

Pentlands Neighbourhood Partnership
DRAFT -Funding Panel
6pm, Wednesday 1st June 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 Graham Budd	CEC
Cllr Ron Cairns	Pentland Hills Ward
Cllr Ricky Henderson	Pentland Hills Ward
Mr Ken Shade	Balerno Community Council

<p>1. Welcome & Apologies</p> <p>The Chair welcomed FP Members to the meeting</p>	
<p>2. Presentation of Application from Clovenstone Community Centre Management Committee (Cathy Quinn & Amanda Menzies)</p> <ul style="list-style-type: none"> A presentation was given on the application of a grant for £5, 000 to cover purchase & installation of a kitchen for the centre. The centre is a well used community resource and the kitchen provides low cost healthy meals for families in the area. However, the kitchen is in a state of disrepair and the committee have been informed that there are no alternative funds available to upgrade it. 	
<p>3. . Minutes of previous meeting</p> <p>Approved with the amendment that where it was previous stated there would be no community engagement fund for this financial year the Partnership has now been informed that there will be a fund for such activities. However, the form which this fund will take is yet to be finalised.</p> <p>The chair noted that this was the first meeting of the funding panel in a new financial year and the budget for the year is £43, 583.</p>	<p>SN/ GB</p>
<p>4. Community Grant Fund – New Applications</p> <p>Non- Financial interests recorded: Judith Wightman - RDCC</p> <ul style="list-style-type: none"> Clovenstone Community Centre Management Committee – Full award of £5,000 on the proviso that the Fire door in the kitchen is repaired. 	

<ul style="list-style-type: none"> • Clovenstone Boxing Club – Full award of £810 • The Green Team – Full award of £2, 040 with the proviso that the group looks for alternative funding sources next year. • Project Linus Edinburgh – Full award of £750 • SAMH – Redhall Walled Garden – Partial award of £1, 000 as the group appeared to be looking for annual funding for this event. • Ratho Interchange Community Magazine – Full award of £2, 200 on the proviso that if this project requires funding next year the group applies to the Almond Partnership for funding. <p>The panel agreed that all the successful applications above will be processed using the Council's Standing order procedures (SO63)</p>	SN/GB
<p>5. AOCB</p> <ul style="list-style-type: none"> • Norman Tinlin requested further information as to the report on the grant approved in December 2009 for Currie and Balerno Round Table to purchase a sled. • Judith Wightman informed the group that there is a planned re-dedication of the Ratho War Memorial on the second Saturday of the start of term. The recent work to refurbish the memorial was part funded by the panel. 	SN/GB
<p>6. Date of next meeting</p> <p>The next funding panel meeting is to be agreed in the next few weeks with the finalising of the new meeting schedule.</p>	