

# Action Note

<b>Meeting:</b>	<b>North Coast Locality Partnership</b>
<b>Date/Venue:</b>	12 June 2019 – Cumbrae Parish Church, Millport
<b>Present:</b>	<p><b>Councillor Alex Gallagher</b> (Chair)  <b>Councillor Robert Barr</b>;  <b>Councillor Joy Brahim</b>;  <b>Councillor Todd Ferguson</b>;  <b>Councillor Alan Hill</b>;  <b>Councillor Tom Marshall</b>;  <b>Councillor Ian Murdoch</b>;  <b>Yvonne Baulk</b>, Senior Lead Officer, NAC;  <b>Rhona Arthur</b>, Lead Officer, NAC;  <b>Louise Riddex</b>, Locality Co-ordinator (Kilwinning &amp; North Coast), NAC;  <b>Valerie Lundie</b>, Largs Community Council;  <b>Crawford Gillan</b>, Cumbrae Community Council;  <b>Charlie Tymon</b>, Scottish Fire and Rescue;  <b>Thomas Reaney</b>, Senior Manager (Streetscene), NAC;  <b>Yvonne Holland</b>, Project Manager (Schools for the Future), NAC;  <b>Mark Henry</b>, Team Leader (Roads), NAC; and  <b>Melanie Anderson</b>, Committee and Member Services Manager,</p>
<b>Apologies:</b>	John Lamb, West Kilbride Community Council (Vice Chair); and Lesley Stringer, Community Representative.

## ACTIONS

No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed those present and apologies for absence were recorded.</p> <p>Reference was made to a nomination from a prospective community representative, Lizzy Barbour. A copy of the nomination form was circulated at the meeting.</p> <p>The Partnership agreed to appoint Lizzy Barbour as a community representative.</p>	<b>Jennifer McGee</b>
2.	<p><b>Action Note</b></p> <p>The action note from the meeting held on 13 March 2019 was approved as a correct record and the implementation of decisions was confirmed.</p> <p>The Senior Lead Officer highlighted the following:-</p> <ul style="list-style-type: none"> <li>• that the requested report and presentation, respectively, on Largs Campus (Item 3) and Financial Inclusion (Item 4) appeared as items later on the Agenda;</li> <li>• that the proposed presentation of the new GP contract (Item 3) had been deferred to a future meeting;</li> <li>• that grants awarded were being progressed (Item 8);</li> </ul>	<b>Scott Bryan</b>

# Action Note

	<ul style="list-style-type: none"> <li>• that, due to the amount of business to be covered on the Agenda, the requested feedback from Councillor Murdoch on opportunities for young people to work with animals (Item 6) and the community representative/community council updates (Item 5) would be the subject of consideration at a future meeting; and</li> <li>• that Gaelic language classes could be the subject of a PB application (Item 11) and, meantime, the Cabinet had agreed to refresh the Council's Gaelic Language Plan and work was being undertaken with parents from West Kilbride on Gaelic medium primary education.</li> </ul> <p>Noted.</p>	<p><b>Councillor Murdoch</b></p> <p><b>Jennifer McGee</b></p>
<p><b>3.</b></p>	<p><b>Community Investment Fund: West Kilbride Community Initiative Limited</b></p> <p>The Partnership received a presentation from Kay Hall of West Kilbride Community Initiative Limited (WKCIL) on its application for funding to establish two choirs which would be focussed on improving the quality of people's lives through the health and other benefits associated with singing.</p> <p>The presentation provided:-</p> <ul style="list-style-type: none"> <li>• some background information on the Barony Centre;</li> <li>• the outcome of a community consultation exercise which had highlighted the desire for the centre to deliver more expressive arts, including music;</li> <li>• the proposal was for a series of 60 separate workshops delivered over two years; and</li> <li>• the intended beneficiaries of the project, namely older people experiencing breathing difficulties including long-term lung conditions and young people suffering from stress and anxiety.</li> </ul> <p>The Lead Officer advised that the group had also provided a presentation one of the sub-groups, which had been supportive and had requested the group to expand its proposal from one to two years.</p> <p>The Partnership discussed the number of sessions to be delivered and the number of participants who stood to benefit.</p> <p>The project's representative left the meeting to allow the Partnership to consider the application further, returning to hear the outcome.</p> <p>The Partnership agreed (a) that the West Kilbride Community Initiative Limited project met the funding criteria and supported the Partnership priorities; and (b) to submit at the project's CIF application to the Cabinet with a recommendation that it be approved.</p>	<p><b>Rhona Arthur</b></p>

# Action Note

4.	<p><b>Community Investment Fund: Friends of Millport Town Hall</b></p> <p>The Partnership received a presentation from Angie McCallum of Friends on Millport Town Hall on its application for funding for the restoration of the town hall. Further background information on the project costs was circulated at the meeting.</p> <p>The presentation provided:-</p> <ul style="list-style-type: none"><li>• some background information on the breadth of volunteer support enjoyed by the group and the work undertaken to consult with every resident on the island;</li><li>• the hall's potential to deliver a number of social and economic benefits to the community through uses which would encourage social cohesion, inter-generational activity, sports, tourism and heritage interest and employment opportunities;</li><li>• plans for the physical layout of the building, which would offer a heritage centre, a venue for up to five events at any one time and housing for rent; and</li><li>• the mix of funding the group intended to access.</li></ul> <p>The Partnership discussed:-</p> <ul style="list-style-type: none"><li>• the current funding limit of £100k on CIF applications;</li><li>• the group's asset transfer application;</li><li>• the relevance of the proposal in addressing the Partnership's priorities;</li><li>• the accessibility of the premises to wheelchair users; and</li><li>• the availability of further sources of funding and the position with regard to any CIF should the group fail to achieve all of the necessary funding.</li></ul> <p>The Partnership agreed (a) that the Friends of Millport Town Hall project met the funding criteria and supported the Partnership priorities; (b) to submit the project's CIF application to the Cabinet with a recommendation that (i) it be approved up to the current funding limit of £100,000 and (ii) the funding be ringfenced pending successful completion of the community asset transfer procedure and the group securing the other project funding components required; and (c) that the potential for a further CIF award beyond the current £100,000 limit be explored in future</p>	<p><b><i>Rhona Arthur</i></b></p>
----	---	-----------------------------------

# Action Note

<p>5.</p>	<p><b>Centrestage</b></p> <p>The Partnership received a presentation from Andrew Swanson, Centrestage, on the charity's work to promote financial and social inclusion, good physical and mental health and inter-generational activities, all underpinned by music.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"><li>• the charity's three 'hashtags' of fun, food and folk;</li><li>• its work to reduce poverty, social isolation and rates of re-offending and exclusions, while increasing positive mental and physical health, social mobility and empowerment;</li><li>• the Eat and Train on the Road programme around dignified food provision; and</li><li>• current work in six North Ayrshire communities (Ardeer, Ardrossan, Castlepark, Fullarton, Kilbirnie and Pennyburn).</li></ul> <p>The Partnership discussed:-</p> <ul style="list-style-type: none"><li>• the potential for the group to expand its work into the North Coast and Cumbraes area, including the new development at Flatt Road in Largs; and</li><li>• the relevant of its work to the Partnership's identified priorities.</li></ul> <p>The Chair thanked the Centrestage representative for his presentation and advised that the Partnership looked forward to working with the group in future.</p>	<p><i>Rhona Arthur</i></p>
<p>6.</p>	<p><b>Financial Inclusion</b></p> <p>The Partnership received a presentation from Louise Riddex, Locality Officer, and Councillor Brahim as Chair of the Financial Inclusion Sub-Group.</p> <p>The presentation provided:-</p> <ul style="list-style-type: none"><li>• some background information on the financial inclusion work undertaken to date, including meeting with Centre Stage, mapping ATMs and identifying locations where transactions might be made, considering SIMD statistics, and looking at the school holiday meals programme; and</li><li>• potential projects, including The Living Room, work with credit unions, the use of a variety of locations to take receipt of out of hours deposits and a potential funding application for a development worker and debt advice worker.</li></ul> <p>The Partnership discussed:</p> <ul style="list-style-type: none"><li>• the importance of using SIMD data to identify pockets of deprivation within the area; and</li></ul>	

# Action Note

	<ul style="list-style-type: none"> <li>the identification of actions which contribute to an overall action plan, such as exploring with Centre Stage the potential for work around the new Largs housing development, partnership work on The Living Room and Millport Town Hall projects, and promotion of a credit union approach.</li> </ul> <p>The Partnership agreed that the Lead Officer draft an Action Plan for consideration by the Partnership.</p>	<p><b>Rhona Arthur</b></p>
<p><b>7.</b></p>	<p><b>Largs Seafront Car Park – Quarterly Update</b></p> <p>Submitted report by the Senior Manager, Streetscene, on the implementation of agreed projects funded by the Largs Car Park Fund.</p> <p>The Partnership agreed (a) to note (i) the progress and expenditure of the agreed projects to date and (ii) the projected balance of £181,680 available to fund new projects.</p>	
<p><b>8.</b></p>	<p><b>Traffic Management Review</b></p> <p>Submitted report by the Head of Physical Environment (Place) on actions arising from the traffic management review at the Largs Campus following 12 months of occupation. The appendices to the report provided a plan showing no waiting/parking restrictions and flashing 20mph covered by Road Traffic Orders (Appendix A), road safety inspection reports March 2018 – March 2019 (Appendix B), PV Square assessments (Appendix C) and Glasgow City Council ‘The Parking Pledge’ documentation (Appendix D).</p> <p>The Partnership discussed:-</p> <ul style="list-style-type: none"> <li>whether the situation had improved in the last year;</li> <li>issues around drivers blocking driveways and being abusive towards janitorial staff;</li> <li>the potential and limitations of ‘pester power’ (or educating young people to have a positive influence on the behaviour of their parents and other adults); and</li> <li>the need for more enforcement action.</li> </ul> <p>The Partnership agreed to (a) note that (i) the Travel Smart initiative would be repeated on an annual basis and (ii) consideration was being given to the installation of ‘footprints’ on pathways to encourage responsible pedestrian behaviour at the junction of Alexander Avenue and Glenacre Drive; (b) develop a ‘Parking Pledge’ for Largs Campus; and (c) invite a representative of Police Scotland to address the Partnership on the issue of enforcement action.</p>	<p><b>Yvonne Holland</b></p> <p><b>Inspector Colin Convery</b></p>

# Action Note

<p><b>9.</b></p>	<p><b>Grants</b></p> <p>Submitted a report on applications for funding from the Nurturing Excellence in Communities Fund. A supplementary report on further applications from the Fund, as well as applications for Largs Common Good and Largs Charitable Trust funding, was circulated at the meeting.</p> <p>The Partnership agreed to make the following awards:</p> <p><u>Nurturing Excellence in Communities</u></p> <ul style="list-style-type: none"> <li>• West Kilbride Yuletide Group                      £1,000</li> <li>• Largs Youth Theatre <sup>1</sup>                                      £1,000</li> <li>• West Kilbride Out of School Care                      £979</li> <li>• West Kilbride PS Parent Council <sup>2</sup>                      £1,000</li> <li>• Largs Viking Festival <sup>3</sup>                                      £1,000</li> <li>• Largs Recovery Group                                      £902</li> </ul> <p><u>Largs Common Good</u></p> <ul style="list-style-type: none"> <li>• Largs Viking Festival <sup>4</sup>                                      £5,000 <sup>5</sup></li> <li>• Largs Recovery Group                                      £1,100 <sup>5</sup></li> </ul> <p><sup>1</sup> Councillor Hill, as the parent of an attendee of the group, declared an indirect financial interest in this application and took no part in its determination.</p> <p><sup>2</sup> Charlie Tymon (SFRS), as the parent of a pupil of the school, declared an indirect financial interest in this application and took no part in the consideration of this application</p> <p><sup>3</sup> Councillor Gallagher, as Chair of the Viking Festival, declared an indirect financial interest in this application and took no part in its determination, vacating the chair in favour of Councillor Murdoch for this item of business</p> <p><sup>4</sup> Councillor Gallagher, as Chair of the Viking Festival, declared an indirect financial interest in this application and took no part in its determination, vacating the chair in favour of Councillor Marshall for this item of business</p> <p><sup>5</sup> subject to receipt of satisfactory consultation responses from officers</p>	<p><b>Rosemary Fotheringham</b></p>
<p><b>10.</b></p>	<p><b>Street Naming</b></p> <p>Submitted a report requesting street names for four streets within a development of 122 new homes in Largs. A plan of the streets was set out in the appendix to the report.</p> <p>The Partnership agreed that the 'Unknown Street' 1, 2, 3 and 4, respectively, as shown on the map at Appendix 1 to the report, be named Cumbrae Gardens, Bute Walk, Jura Way and Islay Way.</p>	<p><b>Lisa Dempster/Kirsty Gee</b></p>

# Action Note

<b>11.</b> <b>11.1</b>         <b>11.2</b>	<b>AOCB</b>  <b>Scottish Fire and Rescue Service (SFRS)</b>  The Chair invited the SFRS representative to provide a brief update.  The Partnership was advised that the Service's draft Strategic Plan to 2022 was open for public consultation until 18 July 2019 and available on its website.  The Partnership discussed the contribution of Police Scotland and SFRS to its meetings and a current SFRS recruitment advertisement for Cumbrae.  Noted.  <b>Roads Maintenance Programme 2019/20</b>  Submitted report by the Senior Manager (Network) (Commercial Services) (Place) on the roads, structures and street lighting maintenance programme for 2019/20. The appendices to the report set out the approved 2019/20 Roads Maintenance Programme (Appendices 1a and 1b) and details of how condition assessments are carried out and how roads, structures and lighting locations are prioritised for inclusion in the Maintenance Programme (Appendix 2).  Noted.	
<b>12.</b>	<b>Date of Next Meeting</b>  The next meeting will take place at 6.00 p.m. on 11 September 2019 in West Kilbride Village Hall.	<b>Jennifer McGee</b>

**Meeting ended at 7.40 p.m.**