

Kirkcaldy Area Sports Council
Monday 14 July 2008
3 East Fergus Place, Kirkcaldy

Present: Mark Bramwell (Chair), George MacDonald (Secretary), David Paton, Gary Innes,
In attendance: Andrew Lane (Active Schools)

1. Apologies: Marilyn Livingstone (MSP), Ken White, Jenny Anderson, Bill Hogg (Fife Council Link Officer), Elizabeth Anderson (Active Schools), Neil Crooks (Fife Council), Alice Soper (Co-opted)

2 Chair's opening remarks: The Chair opened the meeting expressing his concerns on the performance of the committee and his concerns that the Sports Council had not moved on very far. Chair will draft an email for Secretary to send to members. **Action: Chair**

3. Open Meeting – Follow Up: The Secretary aired his concerns that there had been no follow-up to the very successful Open Meeting held in May. Items that needed carried out were a response to Steve Grimmond, submission of new response to include new additions he had received and submission of an updated Sports Council Response to the Sports Facilities Strategy. **Action Secretary;** to check with Grant Ward to determine absolute deadline for this. **Action: Chair** to draft letter to Steve Grimmond. **Post meeting note; submission needs to be with G Ward by end of July at the very latest. Letter sent to Steve Grimmond.**

4. Service Level Agreement (SLA): The Secretary reported that he had received confirmation that the Sports Council has been successful in receiving the Fife Council Recurring Grant Award. This grant would only be payable to the Sports Council on completion of a SLA in conjunction with the Sports Council's Link Officer and the submission of the Sports Council's audited accounts for year 2007/2008. The Secretary further reported that the Link Officer is currently on honeymoon and has a message to contact the Secretary on his return. Also that he was having difficulty contacting the Sports Council's Treasurer. **Post meeting note;** has made contact with Treasurer.

4. Updated Response: The Secretary and Chair reported on a meeting they had held with Grant Ward and Steve Grimmond prior to the Open Meeting and informed that a decision on a Sports Facility and Swimming Pool will be made in September. Also reported that the Sports Council have till end of July to submit any further submission to the strategy. The Secretary informed that he had received 3 further submissions, a direct result of the Open Meeting. These had come from Aberdour Curling Club, Raith & Abbotshall Curling Club and Kirkcaldy Canoe Club. Discussion was held on recent reports on the siting of a new Sports Centre. Further discussion was held on the submission of an updated response to include the above submissions and it was agreed that D Paton would take the lead in this. **Action: D Paton**

5. Treasurer's Report: None

6. AOCB: Discussion held on Sports Council Grant Application Forms. These to be distributed around Committee Members for comment. **Action: Chair and Secretary:** Chair to send forms to Secretary to distribute. Discussion held on further co-option of interested sports activist. Agreed to co-opt, to be ratified at next quorate meeting. Discussion held on design for Sports Council Logo. Active Schools Co-ordinator to take this up and report. **Action: Active Schools.** Discussion held on letter from Fife Sports and Leisure Trust asking to address the Sports Council. Agreed to invite. **Action: Secretary** Send letter of confirmation and invitation.

11. Date of Next Meeting

Monday 18 August, 6.30pm start. Venue to be confirmed.