

Minute of Meeting Local Partnership - Johnstone & Linwood

| Date | Time | Venue |
|-----------------------|-------|--|
| Tuesday, 22 June 2021 | 18:00 | This meeting will be held remotely using Teams., |

PRESENT

Councillor Derek Bibby; Councillor Jacqueline Cameron; Lesley Compston (KLAS Care); Councillor Andy Doig; Councillor Audrey Doig; Councillor Alison Dowling; Councillor John Hood, Councillor Scott Kerr; George MacDonald (Corseford Tenants' and Residents' Association); Councillor Mackay; Iain McMillan (Thorn Athletic Sport Academy); Councillor Emma Rodden; and Councillor Andy Steel.

CHAIR

Councillor Steel, Chair, presided.

IN ATTENDANCE

D Gillies, Head of Facilities Management (Lead Officer); S Graham, Partnerships Planning and Development Manager and K Miller, Senior Planning and Policy Development Officer (both Chief Executive's); and D Low, Democratic Services Manager, E Gray, Senior Committee Services Officer and D Pole, End User Technician (all Finance & Resources).

APOLOGIES

Adele Fraser, Linstone Housing Association; Margaret Lavery, Quarrelton Tenants' and Residents' Association; Karen McShane, Johnstone Dementia Friendly Group; Cheryl Thomas, Active Communities; and Thomas Wallace, Johnstone Community Council.

RECORDING OF MEETING

Prior to the commencement of the meeting, the Chair intimated that this meeting of the Local Partnership would be recorded and that the recording would be available to watch on the Council's website.

DECLARATIONS OF INTEREST

Iain McMillan (Thorn Athletic Sports Academy) declared an interest in item 4 – Applications for Local Partnership Funding to Johnstone and Linwood Local Partnership 2020/21 - FR1144 – as he was a member of the organisation.

Councillor Mackay declared an interest in item 4 – Applications for Local Partnership Funding to Johnstone and Linwood Local Partnership 2020/21 - FR1118 – as he was a member of the organisation and indicated that he would remain in the meeting but not take part in discussion of voting in relation to any funding application thereon.

George MacDonald (Corseford Tenants' and Residents' Association) declared an interest in item 4 – Applications for Local Partnership Funding to Johnstone and Linwood Local Partnership 2020/21 - FR1180 – as his organisation had benefitted from activities provided by the applicant.

1 MINUTE

There was submitted the Minute of the meeting of this Local Partnership held on 2 February 2021.

DECIDED: That the Minute be approved.

2 BUDGET MONITORING REPORT AND 2020/21 FUNDING APPLICATION FEEDBACK

There was submitted a report by the Chief Executive relative to the final budget position for this Local Partnership for 2020/21 together with feedback from groups awarded funding during 2020/21 detailing how their awards had been utilised and had benefitted the local community.

DECIDED: That the budget monitoring report and feedback from recipients of funding in 2020/21 be noted.

3 ELIGIBILITY OF APPLICATIONS FOR LOCAL PARTNERSHIP FUNDING AND OPTIONS FOR APPLICATION OF CRITERIA TO ASSIST DECISION MAKING

Under reference to item 5 of the Minute of meeting of this Local Partnership held on 2 February 2021 there was submitted a report by the Chief Executive relative to the eligibility to apply for Local Partnership funding and the potential to apply criteria to assist in making decisions on funding applications.

The report included a link to a guidance document which was available to all funding applicants which helped to ensure that applicants provided the information that Local Partnerships needed to make funding decisions.

The report identified the key criteria for assessing funding applicants as being how the applications fitted with the agreed local priorities for the area. Accordingly, applications for funding had been set out in the following item of business in terms of those applications with direct reference to Johnstone and Linwood local priorities located in or specific to Johnstone and Linwood; applications with direct reference to Johnstone

and Linwood local priorities not located in or specific to Johnstone and Linwood; applications with partial or no reference to Johnstone and Linwood local priorities; and ineligible applications.

Iain McMillan suggested that the key criteria be included as a standing item on all future agendas where grant funding was being considered. This was agreed.

DECIDED:

(a) That the guidance provided to applicants, the presentation of the applications in meeting papers and the circulation of an allocation proposal in advance of this meeting be noted;

(b) That consideration be given to the need for further criteria to be developed in future; and

(c) That the key criteria be included as a standing item on all future agendas where grant funding was being considered.

4 APPLICATIONS FOR LOCAL PARTNERSHIP FUNDING TO JOHNSTONE AND LINWOOD LOCAL PARTNERSHIP 2021/22

There was submitted a report by the Chief Executive relative to applications for funding from The Villages Local Partnership in 201/22.

The report intimated that the available allocation for the Local Partnership was £48,203, made up of £47,044 from the General Grant Fund and £1,159 underspend carried forward from 2020/21. The carry forward of underspend was agreed due to the exceptional circumstances of the Covid pandemic which impacted on the ability of community organisations to undertake activities due to restrictions in place over the period. The normal arrangement whereby underspends could not be carried forward into the next financial year would be reinstated for 2021/22. The sum of £50 per community representative required to be ringfenced for potential claims for administrative expenses, which left a balance of £47,503 for allocation.

The report advised that the Youth Challenge Fund component of the Local Partnership's funding, now known as Celebrating Renfrewshire, was £21,697. This would be allocated by young people through a participatory budgeting process, which would take place during autumn 2021.

Following consideration, the Local Partnership agreed that the undernoted applications be determined as follows:-

Declaration of Interest

Councillor Mackay having declared an interest in application FR1118, remained in the meeting and took no part in the discussion or voting thereon.

Category 1 – Applications with direct reference to Johnstone and Linwood local priorities located in or specific to Johnstone and Linwood

FR1083 – Linwood Community Council – awarded £6,332

FR1049 – I Am Me – awarded £850

FR1052 - The Boys Brigade, Paisley & District Battalion – awarded £500
FR1075 – Renfrewshire Toy Bank – awarded £887
FR1083 – Rainbow Turtle – awarded £500
FR1091 – Feis Phaislig – awarded £1,773
FR1106 – Forever Young – awarded £950
FR1120 – Howwood Road TARA – awarded £950
FR1124 – Johnstone Band – awarded £6,161
FR1129 – Youth Interventions – awarded £5,066
FR1138 – Fordbank Scout Group – awarded £970
FR1139 – Johnstone Dementia Friendly Group – awarded £2,800

Declaration of Interest

Iain McMillan having declared an interest in application FR1144, remained in the meeting and took no part in the discussion or voting thereon.

FR1144 – Thorn Athletic Community Trust – awarded £3,882
FR1155 – Shopmobility Paisley and District – awarded £950
FR1160 – Breastfeeding Network – awarded £1,516
FR1162 – Pachedu – awarded £1,032
FR1169 – Anchor Hockey Club – awarded £1,352

Declaration of Interest

George MacDonald having declared an interest in application FR1180, remained in the meeting and took no part in the discussion or voting thereon.

FR1180 – Darkwood Crew – awarded £950
FR1197 – Pachedu – awarded £750
FR1120 – Johnstone Business Consortium – awarded £5,782

Category 2 – Applications with direct reference to Johnstone and Linwood local priorities not located in or specific to Johnstone and Linwood

FR1048 – Wynd Centre – declined
FR1182 - Stronger Communities Glenburn – declined
FR1191 - Stronger Communities Glenburn – declined
FR1194 – Own Yer Bike SCIO – declined
FR1066 – Ferguslie Cricket Club - declined
FR1096 – Bishopton Sports and Social Club – declined
FR1097 – Bishopton Sports and Social Club – declined
FR1098 – Meikleriggs Cricket Foundation – declined
FR1118 – Renfrewshire Model Railway Club – declined
FR1132 – Phoenix Flyers – declined
FR1187 – Lamont Farm Project – declined

Category 3 – Ineligible applications

FR1039 – Eat Up - declined

DECIDED: That it be agreed to award the grant applications as noted above.