

Minute

Community Development Fund Sub-committee

Monday, 4 February 2019, 14:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors J Harvey Johnston, Norman R Craigie, Robin W Crichton, Andrew Drever, Rachael A King, John A R Scott, Graham L Sinclair and James W Stockan.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- Gavin Mitchell, Head of Legal Services.
- Colin Kemp, Corporate Finance Senior Manager.
- Alister Brown, Economic Development Officer.
- Jordan Low, Economic Development Officer.

Observing

- Chloe Rosie, Modern Apprentice, Business and Administration.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston.

1. Application Number 0/5/8/37

Firth Community Association SCIO

Upgrading of Firth Community Centre and Surrounding Area

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from Alister Brown, Economic Development Officer, the Sub-committee:

Noted:

1.1. That Firth Community Association SCIO had applied for assistance from the Community Development Fund towards upgrading Firth Community Centre and surrounding area, at a total estimated eligible cost of £24,876.

1.2. That, in March 2013, Firth Community Association secured grant assistance from the Community Development Fund, namely a grant of up to £39,900, amounting to 47.5% of eligible project costs, towards upgrading the kitchen, creating additional storage space and community seating at Firth Community Centre.

1.3. That Firth Community Association SCIO was contributing £1,244 of its own resources towards upgrading Firth Community Centre and surrounding area.

1.4. That Firth Community Association SCIO had applied for match funding, amounting to £11,816, from the Orkney LEADER Programme 2014 to 2020, towards upgrading Firth Community Centre and surrounding area.

1.5. That messages of support had been received from the undernoted groups and individuals:

- Alistair Carmichael, MP.
- Community Energy Scotland, Orkney Project Manager.
- E J Williams, local resident.
- Firth Parents and Toddlers.
- Firth Scottish Women's Institute.
- Firth Youth Club.
- Orkney Weddings.
- Liam McArthur, MSP.

The Sub-committee resolved, in terms of delegated powers:

1.6. That a grant amounting to 47.5% of total eligible costs, up to a maximum sum of £11,816, to be met from the Community Development Fund, be offered to Firth Community Association SCIO towards upgrading Firth Community Centre and surrounding area, subject to the full funding package being secured to enable the project to be completed.

1.7. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Firth Community Association SCIO in respect of the funding, detailed at paragraph 1.6 above.

2. Application Number 0/5/8/65

Stromness Community Development Trust

Redevelopment of South End Play Park, Stromness

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from Jordan Low, Economic Development Officer, the Sub-committee:

Noted:

2.1. That Stromness Community Development Trust had applied for assistance from the Community Development Fund towards redevelopment of South End play park, Stromness, at a total estimated eligible cost of £72,000.

2.2. That Stromness Community Development Trust was contributing £13,000 of its own resources towards the project.

2.3. That Stromness Community Development Trust had already secured match funding, amounting to £5,000, from Scottish Water towards the project.

2.4. That Stromness Community Development Trust had also applied for match funding, amounting to £36,000, from the Orkney LEADER Programme 2014 to 2020 towards the project.

2.5. That a message of support had been received from Stromness Community Council.

The Sub-committee resolved, in terms of delegated powers:

2.6. That a grant amounting to 25% of total eligible costs, up to a maximum sum of £18,000, to be met from the Community Development Fund, should be offered to Stromness Community Development Trust towards redevelopment of South End Play Park, subject to the full funding package being secured to enable the project to be completed.

2.7. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Head of Finance, to authorise advance payment of the grant, referred to at paragraph 2.6 above, on receipt of invoices, if required in order to assist cash flow requirements of Stromness Community Development Trust.

2.8. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Stromness Community Development Trust in respect of the funding, detailed at paragraph 2.6 above.

3. Application Number 0/5/8/66

Papay Community Association – Redevelopment of Papay Community Playpark

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from Jordan Low, Economic Development Officer, the Sub-committee:

Noted:

3.1. That Papay Community Association had applied for assistance from the Community Development Fund towards redevelopment of Papay community playpark, at a total estimated eligible cost of £30,000.

3.2. That Papay Community Association was contributing £5,000 of its own resources towards the project, £2,500 of which was in-kind contribution.

3.3. That Papay Community Association had already secured match funding, amounting to £10,000, towards the project from the undernoted organisations:

- Papa Westray Community Council.
- Awards For All (National Lottery).
- Cooke Aquaculture.

3.4. That messages of support had been received from the undernoted groups:

- Papa Westray School Parent Council.
- Papa Westray Community Council.

The Sub-committee resolved in terms of delegated powers:

3.5. That a grant amounting to 50% of total eligible costs, up to a maximum sum of £15,000, to be met from the Community Development Fund, should be offered to Papay Community Association towards redevelopment of Papay community playpark, subject to the full funding package being secured to enable the project to be completed.

3.6. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Papay Community Association in respect of the funding, detailed at paragraph 3.5 above.

4. Application Number 0/5/8/67

Kirkwall Kayak Club – Purchase of Kayaks and Associated Equipment

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from Alister Brown, Economic Development Officer, the Sub-committee:

Noted:

4.1. That Kirkwall Kayak Club had applied for assistance from the Community Development Fund towards the purchase of kayaks and associated equipment, at a total estimated eligible cost of £16,546.

4.2. That Kirkwall Kayak Club was contributing £828 of its own resources towards the project.

4.3. That Kirkwall Kayak Club had applied for match funding, amounting to £7,859, from the Orkney LEADER Programme 2014 to 2020 towards the project.

4.4. That messages of support had been received from the undernoted groups and individuals:

- Scottish Autism (Orkney Services).
- RSPB Scotland (Orkney Office).
- Scottish Canoe Association.
- Voluntary Action Orkney.

The Sub-committee resolved, in terms of delegated powers:

4.5. That a grant amounting to 47.5% of total eligible costs, up to a maximum sum of £7,859, to be met from the Community Development Fund, be offered to Kirkwall Kayak Club towards the purchase of kayaks and associated equipment, subject to the full funding package being secured to enable the project to be completed.

4.6. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Head of Finance, to authorise advance payment of the grant, referred to at paragraph 4.5 above, on receipt of invoices, if required in order to assist cash flow requirements of Kirkwall Kayak Club.

4.7. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Kirkwall Kayak Club towards in respect of the funding, detailed at paragraph 4.5 above.

5. Conclusion of Meeting

At 14:52 the Chair declared the meeting concluded.

Signed: J Harvey Johnston.