

## Minute

### Community Development Fund Sub-committee

Tuesday, 14 September 2021, 14:00.

Microsoft Teams.



### Present

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

### Clerk

- Sandra Craigie, Committees Officer.

### In Attendance

- John W Mundell, Interim Chief Executive.
- Gareth Waterson, Interim Executive Director of Finance, Regulatory, Marine and Transportation Services.
- Colin Kemp, Interim Head of Finance.
- Stuart Allison, Economic Development Manager.
- Sheila Tulloch, Solicitor.
- Alister Brown, Economic Development Officer.
- Jordon Low, Economic Development Officer.

### Observing

- Lorraine Stout, Press Officer.

### Apologies

- Councillor Andrew Drever.
- Councillor Rachael A King.

### 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 0/5/8/72**

### **Longhope Lifeboat Museum Trust – Upgrading Longhope Lifeboat Museum**

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

Noted:

**2.1.** That Longhope Lifeboat Museum Trust had applied for assistance from the Community Development Fund towards upgrading the Longhope Lifeboat Museum, in order to ensure the ongoing preservation of the museum building and exhibits, at a total estimated eligible cost of £288,000.

**2.2.** That, in July 2020, Longhope Lifeboat Museum Trust secured grant assistance from the Community Development Fund of up to £2,500, amounting to 41.7% of eligible project costs, towards a feasibility study into upgrading the Longhope Lifeboat Museum.

**2.3.** That Longhope Lifeboat Museum Trust was contributing £48,000 of its own resources towards the project.

**2.4.** That Longhope Lifeboat Museum Trust had applied for match funding, amounting to £140,000, from various funders towards the project.

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

- Team Leader (Culture), Orkney Islands Council.
- Graemsay, Hoy and Walls Community Council.
- Island of Hoy Development Trust.
- Liam McArthur, MSP.
- Magnus Thomson, Councillor, Stromness and South Isles.

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

**2.6.** That a grant amounting to 34.7% of total eligible costs, up to a maximum sum of £100,000, to be met from the Community Development Fund, be offered to Longhope Lifeboat Museum Trust towards upgrading the Longhope Lifeboat Museum.

**2.7.** That powers be delegated to the Interim Executive Director of Finance, Regulatory, Marine and Transportation Services, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Longhope Lifeboat Museum Trust in respect of the funding, detailed at paragraph 2.6 above.

## **3. Conclusion of Meeting**

At 14:08 the Chair declared the meeting concluded.

Signed: J Harvey Johnston.