### **Grants Sub-Committee**

### Monday 26 February 2024 at 1pm

**Present:** Provost McKenzie, Councillors Brooks, Crowther, McCluskey (for Brennan) McGuire and Reynolds.

Chair: Councillor Brooks presided

#### In attendance:

Tony McEwan Head of Culture, Communities & Educational Resources (for

Corporate Director Education, Communities and Organisational

Development)

Hugh Scott Service Manager, Community Learning Development, Community

Safety & Resilience and Sport

Peter MacDonald Principal Solicitor, Legal, Democratic, Digital & Customer Services

Jackie Fallon Development Officer (Community Learning & Development)

Iain Cameron Principal Accountant (Education & Communities)

Lindsay Carrick Senior Committee Officer Diane Sweeney Senior Committee Officer

The meeting was held at the Municipal Buildings, Greenock with Councillors Crowther, McCluskey, McGuire and Reynolds attending remotely.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

### 112 Apologies, Substitutions and Declarations of Interest

An apology for absence was intimated on behalf of Councillor Brennan, with Councillor McCluskey substituting.

## <u>Agenda Item 2 – application number 12 (Greenock Torpedo Factory Club)</u>

Councillor Crowther declared a non-financial interest in this application as a Member of the Greenock Torpedo Factory Club and left the meeting for the consideration of this application.

Prior to the commencement of business, Councillor Crowther experienced sound issues with the video-conference facility. The Convener adjourned the meeting at 1.06pm and it was reconvened at 1.09pm when the issue was resolved.

It was agreed in terms of Section 50 (A) (4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 7 (A) of the Act.

### 113 Community Grants Fund 2023/24 – Round 2

112

There was submitted a report by the Corporate Director, Education, Communities and Organisational Development providing details of the applications received for consideration for funding from the remaining Community Grants Fund Budget in 2023/24. Councillor Crowther moved in relation to application number 1 for Greenock Philharmonic Society that £1,000.00 be awarded. As an amendment Councillor Brooks moved that £750.00 be awarded as per the recommendation.

Following a roll call vote, one Member, Councillor Crowther voted for the motion and five Members. Provost McKenzie, Councillors Brooks, McCluskey, McGuire and Reynolds voted for the amendment which was declared carried.

**Decided:** (1) that Grants to Community Organisations 2023/24 be made as follows:

All the awards are subject to the standard conditions of the Community Grants Fund Scheme.

No	Group	Award (see end note re
		headings A, B and C)
1	Greenock Philharmonic Society	A: £750.00 B: 0 C: 0 Total: £750.00
2	Thistle Theatre Company	A: £1,125.00 B: 0 C: 0 Total: £1,125.00
3	Gourock Bowling Club	A: 0 B: 0 C: 0 Total: 0
4	Inverkip Bowling Club	A: 0 B: 0 C: 0 Total: 0
5	Kilmacolm Bowling Club	A: £750.00 B: 0 C: 0 Total: £750.00
6	Parklea Bowling Club	A: £1,500.00 B: 0 C: 0 Total: £1,500.00 subject to the additional condition detailed in the appendix to the report
7	Port Glasgow Bowling Club	A: 0 B: 0 C: 0 Total: 0
8	Rankin Park Bowling Club	A: 0 B: 0 C: 0

		Total: 0
9	Ardgowan Hospice	A: 0 B: 0 C: 0 Total: 0
10	Compassionate Inverclyde	A: 0 B: £1,125.00 C: 0 Total: £1,125.00
11	Inverclyde Family Contact Centre	A: 0 B: 0 C: 0 Total: 0
12	Greenock Torpedo Factory Club	A: 0 B: 0 C: 0 Total: 0 Councillor Crowther left during consideration of this item.
13	Inverclyde Naval Club	A: £1,500.00 B: 0 C: 0 Total: £1,500.00
14	Inverclyde Woodturning Club	A: 0 B: £652.49 C: 0 Total: £652.49
15	Inverkip Community Initiative	A: £1,500.00 B: £1,500.00 C: 0 Total: £3,000.00
16	Kilmacolm & Port Glasgow Agricultural Society Ltd	A: 0 B: £1,322.03 C: 0 Total: £1,322.03
17	Kilmacolm Playgroup & Toddlers	A: £562.50 B: 0 C: 0 Total: £562.50 subject to additional condition detailed in the appendix of the report.
18	The Country Club	A: 0 B: £525.00 C: 0 Total: £525.00 subject to additional condition detailed in the appendix of the report.

19	Birkmyre Rugby Club	A: 0 B: 0 C: £3,000.00 Total: £3,000.00 subject to additional condition detailed in the appendix of the report.
20	Greenock Wanderers	A: 0 B: 0 C: 0 Total: 0
21	Inverclyde Masters Swimming Club	A: 0 B: 0 C: £1,725.00 Total: £1,725.00
22	Inverclyde Ramblers	A: £562.50 B: 0 C: 0 Total: £562.50
23	Port Glasgow Otters	A: 0 B: 0 C: £1,954.94 Total: £1,954.94
24	1st Gourock Scout Group	A: £2,250.00 B: 0 C: 0 Total: £2,250.00
25	Greenock & District Scout Council (Gang Show)	A: £1,125.00 B: 0 C: 0 Total: £1,125.00

**END NOTE** - The grants awarded above are subdivided into the following headings namely:

- A facilities/core costs;
- B project/event costs; and C fee waiver,
- all as more fully detailed in the report to the Sub-Committee.
- (2) that the equalities monitoring information detailed in appendix C be noted.