

**Pentlands Neighbourhood Partnership
Funding Panel
6pm, Tuesday 22 June 2010
South West Neighbourhood Office**

In Attendance

Mr Steuart Campbell	Longstone Community Council
Mrs Helen Ogg	Juniper Green Community Council
Ms Heather Levy	Firrhill Community Council
Mr Norman Tinlin	Fairmilehead Community Council
Mrs Judith Wightman	Ratho and District Community Council
Mr Graham Budd	CEC
Mr Scott Neill	CEC

Apologies

Cllr Ricky Henderson	Labour Councillor for Ward 2
Cllr Ron Cairns	SNP Councillor for Ward 2
Mr Ken Shade	Balerno Community Council
Mr Peter Gray	Colinton Amenity Association
Mr Graham Dane	Currie Community Council

<p>1. Welcome & Apologies</p> <p>Scott Neill opened the meeting and welcomed everyone, he requested members introduce themselves for the benefit of the new PDO Graham Budd.</p> <p>Apologies as noted above</p>	
<p>2. Minutes of previous meeting/matters arising</p> <ul style="list-style-type: none"> • SC noted that some amendments were made to the previous minutes but not all. He passed a copy of the amended minute to GB and the changes will be incorporated into the revised minute. • It was noted that Kate Kasprovicz didn't have a title this will be amended. It was also noted that she is representing the Voluntary Sector on the panel. • In the same fashion panel members felt the Elected officials should be shown in the minute with their ward details rather than the letters CEC 	<p>GB to make amendments</p>
<p>3. Election of Chairman</p> <p>Scott Neill asked for nominations for the Chair of the group. With a majority vote JW was elected Chair.</p>	
<p>4. Fairer Scotland proposal Update</p> <p>SN presented a paper on behalf of Christine Doherty outlining the proposed FSF contract awards. The panel agreed the following contract awards could be released:</p>	

<p>members will need to be provided on some of the detail:</p> <ul style="list-style-type: none"> • Agreement to look at additional activity within the mental health brief to use up remaining grant levels. working directly with schools • Agreement to use remaining funds once calculated in PNP best interest over the summer under delegated authority and within the confines of the agreed themes of work. Not sure what we have left but it could be about £30k, figures keep moving. • Members also wish to know the exact FSF budget figure to be allocated, the provisional figure stated was £357,806, this is to be confirmed together with the amounts already spent 	SN
<p>5. Community Grant Applications</p> <p>The following applications were discussed:</p> <p>1. Edinburgh & Lothian’s Greenspace Trust’s funding application for £3,231 to improve Fairmilehead Play Area in Fairmilehead Park.</p> <p>This application was approved by the funding panel.</p> <p>2. Everybody Online’s funding application for £3,500 to contribute to the costs of a new IT training suite based at Oxfangs Neighbourhood Centre.</p> <p>The group wished to consider:</p> <ul style="list-style-type: none"> • The costs of this application. • The physical security of the computer equipment once it was purchased. • What would happen to the resources purchased once the project has ended. 	GB GB
<p>6. AOCB</p> <ul style="list-style-type: none"> ▪ NT – Requested that members are provided with basic meeting papers in advance, one week if possible to allow them to plan for meetings. It was acknowledged that staff are extremely busy at this point in time. ▪ SC – requested that funding reports are supplied to allow panel members to review award feedback reports. A sample of reported to be provided at each meeting. To be a standing agenda item. ▪ SN – proposed to trial sending out scanned copies of new applications to panel members ▪ Dates of future meetings to be circulated ASAP 	SN SN
<p>7. Date of next meeting</p> <p>TBC</p>	