

**MINUTES of MEETING of HELENSBURGH & LOMOND AREA COMMITTEE held in the
HELENSBURGH & LOMOND CIVIC CENTRE
on WEDNESDAY, 24 APRIL 2019**

Present: Councillor Ellen Morton (Chair)

Councillor Lorna Douglas	Councillor Aileen Morton
Councillor George Freeman	Councillor Gary Mulvaney
Councillor David Kinniburgh	Councillor Iain Paterson
Councillor Barbara Morgan	Councillor Richard Trail

Attending: Shona Barton – Area Committee Manager
Kirsty Moyes - Community Development Officer
Lorna Pearce - Senior Development Officer

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Councillor Graham Archibald Hardie.

2. DECLARATIONS OF INTEREST

Councillor Barbara Morgan declared a non-financial interest at item 3. Supporting Communities fund 2019/20 (Application reference number 11 - Garelochhead Station Trust) as a director of the organisation.

Councillor Iain Paterson declared a non-financial interest at item 3. Supporting Communities fund 2019/20 (Application reference number 2 - Arrochar and Tarbert Community Development Trust) as his wife submitted the funding application.

3. SUPPORTING COMMUNITIES FUND 2019/20

The Committee gave consideration to a report recommending the distribution of the Supporting Communities Fund (SCF) Grants for 2019/2020 for the Helensburgh and Lomond area.

Application No. 2 – Arrochar and Tarbet Community Development Trust

Councillor Paterson having declared a non-financial interest in relation to the Arrochar and Tarbet Community Development Trust application left the meeting and took no part in the discussion of this application.

The Helensburgh and Lomond Area Committee agreed to award the grant of £2000.

Councillor Paterson returned to the room

Application No. 11 – Garelochhead Station Trust

To agree the Officers recommendation of no award.

- Moved by Councillor Ellen Morton, seconded by Councillor Kinniburgh

Amendment

To award £1000

- Moved by Councillor Freeman, seconded by Councillor Paterson

Councillor Mulvaney advised of his intention to propose a further amendment. Following discussion, Councillor Freeman withdrew his amendment with the agreement of his seconder

Amendment

To award the sum of £1554.70

- Moved by Councillor Mulvaney, seconded by Councillor Freeman.

On a show of hands vote the amendment was carried by 6 votes to 3 and the Helensburgh and Lomond Area Committee resolved accordingly.

Application No.6 - Cove and Kilcreggan Youth Café

Motion

To move the remaining grants as per the Officer recommendations with the exception of granting £500 to application no.10 - Garelochhead Senior Citizens

- Moved by Councillor Mulvaney, seconded by Councillor Aileen Morton

At 15:15 the Chair ruled and the Committee agreed on an adjournment of 10 minutes to allow Members to discuss a possible amendment.

The Committee reconvened at 15:25 with all those present as per the sederunt.

Amendment

To move the remaining grants as per the Officer recommendations with the exception of the following;

- award £500 to application no.10 - Garelochhead Senior Citizens;
 - no award to application no. 14 - Helensburgh Savoy;
 - award £100 to application no. No.6 - Cove and Kilcreggan Youth Café; and
 - award £1500 to application no. 15 - Helensburgh Seafront Development Project.
- Moved by Councillor Freeman, seconded by Councillor Paterson.

On a show of hands vote the motion was carried 5 votes to 4 and the Helensburgh and Lomond Area Committee resolved accordingly.

Decision

The Helensburgh and Lomond Area Committee;

1. agreed to award funding from the Supporting Communities Fund as follows:

Ref No	Organisation	Grant 18/19	Total Project Cost	Amount Requested	Award 2019
1	ACT - Argyll & the Isles Coast & Countryside Trust	n/a	£2,912.53	£2,500	£2,500
2	Arrochar and Tarbet Community Development Trust	£3,703	£2,000	£2,000	£2,000
3	Civil Rights First	n/a	£2054.70	£2,054.70	No award
4	Cove & Kilcreggan Community Council	n/a	£1,150	£1,150	£1,150
5	Cove & Kilcreggan Lunch Club	£1,150	3,557.34	£1,571.55	£1554.70
6	Cove and Kilcreggan Youth Café	£2,500	£5,500	£2,000	No award
7	Cove				

(Reference: Report by Chief Executive, dated 9 April 2019, submitted.)

4. HELENSBURGH MAKING PLACES

The Committee gave consideration to a report presenting the final draft of the Helensburgh Making Places report before it is shared with the wider community.

Decision

The Helensburgh and Lomond Area Committee endorsed the vision statements, themes and 3 areas of opportunity within the Helensburgh Making Places Report as highlighted in paragraphs 5.4 – 5.7 of the report.

(Reference: Report by Executive Director of Development and Infrastructure Services, dated 3 April 2019, submitted)

5. CONSULTATION - HELENSBURGH TOWN CENTRE CONSERVATION AREA PROPOSAL

The Committee gave consideration to a report requesting endorsement from Members for a consultation exercise that seeks to ask local people whether they would support the idea of a Helensburgh Town Centre Conservation Area and whether they would make any amendments to the initial proposed boundary.

Decision

The Helensburgh and Lomond Area Committee agreed to:

1. endorse a six-week consultation period on the potential for a Helensburgh Town Centre Conservation Area designation; and
2. note that consideration of the Helensburgh Town Centre application for Conservation Area Regeneration Scheme (CARS) funding has been deferred until early 2020 and relies upon a town centre conservation area having been designated.

(Reference: Report by Executive Director of Development and Infrastructure Services, dated 29 March 2019, submitted)