 The Partnership received a report outlining the roads, structures and streetlighting maintenance programme 2019/20.	
	Noted.	

#### <u>Membership</u>

Discussion took place on the membership of the Partnerhsip, specifically the Community Rep vacancy which will be advertised in due course. The length of term for members was also discussed and the risks associated with a high turnover in a short space of time were highlighted.

Noted.

#### Anti-social Behaviour

David Cameron, Police Scotland, answered questions around antisocial behaviour in the area and stressed the importance of reporting incidences immediately.

Noted.

The meeting ended at 9.25 p.m.