GREATER POLLOK AREA PARTNERSHIP'S MINUTES.

Item 1

24th June 2022

Minutes of meeting held on 11th February 2022 by video conference.

Present:	Councillor David McDonald (Chair); Councillor Saqib Ahmed; Aimee Chadha, St Paul's High School; Jean Honan, Third Sector Forum; Alistair MacLellan, Levern and District Community Council; Daniel Maher, Glasgow City Health and Social Care Partnership; and Helen McDonald, Hurlet and Brockburn Community Council.
Apology:	Iain McCormick, Scottish Fire and Rescue Service.
Also Present:	S Hayes, Levern and District Community Council; C Pierotti, and S Singh, St Paul's High School; H Mill, Village Storytelling Centre; G Morgan, Rosehil Housing Association; E Williams, Glenoaks Housing Association; and O Shokunbi, local resident.
Attending:	L Handlin (Clerk); P Boyce and F Dickson (for the Director of Community Empowerment and Equalities); H Bracktson (Greater Pollok Artist in Residence)

Minutes of previous meeting approved.

1 The minutes of 3rd December 2021 were submitted and approved.

Greater Pollok Artist In Residence – Presentation noted.

2 There was heard a presentation by Hannah Brackston, Greater Pollok Artist in Residence advising

(1) that the Artist in Residence Programme had been set up by Glasgow Life to provide an Artist in Residence for each of the 23 Glasgow City Council Wards;

(2) of the work being carried out in the Ward by providing a range of activities to a wide range of age groups; and

(3) that a crazy golf course had been created which would be utilised for a crazy golf tournament this Spring; and

(4) that floating sculptures would be created for the Brockburn Festival.

After consideration, the Partnership noted and thanked Ms Brackston for the presentation.

Review of Sector and Area Partnerships – Update noted.

3 There was submitted a report by the Director of Community Empowerment and Equalities regarding the outcome of the recommendations approved by the Glasgow Community Planning Partnership (GCPP) Strategic Partnership, advising

(1) of the background to the proposals agreed by the GCPP Strategic Partnership on 7th December 2021, as detailed in the report;

(2) of the next steps for the review, as detailed in the report; and

(3) that a further report would be submitted to the GCPP Strategic Partnership in June 2022.

After consideration, the Partnership

(a) noted and thanked Fiona Dickson for the report;

(b) raised a number of questions and concerns that were addressed by Fiona Dickson; and

(c) heard that further information on the pilot areas and subsequent changes would be provided to a future meeting of this Partnership.

Police Scotland - Consideration Continued.

4 The Partnership agreed to continue consideration of this item to a future meeting of this Partnership.

Scottish Fire and Rescue Service - Consideration Continued.

5 The Partnership agreed to continue consideration of this item to a future meeting of this Partnership.

Area Budget 2021/22 – Current position and applications for funding dealt with.

6 With reference to the minutes of the Council of 11th March 2021, when the Council agreed its budget for 2021/22, with overall funding available for Area Partnerships being maintained at 2020/21 levels, there was submitted a report by the Director of Community Empowerment and Equalities regarding the Area Budget for 2021/22, advising

(1) that Greater Pollok Area Partnership had committed a total of £86,228.89 (95%) to various projects in the area, leaving a balance of £4,257.48 (5%) for 2021/22 unallocated;

(2) that the remaining balance of £4,257 had been retuned by Neighbourhoods, Regeneration and Sustainability for reallocation,having previously been approved from the 2021/22 area budget to support the December 2021 Festival Lighting Programme

(3) an allocation of £4,492 would be allocated to support a programme of improvements within Househill Park, subject to further details being provided with regards to investment within House hill Park at a future meeting of this Partnership; and

(4) of the application for funding from the Area Budget 2021/22.

After consideration, the Partnership

(a) noted the position regarding Area Budget allocations 2021/22; and

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

Applicant	*Purpose of application*	*Decision*
Neighbourhoods, Regeneration and Sustainability	Towards the additional costs associated with installation, removal and maintenance of festive lights and adaption of lighting columns	Rejected as the request as additional costs had not been included in the original report and was the responsibility of NRS Street Lighting
Cultural and Sport Glasgow	Towards the cost of developing a mural on the bridge at Barrhead Road to mark the lives of historic women connected to the area	Approved £4,257

Area Budget 2022/23 - Applications for funding dealt with etc.

7 With reference to the minutes of the City Administration Committee of 29th August 2019, when the committee approved the proposed budget for the Glasgow Communities Fund for the next 3 financial years, there was submitted a report by the Director of Community Empowerment and Equalities regarding the Area Budget for 2022/23, advising of the current position in relation to the Area Partnership's proposed Area Budget allocation and applications for funding for 2022/23, including information regarding travel passes and playschemes within the Ward area, and that it was anticipated that the Council would set its budget, early in 2022, for the financial year 2022/23.

After consideration, the Partnership

(1) noted

(a) the current Glasgow City Council budget position on the proposed Area Budget allocations;

(b) the current position on awarding funds from the 2022/23 allocation; and

(c) that time critical awards for up to £500 could be allocated from the 2022/23 budget under existing delegated authority arrangements.

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

Applicant	*Purpose of application*	*Decision*
Friends of Nitshill War Memorial	Towards the cost of ground improvements and a new war memorial	Approved £9,054 subject to the confirmation of match funding