

## Minute

### Community Development Fund Sub-committee

Tuesday, 21 August 2018, 15:30.

Council Chamber, Council Offices, School Place, Kirkwall.



### Present

Councillors J Harvey Johnston, Norman R Craigie, Robin W Crichton, Andrew Drever, Rachael A King and Graham L Sinclair.

### Clerk

- Sandra Craigie, Committees Officer.

### In Attendance

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

### Apology

- Councillor James W Stockan.

### Not Present

- Councillor John A R Scott.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor J Harvey Johnston.

## 1. Application Number 0/5/8/19

### Orkney Sailing Club – Purchase of Sailing Boats and Associated Equipment

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 the Economic Development Officer, the Sub-committee:

Noted:

**1.1.** That Orkney Sailing Club had applied for assistance from the Community Development Fund towards the purchase of new sailing boats, for use by existing, new and prospective members for training and racing, together with associated safety and radio equipment, at a total estimated eligible cost of £78,450.

**1.2.** That Orkney Sailing Club was contributing £3,924 of its own resources towards the project.

**1.3.** That Orkney Sailing Club had already secured match funding amounting to £37,263 from the Orkney LEADER Programme 2014 to 2020 towards the project.

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

- Councillor David Dawson.
- Councillor Gwenda Shearer.
- Councillor Leslie Manson.
- Holm Sailing Club.
- Orkney Historic Boat Society.
- Orkney Marinas.
- Orkney Rowing Club.
- Orkney Sea Cadets.
- Royal National Lifeboat Institution Kirkwall Lifeboat.
- Royal Yachting Association Scotland.
- Stromness Sailing Club.
- Westray Sailing Club.

On the motion of Councillor Andrew Drever, seconded by Councillor Robin W Crichton, the Sub-committee resolved, in terms of delegated powers:

**1.5.** That a grant amounting to 47.5% of total eligible costs, up to a maximum sum of £37,263, to be met from the Community Development Fund, be offered to Orkney Sailing Club towards the purchase of new sailing boats and associated safety and radio equipment, subject to the full funding package being secured to enable the project to be completed.

**1.6.** That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Head of Finance, to authorise advance payment of the grant, referred to at paragraph 1.5 above, on receipt of invoices, if required in order to assist cash flow requirements of Orkney Sailing Club.

**1.7.** That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Orkney Sailing Club in respect of the funding, detailed at paragraphs 1.5 and 1.6 above.

## **2. Conclusion of Meeting**

At 15:35 the Chair declared the meeting concluded.

Signed: Harvey Johnston.