

Minute of Meeting Local Partnership – Gleniffer

Date	Time	Venue
Tuesday, 11 June 2019	18:00	Foxbar Community Centre, Amochrie Road,, Paisley.

PRESENT:

Councillor Stephen Burns: Provost Lorraine Cameron: Councillor Eddie Devine: Councillor Paul Mack, Councillor Eileen McCartin: Councillor Kevin Montgomery and Jim Duffy (West Region Scouts Association): Tony Lawler (Foxbar & Brediland Community Council); Shirley McLean (Glenburn Community Tenants' & Residents' Association): Doreen Polson (Foxbar Rivers Community Building) and Yvonne Povah (Stronger Communities Glenburn).

CHAIR

Councillor Marie McGurk, Chair, presided.

IN ATTENDANCE

R McGrath, Head of Customer & Business Services (Lead Officer), S Graham, Partnership Manager and A McNaughton, Senior Committee Services Officer (all Renfrewshire Council).

COMMUNITY PLANNING PARTNERS

S Airlie (Police Scotland); C Johnston (Renfrewshire Health & Social Care Partnership); and S Miller (Engage Renfrewshire).

APOLOGY

Bill Martin (The Thursday Club).

DECLARATIONS OF INTEREST

Councillor McCartin declared an interest in Item 3 - Applications for Local Partnership Grants, (FR1121) as she was a Director of Renfrewshire Leisure Limited and indicated that she would remain in the meeting but not take part in the discussion or voting thereon.

Councillor Burns declared an interest in Item 3 - Applications for Local Partnership Grants (FR1098) as he was a member of Langcraigs Parent Council and indicated that he would remain in the meeting but not take part in the discussion or voting thereon.

Y Povah declared interests in Item 3 - Applications for Local Partnership Grants (FR1076, FR1077 and FR1078) as she was a member and/or user of services provided by applicants and indicated that she would remain in the meeting but not take part in discussions or voting thereon.

S McLean declared interests in Item 3 - Applications for Local Partnership Grants (FR1132) as she was a member of Paisley People's Archive and indicated that she would remain in the meeting but not take part in the discussion or voting thereon.

OPENING REMARKS

Councillor McGurk welcomed everyone present and expressed her desire to ensure that business was carried out efficiently and that decisions were made by consensus.

The Lead Officer intimated that the focus of this meeting was disbursement of grant funding and advised that as the amount of funding requested by applicants greatly exceeded the amount of funding available for disbursement, some challenging decisions required to be made. She further advised that decisions to award funding should reflect the priorities discussed by the Local Partnership at the last meeting.

DECIDED: That the information be noted.

1. MINUTE OF THE PREVIOUS MEETING

There was submitted and approved the Minute of the previous meeting held on 20 March 2019.

DECIDED: That the Minute be approved.

2. LOCAL PARTNERSHIP – BUSINESS ARRANGEMENTS

There was submitted a report by the Chief Executive relative to outstanding business arrangements to be determined by the Local Partnership.

The report explained that the name of the Local Partnership remained to be determined as did the venue for future meetings. In terms of the adoption of a Code of Conduct (Standing Order 11: Code of Conduct and Conflict of Interests) it was noted that members had received a letter from the Head of Corporate Governance indicating that as he had received no opposition to the introduction of a Code of Conduct, this should now be adopted and as such members who were community representatives required to complete a Register of Interests and to declare any registered interests at meetings.

The report also advised that the Youth Challenge element of grant funding for this Local Partnership would be determined by a participatory budgeting exercise for young people being held during August/September 2019 and that a community conference event would be held during September/October 2019 to engage with community groups, voluntary organisations and members of the public who were not represented formally on the Local Partnership.

DECIDED:

- (a) That Glenburn, Foxbar & Brediland Local Partnership be renamed Glennifer Local Partnership with immediate effect;
- (b) That Glenburn Community Centre and Foxbar Community Centre be used in rotation as the venues for future meetings and that a suitable system for amplifying sound be provided;
- (c) That the Code of Conduct for Devolved Public Bodies be adopted, and a Register of Interests be provided by each member representing a community group;
- (d) That it be noted that the Youth Challenge element of grant funding would be determined by a participatory budgeting exercise in August/September 2019; and
- (e) That a community conference event for this Local Partnership would be held in September/October 2019.

Recording of Dissent

In terms of the undernoted item, Councillor Mack being the mover of a motion which failed to find a seconder, requested that his dissent be recorded.

3. APPLICATIONS FOR LOCAL PARTNERSHIP GRANTS

There was submitted a report by the Chief Executive relative to applications received for grant funding from this Local Partnership.

The report advised that each application reflected one or more of the themes/priorities that had been discussed at the previous meeting: Community Assets; What's On in Glenburn, Foxbar & Brediland; Public Safety and Road Safety; Isolation & Loneliness; and Play Facilities. A list of all applications and a summary of each application were attached to the report as Appendices 1 and 2 respectively. An application from Meikleriggs Cricket Foundation had been omitted in error from the list of applications/summaries and was also submitted.

It was noted that the amount of funding available for disbursement was £52,214, of which £350 had been ringfenced for community members' expenses and the total amount of funding requested by applicants, including Meikleriggs Cricket Foundation, was £156,609.32, leaving a shortfall of £104,745.32.

The report intimated that, additionally, the Youth Challenge Fund component for this Local Partnership was £19,861 and would be allocated by young people through a participatory budgeting exercise to take place later in the year. It was recommended therefore, that the undernoted applications from organisations providing services to youths be referred to the participatory budgeting exercise for consideration of an award from the Youth Challenge Fund:

FR1118	Alba Thistle AFC - £600
FR1121	Renfrewshire Leisure - £7,675
FR1151	Renfrewshire Bowling Association Under-25s - £429
FR1261	St Mirren Netball - £796
FR1280	Braehead Junior Ice Hockey Club - £371.50

Thereafter, it was proposed that members consider whether to recommend an award to each of the remaining applicants. This was agreed, and either unanimously or by a majority following an indicative vote taken by a show of hands, it was recommended that the undernoted applications be declined:

FR1135	Fitting-In
FR1195	C-Change Scotland
FR1227	Clyde River Foundation
FR1272/78	Lamont Farm Project
FR1300	Feis Phaislig
FR1148	Oakshaw Trinity Friendly Hour
FR1212	Route 66
FR1147	Phoenix Flyers Dog Agility Club

ADJOURNMENT

The Convener adjourned the meeting for 10 minutes to allow budget calculations to be updated.

On resumption of business, it was further proposed that, of the remaining applications, those seeking funding of £2,000 or less be recommended for approval of an award. This was agreed, and it was recommended that the undernoted awards be approved:

FR1112	Paisley Pirates Ice Hockey Club - £2,000
FR1132	Paisley People's Archive - £1,850
FR1281	Renfrewshire Effort to Empower Minorities (REEM) - £1,266
FR1283	Shopmobility - £1,252
FR1290	Renfrewshire Effort to Empower Minorities (REEM) - £1,429
FR1071	Glenburn Seniors Forum - £1,400
FR1097	Foxbar Elderly Forum - £950
FR1159	Renfrewshire Visually Impaired Forum - £500

Of the applications now remaining, it was recommended that the undernoted awards be approved:

FR1077	Glenbairns - £2,000
FR1078	Glenbairns - £5,000
FR1172/79	Rainbow Turtle - £2,000
FR1185/86	Foxbar Community Resource Café - £2,000
FR1206/60	Ferguslie Cricket Club - £2,000
FR1268	Loud n Proud - £1,500
FR1076	Stronger Communities Glenburn - £6,000
FR1094/95	Lapwing Lodge Activity Centre - £2,500
FR1099	The Thursday Club - £2,075
FR1145	St Columba Church of Scotland - £1,650
FR1164	Friends of Montrose - £1,500

FR1224	Renfrewshire Access Panel - £1,000
FR1098	Langcraigs Parent Council - £5,000
FR1213	Playbus SCIO – declined
FR1271	Bushes Primary Parent Council - £5,000
FR1197	Meikleriggs Cricket Foundation - £1,992

DECIDED:

- (a) That, in terms of paragraph 7.1 of Standing Orders for Local Partnerships, authority be delegated to the Lead Officer to award, defer or decline grant funding as per the recommendations of the Local Partnership and as listed on the appendix to this Minute;
- (b) That it be noted that no funds remained to be disbursed by this Local Partnership during 2019/20; and
- (c) That, where applications were declined, advice be provided by Community Planning about alternative sources of funding.

Ref No.	Name of Organisation	Project Name	Amount Requested	Comments	51864
FR1077	Glenbairns	Parent & Toddler Group for 0-5's	£2,000		£49,864
FR1078	Glenbairns	Active Club for family activities	£5,000		£44,864
FR1112	Paisley Pirates Ice Hockey Club	Ice hire and related costs	£2,000		£42,864
FR1118	Alba Thistle AFC	Hire of football facilities		Referred to YCF	£42,864
FR1121	Renfrewshire Leisure	Active Schools activity sessions for young people		Referred to YCF	£42,864
FR1132	Paisley People's Archive	Mills exhibition - printing & enlargements	£1,850		£41,014
FR1135	Fitting-In	Programme of activities working with 'at risk' 5-18 year olds		Declined	£41,014
FR1151	Renfrewshire Bowling Association Under 25's	Travel and team wear costs		Referred to YCF	£41,014
FR1172 & third of FR1179	Rainbow Turtle	Education Officer & Conference	£2,000		£39,014
FR1185/1186	Foxbar Community Resource Centre	Provide a safe environment to provide community café and support	£2,000		£37,014
FR1195	C-Change Scotland	Dates-n-mates Renfrewshire service for people with learning disabilities		Declined	£37,014
FR1206/1260	Ferguslie Cricket Club	Enhance existing facilities to create a community venue	£2,000		£35,014
FR1227	Clyde River Foundation	Provide Fly fishing classes and activities to children to measure the health of rivers		Declined	£35,014
FR1261	St Mirren Netball	Support three competitive teams and grow membership		Referred to YCF	£35,014
FR1268	Loud n Proud	Convert room to a digital media and music suite	£1,500		£33,514
FR1272-78	Lamont Farm Project	Running costs to provide hands on experience to educate people on animal husbandry and welfare		Declined	£33,514
FR1280	Braehead Junior Ice Hockey Club	Offer affordable participation in Junior Ice Hockey		Referred to YCF	£33,514
FR1281	Renfrewshire Effort To Empower Minorities (REEM)	Drop in centre	£1,266		£32,248
FR1283	Shopmobility	New scooters	£1,252		£30,996
FR1300	Feis Phaislig	2019/20 programme of events, ceilidhs and concerts delivering new and existing facilities		Declined	£30,996
					£30,996
FR1076	Stronger Communities Glenburn	Gala Day - connecting people, groups and events	£6,000.00		£24,996
FR1290	Renfrewshire Effort To Empower Minorities (REEM)	Black history month	£1,429.00		£23,567
FR1071	Glenburn Seniors Forum	Hall rent for meetings and trips for senior citizens	£1,400		£22,167
FR1094 & FR1095	Lapwing Lodge Activity Centre	Modernising Lapwing Lodge, providing funded days for area	£2,500.00		£19,667
FR1097	Foxbar Elderly Forum	Hall rent for meetings	£950		£18,717
FR1099	The Thursday Club	Weekly sessions, including exercise, quizzes, bingo etc and trips	£2,075		£16,642
FR1145	St Columba Church of Scotland	Replace crockery, table cloths and cooker for weekly communities	£1,650.00		£14,992
FR1148	Oakshaw Trinity Friendly Hour	Transport for friendly hour meetings		Declined	£14,992
FR1159	Renfrewshire Visually Impaired Forum	Empower visually impaired people to be active within the community through weekly meetings	£500.00		£14,492
FR1164	Friends of Montrose	Complete garden area to be opened up to community use.	£1,500		£12,992
FR1212	Route 66	Autumn/winter craft activities to improve physical/emotional and social life of women		Declined	£12,992
FR1224	Renfrewshire Access Panel	Costs of services to enable all members of the community, particularly disabled members, to access community assets	£1,000		£11,992
FR1098	Langcraigs Parent Council	Outdoor gym equipment	£5,000		£6,992
FR1213	Playbus SCIO	Playbus facilities to 9 centres in the community		Declined	£6,992
FR1271	Bushes Primary Parent Council	Outdoor gym and daily outdoor exercise	£5,000		£1,992
FR1147	Phoenix Flyers Dog Agility Club	New equipment to meet new Kennel Club standards		Declined	
FR1197	Meikleriggs Cricket Foundation	Fund venue hire, coaching costs and equipment	£1,992		£0