

Minute

Community Development Fund Sub-committee

Thursday, 17 June 2021, 10:30.

Microsoft Teams.



Present

Councillors J Harvey Johnston, Alexander G Cowie, Robin W Crichton, Andrew Drever, Rachael A King, Gwenda M Shearer, Graham L Sinclair and James W Stockan.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- Colin Kemp, Corporate Finance Senior Manager.
- Alister Brown, Economic Development Officer.
- Sheila Tulloch, Solicitor.

Observing

- Lorraine Stout, Press Officer.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston, Convener.

1. Form of Voting

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

2. Application Number 0/5/8/57 – Papa Westray Community Council

Enhancements to Papa Westray Private Water Supply

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 the Economic Development Officer, the Sub-committee:

Noted:

2.1. That Papa Westray Community Council had applied for assistance from the Community Development Fund towards enhancements to the Papa Westray private water supply, in order to improve the monitoring system and distribution of the fresh water supply, at a total estimated eligible cost of £19,919.

2.2. That, in December 2006, Papa Westray Community Council secured grant assistance from the Community Development Fund of up to £31,495.75, amounting to 25% of eligible project costs, towards upgrading the Papa Westray private water supply.

2.3. That Papa Westray Community Council was contributing £9,960 of its own resources towards the project.

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

- Papay Community Association.
- Papay Community Co-Operative Limited.
- Papay Development Trust.
- Various households in Papa Westray who currently used the private water supply.

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

2.5. That a grant amounting to 50% of total eligible costs, up to a maximum sum of £9,959, to be met from the Community Development Fund, be offered to Papa Westray Community Council towards enhancements to the Papa Westray private water supply.

2.6. 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 Papa Westray Community Council in respect of the funding detailed at paragraph 2.5 above.

3. Conclusion of Meeting

At 10:43 the Chair declared the meeting concluded.

Signed: Harvey Johnston.