

# Action Note

<b>Meeting:</b>	<b>Kilwinning Locality Partnership</b>
<b>Date/Venue:</b>	17 September 2019 – Conference Room, Kilwinning Academy, Kilwinning
<b>Present:</b>	<b>Councillor Scott Davidson (Chair);</b> <b>Councillor Joe Cullinane;</b> <b>Councillor John Glover;</b> <b>Councillor Donald Reid ;</b> <b>Stuart McGregor</b> , Senior Lead Officer; <b>Rhona Arthur</b> , Lead Officer (NAC); <b>Louise Riddex</b> , Locality Co-ordinator (NAC); <b>Nairn McDonald</b> , Community Representative; <b>Cloe Robertson</b> , Community Representative; <b>Jaymie Haswell</b> , Community Representative; <b>Allen Dodds</b> , Police Scotland; <b>Ann Wilson</b> , Third Sector Interface; <b>Theresa Potter</b> , Partnership Engagement Officer (HSCP); and <b>Melanie Anderson</b> , Committee and Member Services Manager (NAC).
<b>Also in Attendance</b>	<b>Jim Hodge, Alison Stell, Edward Phillips and Edwina Phillips</b> , prospective Community Representatives <b>Garry McLaughlin and Colin Boyd</b> , Kilwinning Business Club and Kilwinning Rangers
<b>Apologies:</b>	<b>Jackie Hamilton</b> , Kilwinning Community Council (Vice Chair); <b>Aaron McDonald</b> , Community Representative; <b>Raymond Fallon</b> , Scottish Fire and Rescue Service; <b>David Cameron</b> , Police Scotland;

## ACTIONS

No.	Action	Responsible
1.	<b>Welcome and Apologies</b>  The Chair welcomed those present to the meeting, including a number of prospective community representatives, and apologies for absence were noted.	
2.	<b>Action Note</b>  The action note from the meeting held on 10 June 2019 was approved as a correct record and the implementation of decisions was confirmed.  The Lead Officer highlighted a number of items from the previous action note, including advising that the Story Maps link was not yet 'live' and that data was now available from a second Roads Radar survey.  On behalf of the Locality Partnership, the Chair recorded his appreciation of the contribution made by Community Representatives, Jim and Christine Watson, over three-and-a-half years of service on the Locality Partnership.  Noted.	

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<p><b>3.</b></p>	<p><b>Open Data</b></p> <p>Alison Chalmers, Open Data Development Worker provided a presentation on what was meant by 'Open Data', the data available via North Ayrshire's Open Data Portal, her own role with the Council, and the powerful uses to which Open Data can be put. The Locality Partnership was invited to spread the message about Open Data.</p> <p>The Lead Officer highlighted some of the practical applications of Open Data and the potential for the Locality Partnership and sub groups to use available data to inform work on its priorities.</p> <p>Noted.</p>	
<p><b>4.</b></p>	<p><b>Locality Co-ordinator Update and Locality Plan</b></p> <p>Louise Riddex, Locality Co-ordinator, submitted an update report on the work which has been undertaken in the Kilwinning Locality.</p> <p>The availability of the most recent Radar figures was highlighted and it was confirmed that these would be subject of discussion at a meeting of the Traffic and Parking sub group.</p> <p>Noted.</p>	<p><b>Louise Riddex</b></p>
<p><b>5.</b></p>	<p><b>Sub Groups Update</b></p> <p>A progress report on the work of the sub groups in the period June-September 2019 was circulated at the meeting.</p> <p>The Chair of the Work and Local Economy sub group also provided the following updates:</p> <ul style="list-style-type: none"> <li>• Potential visits to see the work of development trusts elsewhere in Scotland (to be considered in light of the Charette findings);</li> <li>• Data from Team North Ayrshire on the preparedness of Kilwinning businesses to run Quick Quotes;</li> <li>• Community Wealth Building report to be submitted to the sub group</li> </ul> <p>Noted.</p>	<p><b>Louise Riddex</b></p>
<p><b>6.</b></p>	<p><b>Locality Youth Forum Update</b></p> <p>Louise Riddex submitted an update report on the Locality Youth Forum. Jaymie Haswell and Cloe Robertston also highlighted the following:</p> <ul style="list-style-type: none"> <li>• Attendance by the Youth Forum at a recent Joint Youth Forum event;</li> <li>• Work to collate statistics with a view to producing a more defined consultation;</li> <li>• Potential for a 'fun day';</li> <li>• Good attendance figures and positive feedback in relation to the summer programme;</li> </ul>	

# Action Note

	<ul style="list-style-type: none"> <li>• The operation of a stall at the Music the in Park event, to promote Kilwinning;</li> <li>• Attendance at the Youth Festival in July 2019;</li> <li>• Junior Youth Forum members' participation in a projective with the Youth Commission; and</li> <li>• The forthcoming AGM</li> </ul> <p>Noted.</p>	
7.	<p><b>HSCP Update</b></p> <p>Ann Wilson, Third Sector Interface, and Theresa Potter, Partnership Engagement Officer (HSCP) provided a verbal update on the Health and Social Care Partnership and highlighted the following:</p> <ul style="list-style-type: none"> <li>• the new GP advanced nurse practitioner model at Buckreddan Care Centre, Kilwinning;</li> <li>• the Young People's Wellness Model to support mental health issues;</li> <li>• the development of a GP practice multi-disciplinary team, with pharmacists, MSK physio and a community link worker;</li> <li>• the introduction of a wider multi-disciplinary team approach, with social work, district nurses, allied health professionals 'wrapped around' a GP team;</li> <li>• plans to evaluate the Buckreddan model (which will run to December 2019);</li> <li>• planning for a public event building on Mental Health week; and</li> <li>• the current risk to Eglinton Community Garden being explored with key partners to establish a collaborative approach.</li> </ul> <p>The Locality Partnership discussed:</p> <ul style="list-style-type: none"> <li>• the opportunity to look at how mental health issues link with the Locality Partnership's 'work and local economy' priority, given the links between poor mental health and poverty; and</li> <li>• the Kilwinning wellness strategy and the credit union model within Kilwinning Academy.</li> </ul> <p>Noted.</p>	
8.	<p><b>Charette Update</b></p> <p>Louise Riddex provided a verbal update on the recent Charette team meeting, the priorities highlighted from the charette, and work on the final report for Scottish Government funding.</p> <p>Louise advised that information on the identified priorities would be circulated to members of the Locality Partnership and, thereafter, the report (due for completion by 11 October 2019) would also be circulated.</p> <p>The Locality Partnership agreed that the priorities identified by the charette would be subject of further discussion with the public.</p>	<p><b>Louise Riddex</b></p> <p><b>Louise Riddex</b></p>

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<p><b>9.</b></p>	<p><b>Grants</b></p> <p>A report of applications for grant funding was submitted. A further application, from Kilwinning Community Sports Club, for Kilwinning Charitable Trust funding, was also circulated at the meeting.</p> <p>The Lead Officer provided a verbal report on OSCR's approval of the winding up of the McGavin Park fund and the circumstances surrounding this.</p> <p>The Locality Partnership was also advised of, and asked to consider, a request by Kilwinning Bowling Club for an extension of the period allowed for the expenditure of their grant award, to March 2021. Discussion took place on the length of extension which might be permitted.</p> <p>The Locality Partnership agreed:</p> <p>(a) that Kilwinning Bowling Club (i) be granted an extension to September 2020 for expenditure of their earlier grant award and (ii) be invited to attend the September 2020 meeting of the Locality Partnership to advise on the position at that time;</p> <p>(b) in the interim, that the Lead Officer (i) seek further information on the current position with Kilwinning Bowling Club's project and (ii) provide an update at the next meeting of the Locality Partnership;</p> <p>(c) to make the following awards:</p> <table border="0" data-bbox="183 1164 837 1310"> <tr> <td colspan="2"><b><u>Nurturing Excellence</u></b></td> </tr> <tr> <td>Promoting Kilwinning</td> <td>£1,000*</td> </tr> <tr> <td>Corsehill Retired Club</td> <td>£800</td> </tr> <tr> <td>Kilwinning Community Sports Club</td> <td>£1,000**</td> </tr> </table> <p>(d) that the Locality Co-ordinator (i) highlight to Kilwinning Community Sports Club that their funding application had again failed to meet the deadline to allow it to have been considered at the appropriate time, namely at the June 2019 Locality Partnership meeting; and (ii) publicise more generally to groups the deadlines for submission of grant applications;</p> <p>(e) that officers seek to ensure that grant reports include information on previous awards; and</p> <p>(f) following discussion, to defer consideration of the applications for Kilwinning Charitable Trust funding from Artastic and Kilwinning Community Sports Club for the time being, to allow (i) reflection on the implications for the fund which would become dormant as a result of further expenditure (ii) an opportunity for applications meeting the Purpose A and Purpose C funding criteria to be submitted and (iii) for further information to be sought from Artastic on the cost to their participants and for discussion to take place with Kilwinning Community Sports Club to reduce costs or find alternative sources of funding.</p>	<b><u>Nurturing Excellence</u></b>		Promoting Kilwinning	£1,000*	Corsehill Retired Club	£800	Kilwinning Community Sports Club	£1,000**	<p><b>Rhona Arthur</b></p> <p><b>Rosemary Fotheringham</b></p> <p><b>Louise Riddex</b></p> <p><b>Rosemary Fotheringham</b></p> <p><b>Rosemary Fotheringham</b></p>
<b><u>Nurturing Excellence</u></b>										
Promoting Kilwinning	£1,000*									
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	<p>* Community representatives Jaymie Haswell and Cloe Robertson declared an interest in the funding application from Promoting Kilwinning and left the meeting during its consideration.</p> <p>**Prospective community representative Jim Hodge and Colin Boyd of Kilwinning Community Sports Club declared an interest in the funding applications from the club and left the meeting during their consideration.</p>	
<b>10.</b>	<p><b>Community Investment Fund (CIF)</b></p> <p>The Locality Partnership considered a CIF funding proposal by Kilwinning Rangers (Kilwinning Rangers Youth Group) for a youth sports, wellbeing and entrepreneurial hub.</p> <p>The Locality Partnership agreed to continue consideration of the proposal to the next meeting, to allow it to be considered in the context of other potential proposals arising from the findings of the Charette.</p>	<b>Rhona Arthur</b>
<b>11.</b>	<p><b>Membership</b></p> <p>The Lead Officer provided a verbal report on the seven expressions of interest received from prospective community representatives for the three available places, and on the invitation which had been extended to them to attend this meeting of the Locality Partnership.</p> <p>The Locality Partnership agreed that (a) the prospective community representatives be given an opportunity to consider whether and how they wished to proceed with their interest in the Locality Partnership (for example, as community representatives on the Locality Partnership itself or via working on the sub groups); and (b) community representative nominations be considered at the next meeting.</p>	<b>Rhona Arthur</b>
<b>12.</b>	<p><b>AOCB</b></p> <p><b>12.1 Provost's Awards</b></p> <p>The Lead Officer provided a verbal report on the new locality approach which would be taken in respect of the Provost's Awards in 2020 and advised that volunteers would be sought to sit on the judging panel. The new approach would see recognition by the community, in the community and for the community.</p> <p>The Locality Partnership was advised nominations would open on 14 February 2020 and that the celebration event itself would take place in May 2020.</p> <p>The Lead Officer undertook to circulate further information on the awards categories.</p> <p>Noted.</p>	<b>Rhona Arthur</b>

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<b>12.2</b>	<b>Community Wellness</b>  The Lead Officer provided a verbal report on a request by the Suicide Prevention Task Force to attend the next meeting of the Locality Partnership to discuss what might be done in terms of suicide prevention.  The Locality Partnership was invited to reflect on action which might be taken to support people, ahead of discussion at the next meeting.  Noted.	
<b>13.</b>	<b>Date of Next Meeting</b>  5 December 2019 at 7pm.	

Meeting ended at 8.50 p.m.