

**Pentlands Neighbourhood Partnership  
Funding Panel  
6pm, Wednesday 24 February 2010  
South West Neighbourhood Office**

**In Attendance**

Cllr Ricky Henderson	CEC
Mr Steuart Campbell	Longstone Community Council
Mr Norman Tinlin	Fairmilehead Community Council
Mrs Judith Wightman	Ratho and District Community Council
Mr Ken Shade	Balerno Community Council
Mrs Helen Ogg	Juniper Green Community Council
Kate Kasprowicz	Voluntary Sector
Mr Scott Neill	CEC

**Apologies**

Mrs Heather Levy	Firrhill Community Council
Mr Peter Gray	Colinton Amenity Association
Cllr Ron Cairns	CEC
Ms Christine Doherty	CEC

<p><b>1. Welcome</b></p> <p>Scott Neill opened the meeting and welcomed everyone including a new member Helen Ogg, representing Juniper Green Community Council.</p>	
<p><b>2. Apologies</b></p> <p>As noted above</p>	
<p><b>3. Minutes of previous meeting/matters arising</b></p> <p>The FP noted that the proposes CGF budget will be cut by 20% for year 2010/11.</p> <p>SN raised the issue of declaring Financial - Non Financial interests in the business coming before the panel. As this area of the code of conduct was lifted from the one used by the Elected Members, Cllr Henderson provided members clear guidelines to understand this statement.</p> <p>The following notes of Non Financial interest were provided as follows:</p> <p><b>Judy Wrightman</b> – Ratho War Memorial  <b>Ken Shade</b> – Balerno Village Trust  <b>Helen Ogg</b> – Juniper Green Community Council  <b>Cllr Henderson</b> – Currie Youth &amp; Community Centre &amp; Clovenstone Com. Centre  <b>Norman Tinlin</b> – Transition Edinburgh Pentlands</p>	

<p><b>4. Fairer Scotland proposal Update</b>  SN on behalf of Christine Doherty reported to the panel that a minor problem had occurred with the FSF commissioning process. It is hopeful that this matter will be resolved to allow CD to present the final commissioning details to the Pentlands Partnership Business meeting on <b>3 March 2010</b>.</p>	<p><b>CD</b></p>
<p><b>5. Community Grant Applications</b></p> <p>The following applications were discussed:</p> <ul style="list-style-type: none"> <li>i. To award <b>Transition Edinburgh Pentlands</b>, £1,150 to hold a series of meetings from February till May in the following areas, Fairmilehead/ Colinton.</li> <li>ii. To award <b>Youth Vision</b>, £3,000 (partial Award) to purchase a PC and digital camera in order for the group to document their progress.</li> <li>iii. Not to award <b>Clovenstone Community Centre application</b>, £5,000 to fund 4 youth clubs per week for 30 weeks to cover staffing costs. The panel felt this was core business being funded by the group.</li> <li>iv. To award <b>51<sup>st</sup> Pentland (Balerno) Scout Group</b> £3,000 (partial award) to purchase various pieces of equipment to allow them to develop the activities and profile of the group.</li> <li>v. ** To award <b>Balerno Village Trust</b> £3,000 (partial award) to purchase stalls equipment to continue the sustainability of the local Farmers market. This award will be subject to the BVT answering a number of question on previous funding awards, current accounts and the surplus funds carried by the group.</li> <li>vi. To award <b>Juniper Green Community Council</b> £4,000 (partial award) to develop and improve the variety of communication channels to engage the local community.</li> <li>vii. To award <b>65<sup>Th</sup> Edinburgh Company – Boys’ Brigade (Currie)</b> £1,240 to purchase new equipment such as tent, fly and ground sheets a lap top and a projector.</li> <li>viii. To award <b>Currie Ride Committee of Currie Community Council</b> £1,500 (partial award) to purchase/ hire associated equipment and or services for the Annual Riding of the Marches event.</li> <li>ix. To award <b>Currie Youth &amp; Community Centre</b> £4,000 (partial award) to undertake feasibility study and needs assessment of the local centre.</li> <li>x. To award <b>Ratho war Memorial Sub Committee of Ratho &amp; District Community Council</b> £3,500 (partial award) to fund the improvement and re instatement of the decorative railings round the memorial.</li> </ul>	

<b>6. AOCB</b> Panel requested that applications are tracked further, application received, recorded and finally reports are highlighted for Panel to monitor for value for money.	
<b>7. Date of next meeting</b> Wednesday 28 April 2010, SWNO	