

Action Note

Meeting:	Garnock Valley Locality Partnership
Date/Venue:	5 September 2019 - Garnock Campus
Present:	<p>Councillor John Bell (Chair); Councillor Robert Barr; Councillor Joy Brahim; Dr Janet McKay, NAHSCP (Vice-Chair) Elaine Young, NHS Ayrshire and Arran (Senior Lead Officer); Angela Morrell, Lead Officer, NAC; Sheena Woodside, Dalry Community Council Ian Shaw, Community Representative; Audrey Mason, Community Representative; Jane Lamont, Beith Trust; David Cameron, Police Scotland; Kaileigh Brown, TSI; Garry Tait, NAC Community Development; Stewart Beck, Community Development Worker, NAC; Rosemary Fotheringham, Funding Officer, NAC; Euan Gray; Committee Services Officer, NAC Gillian Jennings, Health Improvement Officer, NHS Ayrshire and Arran; and David Mechan, Team Leader, North Ayrshire Green Health Partnership.</p>
Apologies:	<p>Councillor Anthea Dickson; Councillor Todd Ferguson; Councillor Donald L. Reid; Christine Pieraccini, Locality Officer; James Waite, Beith and District Community Council; and Catherine Wigzell, Kilbirnie and Glengarnock Community Council</p>

ACTIONS

No.	Action	Responsible
1.	<p>Welcome and Apologies</p> <p>The Chair welcomed everyone to the Garnock Valley Locality Partnership meeting and apologies were noted.</p>	
2.	<p>Action Note</p> <p>The action note from the meeting held 6 June 2019 was approved with the following points raised:</p> <ul style="list-style-type: none"> • members of the Partnership were encouraged to view the online Story Boards which were discussed at the last meeting. The link will be reissued; • the HSCP performance framework is due to be published in the coming weeks - a link will be circulated to members of the Partnership in due course; • the findings from the HSCP What Matters to You Day? which took place on 6 June 2019 are being collated and will be circulated to members of the Partnership in due course; and 	<p style="text-align: right;">J. McGee</p> <p style="text-align: right;">J. McKay</p> <p style="text-align: right;">J. McKay</p>

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	<ul style="list-style-type: none"> the application for grant funding from 55th Ayrshire Scouts which was discussed at the last meeting and deferred has now been withdrawn. 	
<p>3.</p>	<p>Green Health</p> <p>The Partnership received a presentation from Gillian Jennings, NHS Ayrshire and Arran, and David Mechan, The Conservation Volunteers, on the promotion of Green Health in North Ayrshire. Green Health aims to improve health and reduce health inequalities by making more use of the outdoors for nature activities.</p> <p>Information was provided on the following:</p> <ul style="list-style-type: none"> examples of activities which improve Green Health; the associated health benefits of promoting Green Health; other benefits of promoting Green Health; the organisations which form the North Ayrshire Green Health Partnership steering group; the use of referrals from KA Leisure and Active North Ayrshire; and the key messages about Green Health. <p>The Partnership asked questions on how local groups can become involved and were provided with leaflets and business cards containing contact details.</p> <p>Noted.</p>	
<p>4.</p>	<p>Community Investment Fund - Expression of Interest</p> <p>The Partnership discussed a stage one application for CIF funding from the Facilities and Amenities Working Group for their project Garnock Valley 2020 Vision.</p> <p>Stewart Beck and Jane Lamont outlined the application, explaining that the group hopes to create a more positive narrative around the Garnock Valley and set out the aims and objectives of the project.</p> <p>The Partnership agreed to progress the application to stage two.</p>	<p><i>C. Pieraccini</i></p>
<p>5.</p>	<p>Locality Officer Update</p> <p>Stewart Beck referenced an update, which was included in the agenda pack, on the work which has been undertaken in the locality and highlighted the following points:</p> <ul style="list-style-type: none"> the Makerspace project which is underway at Dalry Library creating a community mosaic using over 3000 3D printed tiles; the Stoneyholm Mill Doors Open Day which was scheduled to take place on 9 September 2019; a project which is underway at Barrmill Park with volunteers from the GV Men's Shed tackling a variety of tasks including path and fence repair and gardening; 	

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	<ul style="list-style-type: none"> • the Garnock Valley Carves event taking place on 7 and 8 September; • the Men's Shed's use of funding from Barr Environmental to add a toilet to their facility. The funding was available due to a clause in the Council contracts which Barr hold which requires them to provide Community Benefits Funding. <p>The Partnership asked questions about other organisations who provide Community Benefit Funding and how groups can access this. Angela Morrell confirmed that work is underway to collate this information along with the sums which organisations will provide and that this will be circulated upon completion.</p>	<p>A. Morrell</p>
<p>6.</p>	<p>HSCP Locality Forum Update</p> <p>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. The next meeting of the Locality Forum will focus on updating the engagement strategy and priorities for the group.</p> <p>The Partnership were provided with information on the NHSAA's 10 Year infrastructure plan - Caring for Ayrshire. The plan is being created at a time where both University Hospital Crosshouse and University Hospital Ayr are reaching the end of their life cycles and, through engagement, will provide the Locality Partnerships and Forums with an opportunity to shape what health services are provided in their area.</p> <p>A further update will be provided at a future meeting as this transformation work progresses.</p>	<p>J. McKay</p>
<p>7.</p>	<p>Locality Plan Progress</p> <p>An update was provided on the work carried out by each of the Partnership's sub-groups.</p> <p><u>Moving Around</u></p> <ul style="list-style-type: none"> • The group are awaiting Stagecoach's invitation to a forum they plan to hold on bus provision in the Garnock Valley; • public transport to hospitals from the Garnock Valley has been identified as a priority area by the sub-group; and • the sub-group's Travel Needs Analysis brief has been passed to Louise Kirk for comment. <p>Ian Shaw asked for an update on a cycle route between Dalry and Kilbirnie. Angela Morrell advised that discussions are on-going with landowners of the potentially affected land to establish their position in relation to the proposal. Route options are being identified by the Consultant Engineers and will be explored as the land ownership discussions continue. This will include the production of an accompanying technical note. This will be available in draft format to the Council in the next few weeks. Further discussion will be undertaken with the relevant Council Services and funders at that stage. Public engagement will follow as appropriate thereafter.</p>	

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	<p><u>Facilities and Amenities</u></p> <ul style="list-style-type: none"> the sub-group are considering applying to the Town Centres Fund and will discuss this further at their next meeting. <p><u>Work and Local Community</u></p> <ul style="list-style-type: none"> it was noted that while the group haven't met over the summer, they wished to express their disappointment that their CIF funding bid was deferred prior to consideration by the Council's Cabinet. <p>Discussion took place around the CIF bid from the Work and Local Community Working Group, which requested funding to hold a participatory budgeting event in the Locality. The application has been deferred pending the outcome of an alternated funding bid to the Scottish Government. Should this bid be successful these funds could be distributed at a PB event and CIF funding used to organise the event.</p> <p>The Chair outlined the difficulty in recording the benefits and sustainability of projects if CIF funds are spread across many different groups with differing aims and priorities.</p> <p>Noted.</p>									
8.	<p>Grant Funding</p> <p>The following declarations of interest were made in terms of applications for grant funding and took no part in the discussion on these items:</p> <ul style="list-style-type: none"> Joy Brahim - Member of Dalry Community Development Hub Robert Barr - Will be attending the trip organised by St Margaret's Social Group <p><u>Nurturing Excellence in Communities</u></p> <p>The Partnership agreed to make the following awards:</p> <table data-bbox="204 1480 898 1592"> <tr> <td>Kilbirnie Flower Show</td> <td>£500</td> </tr> <tr> <td>Dalry Community Development Hub</td> <td>£900*</td> </tr> <tr> <td>63rd Ayrshire Scout Group</td> <td>£739.95</td> </tr> </table> <p><u>Margaret Archibald Bequest</u></p> <p>The Partnership agreed to make the following awards:</p> <table data-bbox="204 1809 930 1850"> <tr> <td>St. Margaret's Social Group</td> <td>£1,000* (+)</td> </tr> </table> <p>* Due to the above declarations of interest, there were not enough Elected Members present to approve the grants and the recommendations made would require ratification by the remaining GVLP Elected Members via email following the meeting. An update will be provided at the next meeting.</p>	Kilbirnie Flower Show	£500	Dalry Community Development Hub	£900*	63 rd Ayrshire Scout Group	£739.95	St. Margaret's Social Group	£1,000* (+)	<p>R. Fotheringham</p> <p>R. Fotheringham</p>
Kilbirnie Flower Show	£500									
Dalry Community Development Hub	£900*									
63 rd Ayrshire Scout Group	£739.95									
St. Margaret's Social Group	£1,000* (+)									

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	(+) Subject to receiving approval from the Councils' Finance and Corporate support and Legal teams.	
9.	<p>Garnock Valley Young People</p> <p>Garry Tate provided an update on the work undertaken with young people in the Locality, highlighting the following points:</p> <ul style="list-style-type: none"> • the GV Youth Forum recently attended a North Ayrshire-wide event with other Youth Forums with the aim of sharing best practice and encouraging participation; • the Youth leadership Program which was provided by the Beith Community Trust will be rolled out to the rest of the GV; • young people from have been getting involved in the Dalry Community Garden in preparation for the In Bloom competition; • the Twilight Basketball group will now become a multi-sport program following a decline in attendances for basketball; and • Y-Dance, which provide free dance lessons on a Wednesday night in the Walker Hall now has five qualified dance tutors. <p>Noted.</p>	
10.	<p>Lochshore</p> <p>Angela Morrell provided a verbal update on the progress being made with the Lochshore project.</p> <p>The Partnership were informed that two out of the three scheduled meetings have now taken place with the group agreeing their terms of reference and voting rights as well as identifying a number of possible uses and opportunities for the site. The application for funding for the project has also progressed to the second stage of the process.</p> <p>It was agreed that updates would be provided to future meetings.</p>	A. Morrell
11.	AOCB	
11.1	<p>Street Naming Guidance</p> <p>Angela Morrell provided the group with update on changes to the Street Naming guidance which was approved by the Council's Cabinet on 27 August 2019. The policy sets out best practice for selecting street names for new housing developments and suggests that Locality Partnerships create a bank of names which can be used.</p> <p>Discussion took place on the guidance with the Partnership agreeing that, while a bank of names may be useful, each development should still be looked at as not all names will be suitable for all areas.</p> <p>Noted.</p>	
11.2	<p>Provost Awards</p> <p>Angela Morrell provided the group with update on changes to the Provost Awards which will take place from 2020. The awards will now</p>	

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	<p>be divided into multiple events which will be held on a locality basis. The GV event will be held in the Garnock Campus on 18 May 2020 and nominations will open in February.</p> <p>Noted.</p>	
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11.3	Administration Issues	<p>The Partnership discussed issues around navigating the CPP website and difficulty in finding meeting dates and papers.</p> <p>It was agreed that these issues would be fed back.</p>	<i>J. McGee</i>
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The meeting ended at 9.10 p.m.