

Minute

Community Development Fund Sub-committee

Tuesday, 30 April 2024, 09:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Graham A Bevan, David Dawson, W Leslie Manson, Gwenda M Shearer, Gillian Skuse, Jean E Stevenson and Heather N Woodbridge.

Present via remote link (Microsoft Teams)

Councillor Kristopher D Leask.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- Erik Knight, Head of Finance.
- Stuart Bevan, Solicitor.
- Gavin Barr, Team Manager (Economic Development).
- Morag Robertson, Economic Development Officer.

Observing

- Maya Tams-Gray, Committees Officer.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Graham A Bevan, Convener.

1. Application Number 0/5/8/88

Orkney Gymnastics Club – Purchase of Equipment

After consideration of a report by the Corporate Director for Enterprise and Sustainable Regeneration, copies of which had been circulated, and after hearing a report from the Economic Development Officer, the Sub-committee:

Resolved, in terms of delegated powers:

1.1. That a grant of up to 50% of total eligible costs, up to a maximum sum of £78,600, to be met from the Community Development Fund, be offered to Orkney Gymnastics Club towards the purchase of Federation Internationale de Gymnastique approved gymnastics equipment and storage containers, subject to:

- Confirmation of the subsidy control position to the satisfaction of the Corporate Director for Enterprise and Sustainable Regeneration.
- Confirmation of the full funding package being secured.
- Evidence of appropriate arrangements for the long-term location of the storage units.

1.2. That powers be delegated to the Corporate Director for Enterprise and Sustainable Regeneration, in consultation with the Head of Finance, to authorise, if required, advance payment of the grant, referred to at paragraph 1.1 above, on receipt of invoices, to assist cash flow requirements of the Orkney Gymnastics Club.

1.3. That powers be delegated to the Corporate Director for Enterprise and Sustainable Regeneration, in consultation with the Head of Legal and Governance, to determine whether appropriate security could be put in place and to conclude an Agreement, on the Council's standard terms and conditions, with Orkney Gymnastics Club in respect of the funding detailed at paragraphs 1.1 and 1.2 above.

2. Conclusion of Meeting

At 09:44 the Convener declared the meeting concluded.

Signed: Graham A Bevan.