

Item: 7

St Magnus Cathedral Sub-committee: 18 March 2021.

1. Recommendations

It is recommended:

1.1.

That the Committee approves the attached minute as a true record.

1.2.

That the Committee considers the recommendation at paragraph 2.4.

2. Appendix

Draft Minute of the Meeting of the St Magnus Cathedral Sub-committee held on 18 March 2021.

Minute

St Magnus Cathedral Sub-committee

Thursday, 18 March 2021, 11:30.

Microsoft Teams.



Present

Councillors Gwenda M Shearer, Alexander G Cowie, Barbara Foulkes, J Harvey Johnston, W Leslie Manson, John T Richards and John A R Scott.

Lord Lieutenant Elaine Grieve.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- James Wylie, Executive Director of Education, Leisure and Housing.
- Garry Burton, Sport and Leisure Service Manager.
- Paul Kemp, Strategic Finance Manager.
- Peter Trodden, Solicitor.

Observing

- Rebecca McAuliffe, Press Officer.

Apologies

- Reverend Fraser Macnaughton.
- David Oddie, Honorary Secretary and Treasurer, Society of Friends of St Magnus.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Gwenda M Shearer.

1. Form of Voting

The Sub-committee resolved that, should a vote be required in respect of the matters to be considered at this meeting, notwithstanding Standing Order 21.4, the form of voting should be by calling the roll or recorded vote.

2. St Magnus Way Paving Stone

After consideration of a report by the Executive Director of Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from the Sport and Leisure Service Manager, the Sub-committee:

Noted:

2.1. That Orkney Pilgrimage, a registered Scottish Charity, had been granted listed building consent to instal a carved flagstone into the flagged approach to the west door of St Magnus Cathedral bearing the St Magnus Way logo.

2.2. That informal consultation with stakeholders regarding installation of the carved flagstone bearing the St Magnus Way logo had been positively received, with no concerns raised.

2.3. The proposed location and design of the carved flagstone bearing the St Magnus Way logo, as detailed in Appendices 1 to 3 of the report by the Executive Director of Education, Leisure and Housing.

The Sub-committee resolved to **recommend to the Council:**

2.4. That the request from Orkney Pilgrimage to site a St Magnus Way paving stone in the flagged approach to the west door of St Magnus Cathedral be approved, subject to the following conditions:

- All costs pertaining to the creation, installation and maintenance of the carved flagstone being met by Orkney Pilgrimage.
- Should, at some future date, the flagstone be removed by Orkney Pilgrimage, the original flagstone, or appropriate replacement flagstone, being installed, with all costs met by Orkney Pilgrimage.

Councillor Alexander G Cowie joined the meeting during discussion of this item.

3. Conclusion of Meeting

At 11:36 the Chair declared the meeting concluded.

Signed: G M Shearer.