



North Ayrshire
Community Planning Partnership

Three Towns Locality Partnership

Monday 20 June 2022 at 6.00 p.m Via Microsoft Teams

Business

Item	Subject	Pg No	Ref	Officer	Timings
1.	Welcome, Introductions, Apologies and Declarations of Interest.	-	-	Cllr Kerr	6.00 – 6.10
2.	Action Note Review the action note from and deal with any outstanding items.	Pg 3	Enclosed	Karen Yeomans	6.10 – 6.15
2.	Special Thanks to Shirley Morgan	-	Verbal	Cllr Kerr	6.15 – 6.25
3.	Update from Three Towns Locality Team Receive update from Angela Morrell	-	Verbal	Angela Morrell	6.25 – 6.35
4.	Grants Receive report from Angela Morrell.	Pg 9	Enclosed	Angela Morrell	6.35 – 6.45
5.	Community Rep Timeline Receive update from Angela Morrell.	Pg 14	Enclosed	Angela Morrell	6.45 – 6.55
6.	AOCB	-	Verbal	Cllr Kerr	6.55 – 7.00
Date of Next Meeting: Wednesday 28 September 2022 at 6.00 pm					

Distribution List

Elected Members

Community Representatives

Councillor Amanda Kerr (**Chair**)
Councillor Stewart Ferguson
Councillor Anthony Gurney
Councillor Cameron Inglis
Councillor Jean McClung
Councillor Jim Montgomerie
Councillor Davina McTiernan
Councillor John Sweeney

Pat Breen
Julia Gray
John Hunter
Denise Harvey (**Vice Chair**)
Elaine Meney
Craig Mochan
Scott Mould
Ian Winton

Council/PPP Representatives

Karen Yeomans, Senior Lead Officer
Angela Morrell, Lead Officer
Susan Manson, Third Sector Interface
Barry McNaught, Police Scotland
Neil Shearer, Scottish Fire and Rescue Service

Action Note

Meeting:	Three Towns Locality Partnership
Date/Venue:	23 February 2022: Virtual Meeting at 6.00 p.m.
Present:	<p>Councillor Tony Gurney (Chair) Councillor Robert Barr Councillor Jean McClung Councillor Ronnie McNicol Councillor Davina McTiernan Councillor Jimmy Miller Councillor John Sweeney</p> <p>Julia Gray Community Representative Susan Manson, Third Sector Interface Ian Winton, Community Representative Michael McCulloch (for Ardrossan Community Development Trust)</p> <p>Karen Yeomans, Senior Lead Officer Rhona Arthur, Head of Service (Connected Communities) Colin Bradford, Regeneration Manager (NAC) Rachael Graham, Regeneration Officer (NAC) Shirley Morgan, Locality Officer (NAC) Angela Morrell, Lead Officer (NAC) Melanie Anderson, Senior Manager (Committee & Member Services)</p> <p>Also In Attendance: Shirley Carr, Head Teacher (St Anthony's Primary School) Lorna Moran, Head Teacher (Caledonia Primary School) Penny McCann, Head Teacher (Hayocks Primary School) Graham Ross (Austin Lord Smith)</p>
Apologies:	Denise Harvey, Community Representative (Vice Chair) Elaine Meney, Community Representative Craig Mochan, Community Representative Scott Mould, Community Representative

ACTIONS

No.	Action	Responsible
1.	<p>Welcome, Apologies and Declarations of Interest</p> <p>The Chair welcomed those present to last meeting of the Locality Partnership prior to the local government elections in May 2022. The Chair took the opportunity to thank those present for their hard work and to express his appreciation of the collegiate approach which had paid dividends.</p> <p>In terms of Standing Order 11, Councillor Sweeney, as a member of the CLASPS committee, declared an indirect financial interest in the group's funding application referred to at Agenda Item 7 (Grants) and took no part in its determination.</p>	

Action Note

	<p>An indirect financial interest was later noted by the Chair, as the spouse of a paid tutor with Whitlees Community Association, in respect of the Community Investment Fund business at Agenda Item 6. Councillor Gurney took no part in the determination of this item. Community representative Julia Gray also declared an interest in this item as a member of the group.</p>	
2.	<p>Action Note from meeting on 15 December 2021</p> <p>The Action Note was approved, subject to the undernoted clarification in terms of the community representation arrangements in light of the local government elections.</p> <p>The Partnership noted that:</p> <ul style="list-style-type: none">• community representatives would require to stand down prior to the local government elections, but would be welcome to stand again;• community councils had an automatic right of representation; and• in the event of a community council being established in Ardrossan and taking up its place on the Partnership, the Partnership would also wish to see Ardrossan Community Development Trust continuing to be involved, given the important contribution it had made	
3.	<p>Learning Update – Headteachers</p> <p>Shirley Carr, Head Teacher (St Anthony’s Primary School), Lorna Moran, Head Teacher (Caledonia Primary School), Penny McCann (Hayocks Primary School) provided an update, including information on:</p> <ul style="list-style-type: none">• the positive impact of the easing of COVID-19 restrictions (such as the reintroduction of assemblies, an end to staggered start and finishing times, the re-introduction of in-person Parent Council meetings and events, and the resumption of transition visits for P7 and P1); and• the distribution of funding from the Cost of the School Day working group <p>The Head of Service (Connected Communities) undertook to revert to the Executive Director (Communities and Education) on the issue of PEF funding to ensure it could be directed to support what mattered most to pupils.</p>	<p><i>Rhona Arthur</i></p>

Action Note

<p>4.</p>	<p>Ardrossan Harbour Design</p> <p>Colin Bradford provided a verbal update on proposals for Ardrossan Harbour, including:</p> <ul style="list-style-type: none">• the consultation around the landside infrastructure (which would run from 21 February to 13 March 2022);• the development of an exemplar design using input from the consultation;• the outline programme which would, following conclusion of a commercial agreement with Transport Scotland and Peel Ports, include a 6-month tender period and up to two years for construction; and• the temporary relocation of the Arran ferry to Troon <p>The Director (Growth and Investment) provided a short verbal update on Ardrossan marina. She reported on a forthcoming press release to announce the signing of heads of terms with Clyde Marina and advised on the preparation of the business case.</p> <p>In response to a question by Councillor Barr, the Director (Growth and Investment) undertook to seek clarification on any changes to the senior management of Peel Ports.</p>	<p><i>Karen Yeomans</i></p>
<p>5.</p>	<p>Place Framework</p> <p>Rachael Graham, Regeneration Office from the Council's Place-making team, provided a short verbal update on progress since the last meeting of the Locality Partnership, advising that UK Community Renewable Fund monies had been secured to allow the prioritisation of place frameworks in three areas, namely Largs, Kilwinning and Saltcoats. She introduced Graham Ross, Chief Executive of consultants Austin Smith Lord, who had been appointed to lead on the project alongside officers of the Council.</p> <p>Graham Ross, Austin Lord Smith gave a presentation on the preparation of place frameworks and action plans and advised on the four facets of the project, namely:</p> <ul style="list-style-type: none">• place analysis• the consultation and engagement plan,• regional, national and global factors to be taken into account• key local documents to be collated and assimilated <p>Mr Graham explained the concept of "20 Minute Towns" in seeking to ensure access to everything within a reasonable walk, wheel or cycle from home. He emphasised the importance of engaging with the local community and partners and set out a timeline for the project, leading to a final report by June 2022.</p>	

Action Note

	<p>The Partnership agreed to (a) note the content of the presentation; and (b) request that the following be taken into account as part of consultation on the project:</p> <ul style="list-style-type: none"> • concern around privately-owned buildings in disrepair; • the need for investment to improve Dockhead Street; • the importance of taking into account lessons from previous works to Countess Street, including access issues for the visually-impaired; and • the potential for a mural pathway to bring visitors to North Ayrshire in general 	<p><i>Rachael Graham</i></p>								
<p>6.</p>	<p>Community Investment Fund</p> <p>The Partnership received a report and a presentation by Julia Gray of Whitlees Community Association in respect of the group's expression of interest in applying for Community Investment Fund support.</p> <p>Information was provided on the work of the group, the reducing financial support from the National Lottery, and the need to increase the group's employed local staff in order to meet community need and build capacity. An application for CIF funding in the amount of £48,586 over two years was proposed.</p> <p>The Partnership agreed to support the submission of a full CIF application by the Group, for consideration at the next meeting.</p>	<p><i>Angela Morrell</i></p>								
<p>7.</p>	<p>Grants</p> <p>The Partnership received a report on the balance of funding available for disbursement.</p> <p>A typographical error was noted in respect of the recommended award to OIR, which should read "£4,401" and not "£1,000.</p> <p>The Partnership unanimously agreed (a) to grant the following awards:</p> <p><u>Elderly Grants</u></p> <table border="0"> <tr> <td>CLASPS Stevenston (HOPE project)</td> <td>£3,675</td> </tr> <tr> <td>Saltcoats Old People's Welfare</td> <td>£4,960</td> </tr> <tr> <td>Three Towns OIR</td> <td>£4,401</td> </tr> </table> <p><u>Saltcoats Common Good Fund</u></p> <table border="0"> <tr> <td>Saltcoats Active Lifestyle team (SALT)</td> <td>£1,000*</td> </tr> </table> <p>*subject to the group securing the balance of funding for the project</p>	CLASPS Stevenston (HOPE project)	£3,675	Saltcoats Old People's Welfare	£4,960	Three Towns OIR	£4,401	Saltcoats Active Lifestyle team (SALT)	£1,000*	<p><i>Angela Morrell</i></p>
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Action Note

	<p><u>Community Benefit Fund</u></p> <table border="0"> <tr> <td>Caledonian Piping Club</td> <td>£4,000</td> </tr> <tr> <td>Ardeer Recreational Bowling Club</td> <td>£4,000</td> </tr> <tr> <td>Saltcoats Active Lifestyle Team (SALT)</td> <td>£4,000</td> </tr> <tr> <td>Ardrossan Winton Rovers CIC</td> <td>£3,900</td> </tr> <tr> <td>Parents for Stanley</td> <td>£4,000</td> </tr> </table> <p>and (b) to continue consideration of the Community Benefit Fund application from Inspire Motivate Celebrate, for further information on detailed plans for the proposed memorial garden and any requirement for planning permission, as well as further information from the Executive Director (Place) on a potential Council-wide memorial initiative in respect of COVID-19.</p>	Caledonian Piping Club	£4,000	Ardeer Recreational Bowling Club	£4,000	Saltcoats Active Lifestyle Team (SALT)	£4,000	Ardrossan Winton Rovers CIC	£3,900	Parents for Stanley	£4,000	<p>Angela Morrell</p> <p>Russell McCutcheon</p>
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<p>9.</p>	<p>HSCP Update</p> <p>Councillor Sweeney advised that there was no update available on this occasion.</p> <p>Noted.</p> <p>The Chair lost connection during this item of business. In the absence of the Vice Chair, the Senior Lead Officer temporarily took the Chair.</p>											
<p>10.</p>	<p>Locality Officer Update</p> <p>Shirley Morgan provided an update on the work undertaken in the locality and highlighted the following areas:-</p> <ul style="list-style-type: none"> • the Saltcoats Active Lifestyle Team (SALT); • Raise your Voice with Ardeer; and • Older Persons' information event held on 22 February 2022 <p>Noted.</p>											
<p>11.</p> <p>11.1</p> <p>11.2</p>	<p>AOCB</p> <p>TACT Update</p> <p>The Partnership received an update report on TACT, for information.</p> <p>Noted.</p> <p>Stevenston Public Toilets</p> <p>Councillor Miller referred to the Stevenston shore public toilets project and requested that local Members be invited to any community event to mark the start of the works.</p> <p>The Chair was able to re-join the meeting at this point.</p>	<p>Shirley Morgan</p>										

Action Note

12.	Date of Next Meeting The Chair noted that future meeting dates would be confirmed following the local government elections. In closing the meeting, the Chair took the opportunity to thank Members, community representatives and officers for their efforts over the past five years. Elected Members and officers reciprocated.	
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Meeting ended at 8.35 p.m.



Locality Partnership: Three Towns Locality

Date: 14th June 2022

Subject: To advise the meeting of applications received in respect of the Community Benefit Fund.

Purpose: To consider the applications as outlined in Appendix 1 to this report.

Background: Applications have been received in respect of the Community Benefit Fund

Key Points for Locality Partnership:

- The Community Benefit Fund has a balance of **£62,529**

Action Required by Locality Partnership: To consider the applications for grant funding as outlined in Appendix 1 to this report.

For more information please contact: *Angela Morrell, Senior Manager, Connected Communities, 2nd Floor Cunninghame House, Irvine.*
Email - amorrell@north-ayrshire.gov.uk

Completed by: *Rosemary Ramsay (rosemaryramsay@north-ayrshire.gov.uk)*

Date: 7.6.22

COMMUNITY BENEFIT FUND

OFFICER REPORT

Applicant Contact Details

Name of Organisation: Ardeer Rifle Club	Contact Person: Tom Lawless
Address for Correspondence: Available	Telephone Number: Available

Description of Applicant Organisation

Number of Members: 75	Established: 1929
Meeting Place: The Range, Garnock Street, Stevenston	Date of Visit: Telephone call 17.5.22

Description of the Project:

Background:

Ardeer Rifle Club are a target shooting club. They also provide facilities for another 3 shooting clubs making a total of 4 clubs using the range. Their aim is to provide a safe environment for the clubs to participate in their chosen sport of Target Shooting.

The group has both male and female members and Target Shooting is the only sport that allows male, female and disabled to compete on an equal basis.

The group's Health & Safety measures are written into their constitution and they are affiliated to the following organisations;

- Ayrshire Target Shooting Association
- The National Small Bore Rifle Association
- Muzzle Loaders Association of Great Britain

The shooting range was built by its members in 1929 on land that was then owned by ICI Ltd at their sit in Ardeer, Stevenston. Last year the Rifle Club acquired the building and the land that it sits on through an Asset Transfer agreement.

Project for Funding:

The majority of the Club members are over 60 years of age and their oldest member is 100 years old. The group have been advised by one of their members who is a paramedic that they should have access to a defibrillator and they are seeking funding to purchase this. The defibrillator would also be available for use by the local community.

Funding

Amount requested: £1,325	Contribution by Group: £265
Total cost of project: £1,590	

Supporting Information Provided

Constitution/Memorandum of Articles:	
Bank Details: Available	Balance in Bank: Available

Additional Comments on Scoring

<u>Criteria:</u>	
9. Charitable	10. Educational
11. Community	x 12. Environmental
13. Renewable Energy	14. Energy Efficiency
15. Sustainable Development	16. General Community Amenity
Level of environmental enhancement: N/A	
Level of community involvement: The Club is open to all members of the local community and if the application is successful, the community will benefit from the availability of the defibrillator.	
Level of funding secured or available: The Club is contributing £265 towards the cost of purchasing the defibrillator.	
Experience of group to deliver project: The Club has been running since 1929 and is run by a well-established management committee.	
Future sustainability of project: Ardeer Rifle Club is a long-established target shooting club which is run by an experienced committee, which is also supported through their affiliations enabling sustainability of the project.	
Location of Project: The Range, Garnock Street, Stevenston	

Officer Details

Name:	Rosemary Ramsay	Position:	Funding Officer
E-mail:	rosemaryramsay@north-ayrshire.gov.uk	Date:	17.5.22

Community Rep Timeline

13 June 2022	<p>The Community Planning Team will issue promotional materials to all LP Members. This will include a link to the CPP Website where applicants will be able to access to the online Community rep application form.</p> <p>We also encourage all LP Members to share the promotional materials via their networks as appropriate.</p>
29 July 2022	<p>Community Rep application closing date.</p>
w/c 15 August	<p>LPs will meet to consider applications.</p> <p>All applicants will be advised of the outcome of their application after each LP meeting.</p>
w/c 22 August	<p>Getting to know you session will be arranged for each LP, including the newly appointed Community Reps.</p>