

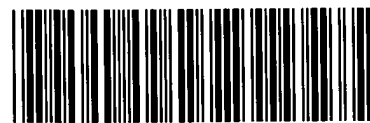
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NORTH CARRICK COMMUNITY BENEFIT

**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017**

**Company Registration No. SC480121 (Scotland)
Charity Registration No. SC045947**

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COMPANIES HOUSE

NORTH CARRICK COMMUNITY BENEFIT

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees
Mr Mark Fletcher
Mr Patrick Lorimer
Mr Angus Craig
Mr Henry Anderson
Mr Norman Geddes
Mr David Kiltie
Mr John Barr
Mr Peter Lynn
Mr James McFadzean
Mr Chris Savage
Mrs Jacqueline Murray (Appointed 25 October 2016)

Charity number SC045947

Company number SC480121

Registered office
4 McAdam Way
Maybole
Ayrshire
KA19 8FD

Independent examiner
William Duncan & Co
30 Miller Road
Ayr
KA7 2AY

Bankers
Royal Bank of Scotland
Ayr Chief Office
30 Sandgate
Ayr
Ayrshire
KA7 1BY

Solicitors
Burness Paull LLP
120 Bothwell Street
Glasgow
G2 7JL

NORTH CARRICK COMMUNITY BENEFIT

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NORTH CARRICK COMMUNITY BENEFIT

TRUSTEES' REPORT (INCLUDING DIRECTORS' REPORT)

FOR THE YEAR ENDED 31 MARCH 2017

The trustees present their report and accounts for the year ended 31 March 2017.

The accounts have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the charity's Memorandum and Articles of Association, the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended), the Financial Reporting Standard in the UK and Republic of Ireland (FRS102) and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard in the UK and Republic of Ireland (FRS102) issued on 16th July 2014.

Objectives and activities

The charity's objects are covered in detail in section 4 of their Articles of Association and can be summarised as follows:

- To promote for the public benefit, rural regeneration within the community for the benefit of the general public.
- To advance environmental protection and/or improvement within the community with particular reference to public open space, efficient uses of world resources, renewables and reducing global warming.
- To advance education among residents of the community.
- To provide and/or arrange recreational facilities for the public at large.
- To advance Heritage through preserving and enhancing existing historic built form.
- To prevent or relieve poverty among the residents of the communities.
- To relieve unemployment and provide training opportunities.
- To advance health amongst communities.
- To assist those in need through ill health, disability or other disadvantages.
- To advance citizenship and/or community development through assisting young people, encouraging volunteering, operating community transport systems and developing community information networks.
- To advance Art, Heritage and Culture within the community.
- To promote, operate and support other similar projects in the communities through raising funds and providing support without any discrimination to groups in the communities.

NORTH CARRICK COMMUNITY BENEFIT

TRUSTEES' REPORT (CONTINUED)(INCLUDING DIRECTORS' REPORT)

FOR THE YEAR ENDED 31 MARCH 2017

The policies adopted in furtherance of these objects are again covered in detail in Section 7 of the Articles of Association and there has been no change in these during the year. Those policies that were implemented during the year can be summarised as follows:

- Accepting a Community Benefit grant from Scottish Power Renewables [SPR]
- Providing financial support to a grant from South Ayrshire Council [SAC] for distribution via PB
- Accepting a grant from the Scottish government for distribution via PB Arranging and organizing PB events to enable the distribution of the funds dedicated to this
- Providing financial support through the award of grants
- Providing assistance in raising funds and in kind donations
- Providing financial assistance to various centres providing facilities to various communities
- Liaising with SAC to help further the objects of the company
- Promoting and the integration of organizations for the benefit of the community
- Helping fund a new community transport scheme.
- Supporting various training courses and seminars
- Improving playground facilities for school and other children.
- Developing and delivering community engagement initiatives
- Publishing and distributing information Packs
- Setting up a heritage fund for the future and as a contingency
- Funding the costs of the secretariat and the PB events
- Providing information to further the interests of the company
- Liaising with other voluntary bodies and agencies to further the companies objectives
- Providing grants to small local clubs, sports groups and organizations to assist in their development.
- Providing financial support for the initial development of enhanced community development
- Reviewing the initial grant criteria and revising and fine tuning this to produce modified guidelines

The PR events were arranged locally [Maybole] with the assistance of SAC and the monies allocated were distributed in line with the protocols that rule for such events. In effect approved applicants made presentations of their project in front of a local audience and the awards were made on the basis of the votes that each scheme attracted.

The remaining distributed funds were awarded in line with established procedures namely via a series of Board meetings called during the year when grant applications which had been processed by the secretariat were considered and either approved, deferred or rejected.

Achievements and performance

The membership of the company remained unchanged during the year however happily Minishant CC was reinstated and a director from this village joined the board and had input into the consideration of grants.

The initial criteria for awarding grants along with the level of grant aid was reviewed during the year and revised and more stringent [from an accounting point of view] criteria was drawn up and agreed by the board. These revised criteria also removed some of the anomalies that had become evident.

A review of the monies granted during the last two years was carried out and the board unanimously agreed that the distribution of SPR funds between Maybole, the rural communities and the overarching organizations was fair and proportionate.

A number of potentially Major project were initiated which are likely to progress during the for the coming year and provision has been made for additional funding being made available.

The setting up of a Heritage fund is to be welcomed.

NORTH CARRICK COMMUNITY BENEFIT

TRUSTEES' REPORT (CONTINUED)(INCLUDING DIRECTORS' REPORT)

FOR THE YEAR ENDED 31 MARCH 2017

Financial review

Full details of the financial situation are covered further in this report. In summary however the company received the sum of £207,000 from SPR, £95,868 from Scottish Government (PB) and subsequently distributed some £315,284 in grant and project aid and expenses through the period covered, leaving £70,489 in the account. Some of these retained monies are ring fenced for future issue when the relevant match funding is achieved by the applicants again details of this are shown later in this report.

It is the policy of the charity that unrestricted funds which have not been designated for a specific use should be set aside as a Heritage Fund. The Board agreed to take steps to provide this fund which will enable the company to continue to distribute funds after the final payment by SPR. The fund has been established and allows for 5% of SPR funds to be set aside during the financial year 2016/17, 6% during the year 2017/18, 7% during the year 2018/19 etc. until 10% is reached and then 10% would be set aside annually thereafter. The Board will take advice as to how best this sum is invested.

The trustees has assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

Structure, governance and management

The charity is a company limited by guarantee, was incorporated on 16th June 2014 and has no share capital.

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

Mr Mark Fletcher

Mr Patrick Lorimer

Mr Angus Craig

Mr Henry Anderson

Mr Norman Geddes

Mr David Kiltie

Mr John Barr

Mr Peter Lynn

Mr James McFadzean

Mr Chris Savage

Mr Steven Izatt

(Resigned 29 June 2016)

Mrs Jacqueline Murray

(Appointed 25 October 2016)

Mr Alasdair Johnston

(Appointed 26 October 2016 and resigned 17 May 2017)

The companies method of recruitment and appointment of trustees can be summarised as follows: The North Carrick area has five of community councils [Minishant being Nascent]. Advertisements were placed within each council area to attract members, the required amount being 12 per community council giving a possible total of 60 members. In the event the whole membership was not taken up and currently the membership stands at 37. Members within each community council area were then required to nominate and approve three of their number to be directors and to serve on the Board giving a potential 15 directors. Again this was not totally taken up and currently the board comprises 11 directors who are also by definition Trustees.

None of the trustees has any beneficial interest in the company. All of the trustees are members of the company and guarantee to contribute £1 in the event of a winding up.

The Trustees meet regularly [currently every 3 months] to consider grant applications which are put before them either by the applicants or more usually by the secretariat. These are then considered and approved, deferred or rejected. The SAC secretariat checks the actual applications before they are put to the board to ensure that all the requirements in any application have been properly met. It is usual to have a member of the secretariat present at each Trustees meeting to advise on individual applications and protocol, generally. Similarly the board employs a minute taking secretary during each meeting.

NORTH CARRICK COMMUNITY BENEFIT

TRUSTEES' REPORT (CONTINUED)(INCLUDING DIRECTORS' REPORT)

FOR THE YEAR ENDED 31 MARCH 2017

There is a declaration of Trustees interests lodged with the Company.
Prior to consideration of any grant application Trustees are required to declare any interest in the application under consideration and if it is agreed by the board that there is a potential conflict of interest then the Trustees concerned take no part in any discussions or decisions in respect of the application under consideration.

The trustees' report was approved by the Board of Trustees.



Mr Mark Fletcher

Trustee

Dated: 28 June 2017

NORTH CARRICK COMMUNITY BENEFIT

INDEPENDENT EXAMINER'S REPORT

TO THE TRUSTEES OF NORTH CARRICK COMMUNITY BENEFIT

I report on the accounts of the charity for the year ended 31 March 2017, which are set out on pages 6 to 14.

Respective responsibilities of trustees and examiner

The trustees, who also act as directors of North Carrick Community Benefit for the purposes of company law, are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (a) to (c) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

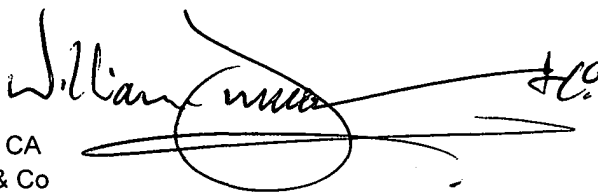
Basis of independent examiner's report

My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006 (as amended). An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements:
 - (i) to keep accounting records in accordance with Section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations (as amended); and
 - (ii) to prepare accounts which accord with the accounting records and comply with Regulation 8 of the 2006 Accounts Regulations (as amended);have not been met; or
- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Stephen J Bargh CA
William Duncan & Co
Chartered accountants
30 Miller Road
Ayr
KA7 2AY

Dated: 28 June 2017

NORTH CARRICK COMMUNITY BENEFIT

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 2017

	Notes	Unrestricted funds £	Restricted funds £	Total 2017 £	Total 2016 £
<u>Income and endowments from:</u>					
Donations and legacies	3	207,000	95,868	302,868	207,000
Other income	4	9,843	-	9,843	-
Total income and endowments		216,843	95,868	312,711	207,000
<u>Expenditure on:</u>					
Charitable activities	5	223,466	95,868	319,334	129,888
Net (expenditure)/income for the year/ Net movement in funds		(6,623)	-	(6,623)	77,112
Fund balances at 1 April 2016		77,112	-	77,112	-
Fund balances at 31 March 2017		70,489	-	70,489	77,112

The statement of financial activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006.

NORTH CARRICK COMMUNITY BENEFIT

BALANCE SHEET

AS AT 31 MARCH 2017

	Notes	2017 £	£	2016 £	£
Current assets					
Cash at bank and in hand		82,003		125,828	
Creditors: amounts falling due within one year	11	<u>(11,514)</u>		<u>(48,716)</u>	
Net current assets			<u>70,489</u>		<u>77,112</u>
Income funds					
Unrestricted funds			<u>70,489</u>		<u>77,112</u>
			<u>70,489</u>		<u>77,112</u>

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006, for the year ended 31 March 2017. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these accounts.

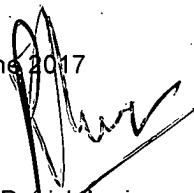
The trustees' responsibilities for ensuring that the charity keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its incoming resources and application of resources, including its income and expenditure, for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The accounts were approved by the Trustees on 28 June 2017



Mr Mark Fletcher
Trustee



Mr Patrick Lorimer
Trustee

Company Registration No. SC480121

NORTH CARRICK COMMUNITY BENEFIT

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

Charity information

North Carrick Community Benefit is a private company limited by guarantee incorporated in Scotland. The registered office is 4 McAdam Way, Maybole, Ayrshire, KA19 8FD.

1.1 Accounting convention

These accounts have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102"), "Accounting and Reporting by Charities" the Statement of Recommended Practice for charities applying FRS 102, the Companies Act 2006 and UK Generally Accepted Accounting Practice as it applies from 1 January 2015. The charity is a Public Benefit Entity as defined by FRS 102.

The accounts are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The accounts have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

These accounts for the year ended 31 March 2017 are the first accounts of North Carrick Community Benefit prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 July 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

1.2 Going concern

At the time of approving the accounts, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees' continue to adopt the going concern basis of accounting in preparing the accounts.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives unless the funds have been designated for other purposes.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the accounts.

1.4 Incoming resources

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

1.5 Resources expended

Expenditure is included on an accruals basis.

Grants awarded are provided for in full when approved by the Board of Trustees. Grants awarded not paid out at the balance sheet date are reflected in creditors falling due within one year.

Grants awarded but not taken up within 18 months of the award will be written off (subject to extension, in appropriate circumstances, at the Trustees discretion).

NORTH CARRICK COMMUNITY BENEFIT

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

(Continued)

1.6 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future receipts discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

NORTH CARRICK COMMUNITY BENEFIT

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

3 Donations and legacies

	Unrestricted funds	Restricted funds	Total 2017	Total 2016
	£	£	£	£
Donations and gifts	207,000	-	207,000	207,000
Grants Received	-	95,868	95,868	-
	<u>207,000</u>	<u>95,868</u>	<u>302,868</u>	<u>207,000</u>
For the year ended 31 March 2016	<u>207,000</u>	<u>-</u>		<u>207,000</u>
Donations and gifts				
Scottish Power Renewables - Community Benefit Contribution	207,000	-	207,000	207,000
	<u>207,000</u>	<u>-</u>	<u>207,000</u>	<u>207,000</u>
Grants receivable for core activities				
Scottish Government Participatory Budget	-	95,868	95,868	-
	<u>-</u>	<u>95,868</u>	<u>95,868</u>	<u>-</u>

4 Other income

	2017	2016
	£	£
Grants returned/cancelled	9,843	-
	<u>9,843</u>	<u>-</u>

NORTH CARRICK COMMUNITY BENEFIT

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

5 Charitable activities

	2017 £	2016 £
Community Transport Project	60,000	-
Defibrillator Project	10,020	-
Participatory Budgeting Days	20,000	-
	<u>90,020</u>	<u>-</u>
Grant funding of activities (see note 6)	219,454	121,575
Share of support costs (see note 7)	7,520	6,313
Share of governance costs (see note 7)	2,340	2,000
	<u>319,334</u>	<u>129,888</u>
Analysis by fund		
Unrestricted funds	223,466	
Restricted funds	95,868	
	<u>319,334</u>	
For the year ended 31 March 2016		
Unrestricted funds		<u>129,888</u>
		<u>129,888</u>

NORTH CARRICK COMMUNITY BENEFIT

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

6 Grants payable

	2017 £	2016 £
Grants to institutions:		
CKS Community Council	-	10,000
Maybole Community Council	25,000	8,300
Minishant Community Council	-	3,300
Kirkoswald, Maidens & Turnberry Community Council	-	3,300
Dunure Community Council	-	3,300
Carrick Community Leisure Group	5,000	5,000
Maybole Juniors	550	5,000
South Ayrshire Foodbank	-	1,200
Carrick Rugby Club	5,000	5,000
Cairn Primary School	-	9,181
Maybole Memorial Park Bowling Club	5,408	4,000
Gardenrose Primary School	-	9,506
Crosshill Primary School	4,323	4,500
Carrick Academy Parent Council	-	2,917
Fisherton Primary School	3,608	4,821
Maidens Harbour Trust	2,385	1,351
TKS Martial Arts	-	2,438
Carrick Academy	-	4,000
St Cuthberts Parent Council	-	4,245
Straiton Co-op	4,000	6,000
Straiton Village Stores	-	5,000
Crosshill Guides	-	1,950
Kirkmichael Parent Council	-	7,266
7th Ayrshire Scouts	-	5,000
Straiton Primary School	5,000	5,000
St Oswalds Church	250	-
Kirkmichael Village Renaissance	7,490	-
Maybole Guides	945	-
Carrick Sports Club	1,178	-
Maybole and North Carrick OIR	400	-
Ayrshire Young Arts	205	-
Maidens Primary School	2,825	-
Carrick Coastal Rowing	9,468	-
Straiton Church Walk	5,000	-
Crosshill Bowling Club	5,000	-
Kirkmichael Bowling Club	5,000	-
Carrick Amateur FC	950	-
Ayrshire Rivers Trust	5,000	-
Minishant Primary School	4,956	-
Maybole Community Association	5,000	-
Maybole & North Carrick Locality Planning Group	1,695	-
Carrick Round Table	2,500	-
Ayrshire Lip Reading Service	1,400	-
Carrick Centre	4,050	-
Carrick Centre - Administration costs against PB	15,868	-
Carrick Sensory - PB	16,986	-

NORTH CARRICK COMMUNITY BENEFIT

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

6 Grants payable (Continued)

Maybole Pipe Band - PB	19,500	-
Minishant Primary School - PB	20,000	-
North Carrick Community Sports - PB	20,000	-
Dunure Harbour Committee - PB	3,514	-
	<u>219,454</u>	<u>121,575</u>

7 Support costs

	Support costs £	Governance costs £	2017 £	2016 £	Basis of allocation
Administration Fee	6,000	-	6,000	6,000	
Advertising	1,100	-	1,100	245	
Expense Claims	336	-	336	56	
Sundry Costs	84	-	84	12	
Accountancy and Tax Costs	-	2,340	2,340	2,000	Governance
	<u>7,520</u>	<u>2,340</u>	<u>9,860</u>	<u>8,313</u>	
Analysed between Charitable activities	<u>7,520</u>	<u>2,340</u>	<u>9,860</u>	<u>8,313</u>	

Governance costs includes payments to the independent examiners of £2,000 (inclusive of VAT) for examiners fees.

8 Trustees

None of the trustees (or any persons connected with them) received any remuneration during the year, but 1 (2016 - 2) of them were reimbursed a total of £83 (2016 - £31) expenses.

9 Employees

There were no employees during the year.

10 Financial instruments

	2017 £	2016 £
Carrying amount of financial liabilities		
Measured at amortised cost	<u>11,514</u>	<u>48,716</u>

NORTH CARRICK COMMUNITY BENEFIT

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

11 Creditors: amounts falling due within one year

	2017	2016
	£	£
Other creditors	3,514	40,716
Accruals and deferred income	8,000	8,000
	<u>11,514</u>	<u>48,716</u>

12 Restricted funds

The income funds of the charity include restricted funds comprising the following unexpended balances of donations and grants held on trust for specific purposes:

	Movement in funds			
	Balance at 1 April 2016	Incoming resources	Resources expended	Balance at 31 March 2017
	£	£	£	£
Scottish Government - Participatory Budget	-	95,868	(95,868)	-
	<u>-</u>	<u>95,868</u>	<u>(95,868)</u>	<u>-</u>

The Scottish Government grant was on an application based process and the NCCBC teamed up with other community organisations to avoid multiple applications to the same fund and then no one being successful. The main difference between PB and our usual funding is after a committee made up of the partner groups set a criteria and vet applications the decision on who receives the money is made at a public event and through a public vote. The NCCBC was effectively the lead applicant and the fund holder.

13 Related party transactions

No guarantees have been given or received.

The grants awarded to Maybole Community Council, Carrick Community Leisure Group, Carrick Rugby Club, Straiton Co-op, Kirkmichael Village Renaissance, Carrick Sports Club, Carrick Coastal Rowing, Straiton Primary School, Maybole & North Carrick Locality Planning Group and Ayrshire Lip Reading Service all had declarations of interest noted by Members of the Board. This is where the director/trustee of the charity is a member or connection with the organisation making the grant application. In these instances the Board Member in question takes to part in the decision making process.