

**Pentlands Neighbourhood Partnership
- Funding Panel
6pm, Wednesday 19 October 2011
South West Neighbourhood Office**

In Attendance

Mrs Judith Wightman	(Chair) Ratho and District Community Council
Mr Steuart Campbell	Longstone Community Council
Mrs Heather Levy	Firrhill Community Council
Mrs Helen Ogg	Juniper Green Community Council
Mr Norman Tinlin	Fairmilehead Community Council
Mr Ken Shade	Balerno Community Council
Mr Graham Dane	Currie Community Council
Mr Scott Neill	SWNO

Apologies

Cllr Ron Cairns	Pentland Hills Ward
Cllr Ricky Henderson	Pentland Hills Ward
Ms Kate Kasprowicz	Voluntary Sector
Ms Sam McFarlane	Wester Hailes Community Council

<p>1. Welcome & Apologies</p> <p>The Chair welcomed FP Members to the meeting and informed them that the agenda running order would be slightly changed in as much as item 4 on the Funding criteria would be discussed before the new application.</p>	
<p>2a. Minutes of previous meeting</p> <p>Approved with the amendment to decimal point in funding awards</p> <p>2b. Matters arising</p> <p>NT – Enquired whether a funding report had been received from the Currie & Balerno Round Table.</p> <ul style="list-style-type: none"> • The basic report was circulated round members and an electronic version with photographs will be sent to members in due course. <p>JW – Confirmed that the first edition of the Ratho & District newsletter was published in September and that the War Memorial was officially opened after repair/ refurbishment work was completed.</p>	<p>SN/ GB</p>
<p>3. Funding criteria</p> <p>The Chair asked the members if there was any area of the current funding agreement they wished clarification on or would want to see changed. In general members were comfortable with the way applications were judged against the current criteria thereby allowing the panel some leeway when needed.</p>	
<p>4. Community Grant Fund – New Applications</p> <p>Non- Financial interests recorded:</p> <p style="padding-left: 40px;">Helen Ogg – JGCC Application 5</p> <p style="padding-left: 40px;">Graham Dane – CCC Application 6</p>	

<ul style="list-style-type: none"> • NP7/08/11 All Nations Christian Fellowship/ Gateway Café – Full award of £300. • NP7/09/11 Currie Rugby Club Youth Trust – Partial award (decision on division) of £4,500 to purchase the grass cutting machine. <ul style="list-style-type: none"> ○ The Panel members felt that both C&F and Parks & Greenspace Departments should be taking responsibility for this type of project. The panel unanimously agreed this award would be a one off for this type of purchase and that any maintenance or repairs should be directed to the aforementioned departments of the Trust itself. • NP7/10/11 Honorary Bailiffs Water of Leith – Partial award (decision on division) of £120 to cover part of the education/ information programme <ul style="list-style-type: none"> ○ Panel members felt that in view of this award being a one off, the group should be looking to charge for members of the public for fishing permits currently free on application. • NP7/11/11 Colinton Mains Community Centre Management Committee – Full award £1,055 • NP7/12/11 Juniper Green Community Council – Full award of £2,500. <ul style="list-style-type: none"> ○ The project itself will take place on the Colinton side of the bridge leading to the PHRP. ○ Panel members noted that the PHRP and the member organisations should in principle not be coming to the PNP Funding panel for this type of funding. In addition members felt this type of project should come under the Parks & Greenspace core paths remit. ○ Panel members also noted that due to the nature of this application being sponsored by JGCC further application from the CC would not be affected. • NP7/13/11 Currie Youth Club & Community Centre – Full award £3,200. <p>P&I Team to prepare Funding Report going to Partnership Business meeting on 29 November 2011</p>	SN/GB
<p>5. AOCB</p> <ul style="list-style-type: none"> • KS asked the FP to consider the possible application for a commemorative bench & plaque in the main street of Balerno. The Parks & Greenspace section are responsible for street furniture and any application would involve permission from planning. Possible option would be a tree. 	
<p>6. Date of next meeting</p> <ul style="list-style-type: none"> • 1 February 2012 • 4 April 2012 	