

MINUTES OF THE MEETING OF MUSSELBURGH COMMON GOOD COMMITTEE

TUESDAY 18 NOVEMBER 2014 RENNIE ROOM, TOWN HOUSE, HADDINGTON

Committee Members Present:

Councillor J McNeil, Chair Councillor John Williamson Councillor John Caldwell Councillor Stuart Currie Councillor Andrew Forrest Councillor Fraser McAllister

Council Officials Present:

Ms Pauline Maciver, Senior Accountant Mrs F Stewart, Clerk

Applicant(s) Present:

Mr Kinghorn – Northesk Parish Church (Item 4a) Mr A Knowles – Northesk Esk Church (Item 4a) Ms N Savage – Arthritis Care (Item 4b) Ms F Russell – Arthritis Care (Item 4b)

Apologies:

None

Declarations of Interest:

Councillors Caldwell, Item 5 (Application for funding from the Riding of the Marches 2016 Ltd)

1. Minute of the Meeting of 27 May 2014

The Committee agreed to approve the minute of the meeting of 27 May 2014.

2. Matters Arising from the Minute of the Meeting of 27 May 2014

There were no matters arising.

3. Feedback from Organisations in Receipt of Grant Funding

The Chair advised that a letter had been received from the Team Leader of Musselburgh Windsor 2001 Group whose Under 13 football team had received funding for a trip to Champigny in June 2014. The Club had been awarded £500 towards the cost of the trip at the May Committee. An Easyjet invoice for £3,033 for the cost of the flights was submitted for the attention of the Committee today together with colour photographs of the trip and a letter thanking the Committee for their support.

Councillor Currie stated that it was important to receive feedback from individuals or organisations which had been awarded a grant. He considered that this was good practice and proposed that it was made a condition of grants being approved in future. The Chair suggested that Pauline Maciver, Senior Accountant, could draft a feedback form which applicants would be asked to complete.

The Chair announced that the Committee was now in private session.

4a. Application for Assistance – W Elgin (on behalf of Northesk Parish Church)

The Common Good Committee considered an application by W Elgin on behalf of Northesk Parish Church, Musselburgh for funding of £5000 towards replacing the central heating system in the church and hall due to its age and unreliability.

Decision

The Common Good Committee agreed unanimously to grant the application in full subject to Viridor confirming that it will fund 90% of the estimated cost of the project (£100,000).

4b. Application for Assistance – N Savage (on behalf of Arthritis Care)

The Common Good Committee considered an application from Ms N Savage on behalf of Arthritis Care (Musselburgh Branch) for funding towards the cost of a Christmas party for members.

Decision

The Common Good Committee agreed unanimously to grant £500 to Arthritis Care for their Christmas party which will take place on 5 December 2014.

Sederunt: Councillor Caldwell left the meeting for the duration of the discussion on the following application.

5. Application for Funding from Musselburgh Riding of the Marches 2016 Ltd

The Common Good Committee considered an application from Musselburgh Riding of the Marches 2016 Ltd for £100,000 to part fund the Musselburgh Riding of the Marches 2016 celebrations.

Decision

The Common Good Committee agreed unanimously to recommend to Council that the applicant is allowed to draw down, on the presentation of invoices to the Council's finance department, a maximum of £50,000 in 2014/15 and £50,000 in 2015/16 to fund core events on the condition that it is made clear in the publicity that the Common Good Fund had provided the funding for the items/events financed by the award.

Note: In accordance with the Common Good Committees Scheme of Administration, proposed expenditure in excess of £10,000 must be determined by East Lothian Council and that this application will therefore be submitted to the meeting of the Council on 16 December 2014.