

**South West Neighbourhood Partnership  
Funding Panel  
6.00pm, Thursday 12 November 2009  
South West Neighbourhood Office**

**In Attendance**

Hellen McDonaugh	Longstone Community Council
Tom Crombie	Craiglockhart Community Council
Carol Swan	Sighthill, Parkhead & Broomhouse Community Council
Carol Cawood	Voluntary sector
Scott Neill (minutes)	CEC

**Apologies**

Bridget Stevens	Merchiston Community Council
Cllr Andrew Burns	Fountainbridge/Craiglockhart Ward
Louisa Jeffrey	Stenhouse Community Council

<p><b>1. Welcome</b></p> <p>Scott Neill welcomed panel members and opened the meeting.</p>	
<p><b>2. Apologies</b></p> <p>Apologies were read out as above.</p>	
<p><b>3. Minutes/Matters Arising</b></p> <p>The minutes were agreed.</p> <p>SN asked panel members if the time and day suited members. This matter was debated and it was agreed to try some afternoon dates to try and alleviate pressure on Funding panel member's diaries.</p> <p>Panel will be convened on a trial basis on an afternoon either Tuesday or Thursday starting around 3-4 pm to promote panel numbers.</p>	
<p><b>4. Community Grant Fund Applications</b></p> <p>The draft Community Grants Fund report was discussed. The following recommendations were made:</p> <ul style="list-style-type: none"> <li>i. To award <b>Evergreen Living Memories</b> £540 (partial grant) to update their memories book and promote open days for local schools.</li> <li>ii. To award <b>Health All Round £2,750</b> (partial grant) to continue the class and purchase some needed equipment. The funding will also cover additional costs of instructor and increase user numbers to 30-40 older people.</li> <li>iii. To award <b>Citizens Online</b> £1,800 (partial grant) to allow the group to distribute a free CD disk to 10,000 people. The project helps</li> </ul>	

<p>communities and individuals in disadvantaged areas to engage with digital technology.</p> <p>iv. To award <b>Gorgie Dalry Community Council</b> a (partial award) towards the children's festive event. The contribution (£290) will cover cost of entertainer and hall hire for the event.</p> <p>v. To award <b>Laichfield Community Association</b> £480 to fund fitness programme for 12 weeks.</p>	
<p><b>5. AOCB</b></p> <p>The members of the funding panel feel that applicants applying for funding should be clarifying which parts of the funding criteria their application meets. A number of the recent applications have been some what vague and this has to be addressed.</p> <p>SWNO will contact Head Office to ask if the generic application form held online can be altered. Failing that Partnership Dev. Officers will ask question of future applicants.</p> <p>Panel members have asked Officers to analyse distribution of funding cross referenced by area. This will be looked at a later date.</p> <p>CS requested information on the extra money towards employability. It was agreed she would ask CD direct.</p> <p>FSF funding which should in principal have gone to 1 stop shop seems not to have happened is there a reason why? If funding has gone to another group then who was the organisation and will it be approved by SWNP. If this has not happed does the money go back into the Council coffers.</p>	<p><b>SWNO</b></p> <p><b>SN</b></p> <p><b>CD</b></p> <p><b>SN</b></p>
<p><b>8. Date of next meeting</b></p> <p>The date of the next meeting 13 January 2010.</p> <p>Venue will be the South West Neighbourhood Office.</p>	