

Action Note

Meeting:	Three Towns Locality Partnership	
Date/Venue:	15 December 2021: Virtual Meeting at 6.00 p.m.	
Present:	<p>Councillor Tony Gurney (Chair) Councillor Jean McClung Councillor Ronnie McNicol Councillor Ellen McMaster Councillor Davina McTiernan Councillor John Sweeney Councillor Timothy Billings Councillor Jimmy Miller</p> <p>Karen Yeomans, Director (Growth and Investment) Alasdair Laurenson, Senior Manager (Growth and Investment) Louise Kirk, Senior Manager (Regeneration) Rachael Graham, Regeneration Officer Rhona Arthur, Head of Service (Connected Communities) Shirley Morgan, Locality Officer Rosemary Ramsay, Funding Officer Denise Harvey, Community Representative (Vice Chair) John Hunter, Community Representative Scott Mould, Community Representative Elaine Meney, Community Representative Julianna Gray Community Representative Alison Wilson, Police Scotland Angela Little, Committee Services Officer (NAC)</p> <p>Also In Attendance: David Stone (SALT) Donna McGregor (SALT) Irene Campbell (Splash) Susan Manson (TACT) Elizabeth Sweeney John McVeigh Mrs McGhie</p>	
Apologies:	Headteacher, Auchenharvie Cluster Angela Morrell, Lead Officer (NAC) Craig Mochan, Community Representative	
ACTIONS		
No.	Action	Responsible
1.	<p>Welcome, Apologies and Declarations of Interest</p> <p>In terms of Standing Order 11, Councillor Sweeney, as a member of Stevenston High Kirk, declared an interest in Agenda Item 6 – Stevenston Common Good Fund in respect of the application from Stevenston High Kirk.</p>	

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	<p>Councillors Billings and McMaster, as Members of the Planning and Local Review Body Committees, declared an interest in Agenda Item 8 – CIF Ardrossan Community Development Trust (ACDT) on the basis that a planning application from the organisation may be submitted for consideration to the Planning Committee.</p> <p>The Partnership considered that in the event a Pre-Determination Hearing was required for the proposal from ACDT, all Members of the Council would consider any subsequent planning application.</p> <p>The Partnership agreed to seek clarification on the position of all Members of the Partnership from the Head of Service (Democratic Services).</p>	<p>K. Yeomans</p>
<p>2.</p>	<p>Action Note from meeting on 15 September 2021</p> <p>The Action Note was approved.</p> <p>It was suggested that an Action Log to allow tracking of actions from each meeting would be a useful tool for the Partnership.</p> <p>The Partnership agreed (a) that an Action Log be prepared following each meeting to track all actions; and (b) that the Head of Service (Connected Communities) share this information with the Locality Partnership Working Group.</p>	<p>J. McGee R. Arthur</p>
<p>3.</p>	<p>Learning Update - Headteachers</p> <p>Apologies had been submitted and no update had been provided.</p>	
<p>4.</p>	<p>Place Frameworks</p> <p>Louise Kirk and Rachael Graham provided a presentation on Saltcoats Place Framework. The presentation provided details of:-</p> <ul style="list-style-type: none"> • The background to the Place Framework; • The Place Framework approach; • Place Framework objectives; • Key documents; • Charette feedback; • Place Framework outputs; and • Discussion points. <p>The Partnership noted that the presentation slides would be circulated for information.</p> <p>Noted.</p>	<p>L. Kirk/J. McGee</p>

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5. Ardrossan Update

Karen Yeomans Director (Growth and Investment) and Alasdair Laurenson, Senior Manager (Growth and Investment) provided an update on the major capital programmes for Ardrossan, which included details of:-

- the Ardrossan harbour area and the realignment of the harbour wall;
- the creation of a larger terminal building;
- funding and the funding split that had not yet been agreed for the harbour facility;
- spend on the Arran berth in Spring 2022 and consultation that would commence in early 2022 to inform proposals;
- Troon as an alternative during the construction works which would likely be for a 2 year period;
- the funding package of £8.25m for the 145 berth Marina project and anticipated timescales;
- consultation that took place early in 2021 on the development framework for the Ardrossan Shell site;
- two main contracts at the Ardrossan Shell site;
- the first contract being the enabling works contract that included the seawall, remediation of the land to make the site safe, coastal path and main road through the site;
- the second contract would be for the construction of the Community Campus and details of the proposal that would be provided in the planning application in spring 2022. Works would commence in late 2022 and last for approximately 2 years.

The Partnership asked questions and were provided with further information in relation to:-

- Clarification that is awaited from Peel Ports and Transport Scotland in respect of the spring works and details that would be forwarded to the Partnership on receipt;
- Enabling works that included infrastructure works, remedial works, drainage etc.;
- Decontamination works that would take approximately 9 months;
- works to the harbour that have not commenced, with tenders due in February 2022 and contactors starting in early April 2022; and
- The expectation that the Glen Sannox would be in service in 2022 and would operate from Troon during the construction works at Ardrossan.

Noted.

**A. Laurenson
/J. McGee**

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<p>6.</p>	<p>Grants</p> <p>The Partnership received a presentation from Rosemary Ramsay, Funding Officer, that provided an overview on the grant award process and on awards made previously from the Ardrossan, Saltcoats and Stevenston Common Good Funds and Community Benefit Fund.</p> <p>Thereafter, the Partnership considered applications to Stevenston Common Good Fund from:-</p> <p>Stevenston High Kirk had applied for £3,190 towards the costs of an outdoor amphitheatre.</p> <p>The Partnership agreed to award £3,190 on the basis that the facilities would be available for use by the wider community</p> <p>Ardeer Parent Council had applied for £3,549 towards the costs of a sound system and analogue rack mixer (including labour costs)</p> <p>The Partnership agreed to award £3,549 on the basis that the facilities would be available for use by the wider community</p> <p>Councillor Billings left the meeting at this point.</p>	<p><i>R. Ramsay</i></p> <p><i>R. Ramsay</i></p>
<p>7.</p>	<p>TACT Adult Recognition Volunteering Award</p> <p>Susan Manson provided information on the Adult Recognition Volunteering Award that has a range of award levels to recognise the level of commitment of volunteers</p> <p>Bronze 25 – 49 hours Silver 50 – 99 hours Gold 100 – 199 Platinum 200 hours or more Palladium for an outstanding contribution to volunteering</p> <p>The Partnership agreed (a) to note the information provided; and (b) that the information be circulated for information.</p>	<p><i>J. McGee</i></p>
<p>8.</p>	<p>Community Investment Fund</p> <p>Saltcoats Active Lifestyle Team (SALT)</p> <p>SALT had applied for support for funding towards an initial project to provide a significant upgrade of the existing playpark located at Winton Circus, Saltcoats.</p> <p>The Partnership agreed to support the application for £48,288 and progress it to Cabinet for approval.</p>	<p><i>S. Morgan</i></p>

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	<p>Ardrossan Community Development Trust (ACDT)</p> <p>ACDT had applied for support for funding towards the salary and expenditure for a Community Development Manager for the initial 18 month period, totalling £53,100.00.</p> <p>The Partnership agreed to support the application for £53,100 and progress it to Cabinet for approval.</p> <p>Saltcoats Outdoor Pool Splash Group</p> <p>The Partnership were provided with details of an expression of interest form received from Splash towards the costs of a Feasibility Study to assess the viability of re-opening the existing tidal swimming pool that remains on the Winton Circus site at Saltcoats shorefront.</p> <p>The Partnership agreed that the application proceed to the next stage of the CIF process.</p>	<p>S. Morgan</p> <p>S. Morgan</p>
<p>9.</p>	<p>HSCP Update</p> <p>John Sweeney provided an update on the work of Health and Social Care (HSCP) Locality Forum.</p> <p>Noted.</p>	
<p>10.</p>	<p>Locality Officer Update</p> <p>Shirley Morgan provided an update on the work which has been undertaken in the locality and highlighted work in the following areas:-</p> <ul style="list-style-type: none"> • SALTS; • Splash; • Saltcoats Harbour Group; • Sustainable food projects in the Three Towns; • Ardrossan Development Trust; • Whitlees CA; • Raise Your Voice with Ardeer; • Training Stations; • Three Towns Growers; • Anti-social behaviour in green spaces; and • Three Towns Clean-up Crew. <p>Noted.</p>	
<p>11.</p>	<p>AOCB</p> <p>Ardeer Raise Your Voice</p> <p>The Partnership was advised of a range of increased costs, totalling £180,000, that had resulted in a funding shortfall for the multi-functioning community facility at Shore Road, Stevenston. Additional funding of £50,000 had been secured, leaving a shortfall of £130,000.</p>	

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	<p>It was noted that the application exceeded the CIF guidance limit of £100,000.</p> <p>The Partnership noted the previous award to the group of £100,000 and agreed to support the application for a further £130,000 and progress it to Cabinet for approval.</p> <p>Locality Membership</p> <p>The Chair advised the Partnership that in terms of the current Standing Orders, the terms of office for community representatives on the Locality Partnerships coincides with that of Elected Member representatives. The Scottish Local Government Elections will be held in May 2022 with the potential for changes to Elected Members on the Partnership following those Elections.</p> <p>It was proposed that no change to community representatives be made until potential Elected Member changes are established. Community representatives will continue on until the June meeting of the Locality Partnership. At that time they will be asked if they wish to continue as community representatives or wish to stand down. It was noted that with recent Community Council elections, some phased change may occur in that regard.</p> <p>Noted.</p> <p>Remembering Together – Scotland’s Covid Community Memorial Programme</p> <p>The Partnership received information on the national programme of reflection and commemoration marking the impact of the Covid-19 pandemic. This is a fully funded programme with the initial stage comprising work in partnership with Green Space Scotland to create a North Ayrshire memorial.</p> <p>Noted.</p>	<p>S. Morgan</p>
<p>12.</p>	<p>Date of Next Meeting</p> <p>Wednesday 23 February 2022 at 6.00 p.m. via Teams</p>	

Meeting ended at 9.15 p.m.