

## Minute

### Community Development Fund Sub-committee

Tuesday, 10 December 2019, 12:00.

Council Chamber, Council Offices, School Place, Kirkwall.



### 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

- Gavin Mitchell, Head of Legal Services.
- Alister Brown, Economic Development Officer.
- Jordan Low, Economic Development Officer.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor J Harvey Johnston.

## 1. Application Number 0/5/8/71

### St Magnus Centre Management Committee Proposed Upgrading of St Magnus Centre

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:

**1.1.** That St Magnus Centre Management Committee had applied for assistance from the Community Development Fund towards upgrading St Magnus Centre, comprising extension and reconfiguration of the kitchen area and installation of insulation in the hall area, at a total estimated eligible cost of £51,975.

**1.2.** That St Magnus Centre Management Committee was contributing £22,867 of its own resources towards the project.

**1.3.** That St Magnus Centre Management Committee had applied for an interest free loan of £20,803 from Resource Efficient Scotland towards the energy efficiency elements of the project, including a 15% cashback element, amounting to £3,120.

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

- Kirkwall and St Ola Community Council.
- Magnus Guild.
- Orkney Field Club.
- St Magnus Mother and Toddler Group.
- MS Society, Orkney.
- Institute for Northern Studies.
- Orkney Wargamers Club.
- Kirkwall BID.

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

**1.5.** That a grant amounting to 50% of total eligible costs, up to a maximum sum of £25,988, to be met from the Community Development Fund, be offered to St Magnus Centre Management Committee towards upgrading St Magnus Centre, subject to:

- The full funding package being secured to enable the project to be completed.
- All necessary statutory consents being obtained.

**1.6.** That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor to the Council, to conclude an Agreement, on the Council's standard terms and conditions, with St Magnus Centre Management Committee in respect of the funding, detailed at paragraph 1.5 above.

## **2. Conclusion of Meeting**

At 12:12 the Chair declared the meeting concluded.

Signed: Harvey Johnston.