

BALLYMONEY BOROUGH COUNCIL**Leisure & Amenities Committee Meeting No 363 – 1st July 2009****Table of Contents****LEISURE**

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BALLYMONEY BOROUGH COUNCIL

Minutes of Leisure & Amenities Committee Meeting No 363 held in the Joey Dunlop Leisure Centre, on Wednesday 1st July 2009 at 10.55am.

IN THE CHAIR: Alderman F Campbell, Mayor [Item 1]
Councillor I Stevenson [Item 2-3]

PRESENT:

Aldermen
H Connolly
J Simpson

Councillors:
A Cavlan
J Finlay
A Patterson
M McCamphill
P McGuigan

APOLOGIES: E Robinson

IN ATTENDANCE: Director of Central and Leisure Services
Committee Clerk

363.1 ELECTION OF CHAIR

Director of Central and Leisure Services invited members to nominate a chairperson to carry out the business of electing a chair of the Leisure and Amenities Committee for the forthcoming year 2009/10.

It was proposed by Councillor Finlay, seconded by Alderman Connolly and
AGREED:

***that Alderman Campbell chair the business of the election of
Chair of the Leisure and Amenities Committee.***

Alderman Campbell assumed the chair.

Chair invited nominations for chair of Leisure and Amenities Committee.

It was proposed by councillor Finlay, seconded by Councillor Stevenson and
AGREED:

***that Councillor Stevenson be elected as chair of Leisure
and Amenities Committee for 2009/10.***

Councillor Stevenson assumed the chair.

363.2 ELECTION OF VICE CHAIR

Chair invited nominations for position of vice chair of Leisure and Amenities Committee for 2009/10.

It was proposed by Councillor McCamphill, seconded by Alderman Simpson

that Alderman Connolly be elected vice chair of Leisure and Amenities Committee.

It was proposed by Councillor Cavlan, seconded by Councillor McGuigan

that Councillor McGuigan be elected vice chair of Leisure and Amenities Committee.

It was proposed by Councillor Finlay, seconded by Alderman Campbell,

that Councillor Patterson be elected vice chair of Leisure and Amenities Committee.

Chair invited members to vote for the 3 nominations; Alderman Connolly gained 3 votes, Councillor McGuigan gained 2 votes, while Councillor Patterson gained 3 votes.

Chair declared as there was no majority vote, the nominee with the lowest vote would be omitted from the next round of voting.

Chair invited members to vote for the 2 remaining nominees; 5 members voted for Alderman Connolly, while 4 members voted for Councillor Patterson.

Chair declared Alderman Connolly elected vice chair of Leisure and Amenities Committee for 2009/10 by majority vote.

Alderman Connolly thanked members for electing him vice chair of the committee.

363.3 COMMUNITY FESTIVAL FUND GRANT SCHEME

The Director of Central and Leisure Services reported that an open call for applications was advertised on Tuesday 9th June 2009, inviting applications for financial assistance, from groups for Community Festivals. Closing date for receipt of completed applications was Thursday 25th June at 12noon, and as award of grants will only be offered following Council approval on 6th July, Festivals must take place after this date. By the closing date 10 No applications were received.

The applications have been checked for completeness and assessed and scored in accordance with the criteria set out in the guidance notes for the Community Festival Fund. One application did not satisfy the criteria of a festival.

The Director advised that in 2009/10 the Community Festivals Fund budget is £8,000, of which 50% is grant aided by the Department of Culture, Arts & Leisure. She also advised that 10% of the budget could be used for administration costs. This left a fund of £7,200 to be allocated. The Director circulated a schedule detailing all the applications and including name of the festival, duration, events to be held and the scoring results.

Members considered the applications and the level of grant to be awarded as detailed hereunder. Councillor Finlay stressed that if an application did not meet the criteria then it could not be funded.

Group	Festival	Grant Offered
Ballymoney Ornithological Society	Bird Festival & Show	Does not meet criteria
Dervock & District community Association	The Starting Blocks	£1,100
Glebeside Community association	Community Week & Fun Day	£1,100
Loughgiel Community Association	Civic Week	£1,020
Carnany Community Association	Community Fun Week	£ 300
Stranocum & District Community Association	Summer festival	£ 980
Killyrammer & District Community Association	Community Week	£ 500
Stranocum Ulster Scots C&H Soc	Bushvalley Festival	£ 940
Dunloy Accordion Band	Ulster Scots Festival	£ 860
Lisnagaver Flute Band	Sharkin Historical & Cultural Festival	£ 400

The Director advised that the following conditions should apply to the offer of grant:

- 50 % grant to be paid in advance
- Monitoring and evaluation forms and vouchers for eligible expenditure to be submitted within 3 months of the festival end date;
- Balance of grant paid by January 2010.

This was supported by members.

* **Councillor McGuigan left the meeting at 11.17am.**

It was proposed by Councillor Finlay, seconded by Alderman Connolly and **AGREED:**

to recommend that Council approve community festival fund grant as follows:

- 1. Dervock & District community Association £1,100***
- 2. Glebeside Community association £1,100***
- 3. Loughgiel Community Association £1,020***
- 4. Carnany Community Association £ 300***
- 5. Stranocum & District Community Association £ 980***
- 6. Killyrammer & District Community Association £ 500***
- 7. Stranocum Ulster Scots C&H Soc £ 940***
- 8. Dunloy Accordion Band £ 860***
- 9. Lisnagaver Flute Band £ 400***

and in accordance with the following conditions: 50% of grant to be paid in advance; Monitoring and Evaluation forms and vouchers for eligible expenditure to be submitted within 3 months of the festival end date; Balance of grant paid by January 2010.

This being all the business the meeting closed at 11.30am.