Item 1

6th September 2024

CANAL AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 19th April 2024, Cadder Community Hub, Glasgow.

Present: Councillor Allan Gow (Chair), Councillor Fiona Higgins, Lord Provost Jacqueline McLaren, Glasgow City Council; Inspector Colin MacLucas, Police Scotland; Eric Duncan, Glasgow City Health and Social Care Partnership; Anne McGinley, Ruchill Community Council; and Jill Mackay, Glasgow Third Sector Interface Network.

Apologies: Councillor Robert Mooney, Glasgow City Council; Graeme Morrow and Kenneth McCartney, Scottish Fire and Rescue Service.

Attending: P Yule (Clerk); A Moore (for the Head of Policy and Corporate Governance); F O'Rourke, (for the Executive Director of Neighbourhoods, Regeneration and Sustainability) and M Costello, Third Sector Interface Network.

Minutes of previous meeting approved.

1 The minutes of 9th February 2024 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework – Membership noted.

2 There was submitted a report by the Director of Legal and Administration providing an update regarding membership of this Partnership, noting that

(1) Mhairi Shepherd had been nominated as the new representative for Glasgow City Health and Social Care Partnership with Eric Duncan being nominated as the new substitute; and

(2) Martin Lundie was no longer the nominated co-opted member for Neighbourhoods, Regeneration and Sustainability.

Area Budget 2023/2024 - Final monitoring statement noted.

3 There was submitted a report by the Head of Policy and Corporate Governance regarding the Area Budget for 2023/2024, providing a final monitoring statement in relation to projects previously funded, confirming that £108,959.02, including returned funds of £96.63, had been allocated to various projects in the Canal Ward.

Area Budget 2024/25 – Applications for funding dealt with etc.

4 With reference to the minutes of the Council's City Administration Committee of 21st March 2024, when the committee approved the 2024/25 Area Budget allocations, there was submitted a report by the Head of Policy and Corporate Governance, advising

(1) of the current position in relation to the Area Partnership's budget for 2024/25;

(2) that the Canal Park Area Partnership's Budget allocation for 2024/25 was £108,959.02 and that £2,186 had been allocated to date, leaving a balance of £106,773.02; and

(3) of the applications for funding from the Area Budget for 2024/25.

After consideration, the Partnership

(a) noted the position regarding the Area Budget allocation for 2024/25; and

(b) dealt with applications for funding as follows, the grant awards being subject to the conditions detailed in the report:

Applicant	*Purpose of application*	*Decision*
C7 City Reach	Towards the cost of men and women support groups that provide an interventionary option for those struggling with negative mindset and wellbeing	Awarded £5,445.24
North Glasgow Community Food Initiative	Towards the cost to support 6 blocks of 4-week introductory courses on sewing and mending	Consideration continued for further information
Glasgow Life	Towards the cost of hosting an evening of activity at Kelvingrove Museum on Friday 8th November 2024 from 6pm to 9pm for all young people who wish to participate	Refused due to issues regarding securing 75 participants, transportation from the ward and should not support staff costs
Queens Cross Community Foundation	Towards the cost of the annual Gala Day in August, to be held at the Firhill Complex on 17th August 2024	Awarded £2,261
Westfest	Towards the cost to host a free community festival event on Saturday 29th June 2024 from	Refused as the partnership has already supported the Stockingfield

	12pm to 4pm at the Stockingfield Bridge	Bridge and not value for money for the community
*North United Communities Ltd	Towards the cost to deliver a Scottish Opera event on Saturday, 6th July 2024 at the new Stockingfield Bridge	Awarded £1,151
Children's Summer Camp Association	Towards the cost to host the 45th summer camp for young people at Bonaly Scout Camp from 29th June to 6th July 2024	Awarded £1,000 subject to the conditions of confirmation from the organisation how they would identify participants within Ward 16 and information to be submitted on the outcome of the previous trip
Cadder Community Festival Group	Towards the cost to support an annual Cadder Gala Day to be held on Saturday 24th August 2024 within Cadder Primary School and the Herma Street pitches	Awarded £2,266
International Womens Group	Towards the cost to support a multifaceted, cultural enrichment 18-week programme aimed at empowering women and children through the arts, specifically in jewellery making, Arabic calligraphy and craft workshops	Refused as it was an unknown group to the partnership
Hamiltonhill Allotment Association	To assist with the cost of repairs within the Bothy, a converted shipping container that houses 3 toilets and a kitchen area	Awarded £409.96
Hawthorn Housing Cooperative	Towards the cost of hosting a celebration event on 3rd June 2024 in Possilpoint Community Centre	Refused as it was not considered good value for money
Concrete Garden	Towards the cost to support the outreach and events programme	Awarded £2,150

St Matthews Centre	Towards the cost of the installation of new low maintenance LED lighting for the car park, main door and disabled access door	Refused as should use another source for funding
Eco Drama	Towards the cost to support a subsidise 2 x 5 week 'Out to Play' residencies for pupils at Saracen Primary and St Teresa's Primary schools	Refused as should be an educational cost
LOVE Milton	Towards the cost of a Gala Day at the end of the summer within the Ashgill Recreation Centre	Awarded £6,245
Cadder Out of School Service	To purchase outdoor play equipment to create a fun environment for 40 children aged 4-12yrs during after school hours and during school holiday periods	Awarded £829.73
Miltonbank Primary School	Towards the cost of a school summer end of term trip for 129 pupils to Clyde Valley Farm Park	Awarded £2,800
Pinkston Watersports	Towards the cost of hosting a large event at Pinkston Watersports for the local community in August to celebrate the facility's 10th year anniversary	Awarded £3,333
Milton Arts Project	Towards the cost of a free weekly musical workshop and to run short story/poetry workshops	Consideration continued for further information

* Jill McKay declared an interest in this application and took no part in the discussion or decision thereon.

Police Scotland ward update noted etc.

5 There was heard and noted a report by Inspector Colin MacLucas, Police Scotland, advising the Partnership

(1) of the ongoing work that had been carried out by Trading Standards doing spot checks on shops and test purchasing vapes and alcohol to minors;

(2) of the positive work that Police Scotland had carried out regarding the number 75 First bus service within Milton; and

(3) that the national team Crimestoppers, Fearless would be looking to hold local events to push reporting from Crimestoppers, Fearless and Wheatley Homes regarding a Community Engagement Plan.

After consideration, the Partnership noted the report and thanked Inspector MacLucas for the update and all the work carried out by Police Scotland within the ward.

Scottish Fire and Rescue Service – Consideration continued.

6 The Partnership agreed to continue consideration of an update on ward issues by Scottish Fire and Rescue Service to a future meeting of this Partnership.

North West Glasgow Voluntary Sector Network - Update noted.

7 There was submitted and noted a report by North West Glasgow Voluntary Sector Network (NWGVSN) providing an update of activity undertaken, and local issues identified, as detailed in the report.

Neighbourhood Improvement Fund 2022/23 update noted.

8 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Neighbourhood Infrastructure Fund (NIF), advising

(1) of an update on the progress of the NIF that had been carried out and of the commitments to date totalling £638.000;

(2) that Area Partnerships would still be expected to allocate the full £1m initially awarded and that this funding was capital expenditure therefore could be carried forward to be spent in future financial years.

After consideration, the Partnership

(a) noted the report;

(b) that the footway improvement works are due to start this year;

(c) that the road resurfacing and patching work was due to commence in September; and

(d) that the mural project had now been completed.

Festive Lighting 2024/25 update noted - Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

9 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability, regarding Festive Lighting within the Ward, advising of the central funding of £3,600 available to meet the costs of erecting and maintaining festive lighting and the proposed costs and locations advising that

(1) the standard pricing schedule for the 2024/25 festive lighting programme remained the same as previous years, however prices would be undergoing a review, which would be updated at the September Partnership meeting;

(2) the Festive Lighting delivery programme was subject to a new procurement exercise for 2025 to 2028;

(3) the costs to repeat the 2023/24 programme in 2024/25 was £15,505;

(4) if the total cost of delivery of the festive lighting programme selected by the Area Partnership exceeded the £3,600 central funding, the balance of the funding would require to be met by the Area Partnership from other funds; and

(5) the Partnership could nominate additional or alternative festive lighting locations to those delivered as part of the 2024/25 programme, to be notified by June 2024 and to identify locations where a switch on event could be proposed for either a Christmas or natural tree

After consideration, the Partnership noted

(1) noted the 2023/24 festive lighting arrangements and the central funding available for the 2024/25 programme;

(2) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability remove the off-road Christmas tree at Liddesdale Square as there was already a tree in place; and

(3) agreed approval of funding and locations would not be provided until the final costs had been submitted and that the partnership would confirm approval at the next area partnership meeting in September.