

Minute

Community Development Fund Sub-committee

Wednesday, 28 August 2024, 14:00

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Graham A Bevan, W Leslie Manson, Gwenda M Shearer, Gillian Skuse and Ivan A Taylor.

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.

Apologies

- Councillor Kristopher D Leask
- Councillor Mellissa-Louise Thomson.
- Councillor Heather N Woodbridge.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Graham A Bevan, Convener.

1. Application 0/5/8/81

Stromness Sailing Club – Improvement of Club Infrastructure and Purchase of Training Sail Boats

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 49% of total eligible costs, up to a maximum sum of £77,967, to be met from the Community Development Fund, be offered to Stromness Sailing Club towards the purchase of improved infrastructure including a new boat shed and training sail dinghies and equipment, 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.
- Confirmation from Royal Yacht Association Scotland that the sailing dinghies, rigs and trailers were to be purchased at a discounted price.

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 Stromness Sailing 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, if so, to conclude an Agreement, on the Council's standard terms and conditions, with Stromness Sailing Club in respect of the funding detailed at paragraphs 1.1 and 1.2 above.

2. Conclusion of Meeting

At 14:18 the Convener declared the meeting concluded.

Signed: Graham A Bevan.