

Item: 14

St Magnus Cathedral Sub-committee: 11 September 2019.

1. Recommendations

It is recommended:

1.1.

That the Committee approves the attached minute as a true record.

1.2.

That the Committee considers the recommendations at paragraphs 1.3 and 1.4.

2. Appendix

Draft Minute of the Meeting of the St Magnus Cathedral Sub-committee held on 11 September 2019.

Minute

St Magnus Cathedral Sub-committee

Wednesday, 11 September 2019, 14:15.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Gwenda M Shearer, Alexander G Cowie, J Harvey Johnston, W Leslie Manson John T Richards and John A R Scott.

Reverend Fraser Macnaughton and Lord Lieutenant Bill Spence.

Also Present

David Oddie, Honorary Secretary and Treasurer, Society of Friends of St Magnus.

Clerk

- Hazel Flett, Senior Committees Officer.

In Attendance

- James Wylie, Head of Education (Curriculum and Community Learning).
- Keith Foubister, Works and Inspections Manager.
- Clare Gee, Cultural Services Manager.
- Paul Kemp, Strategic Finance Manager.
- Ian Rushbrook, Capital Programme Manager.
- Peter Trodden, Solicitor.
- Meredith Macbeth, Cathedral Mason.

Not Present

- Councillor Barbara Foulkes.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Gwenda M Shearer.

1. Proposed Alterations to West Door and Access at St Magnus Cathedral

After consideration of a joint report by the Executive Director of Education, Leisure and Housing and the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from the Capital Programme Manager, the Sub-committee:

Noted:

1.1. That, in May 2019, when considering proposed alterations to the West Door and access at St Magnus Cathedral, the Council agreed that, in order to provide the necessary reassurance that the project had the approval of the community, the Executive Director of Education, Leisure and Housing should undertake a wide-ranging consultation.

1.2. That the consultation in respect of proposed alterations to the West Door and access at St Magnus Cathedral was undertaken during July and August 2019, with the outcome detailed in section 4 of the joint report by the Executive Director of Education, Leisure and Housing and the Executive Director of Development and Infrastructure.

The Sub-committee resolved to **recommend to the Council:**

1.3. That, in principle, the proposed alterations to the West Door and access at St Magnus Cathedral be approved.

1.4. That, as an exception to process in that the project was fully funded by a third party, the Executive Director of Education, Leisure and Housing should submit, to the Policy and Resources Committee, a Stage 2 Capital Project Appraisal in respect of the proposed alterations to the West Door and access at St Magnus Cathedral.

2. Conclusion of Meeting

At 14:25 the Chair declared the meeting concluded.

Signed: G M Shearer.