



MINUTES OF THE MEETING OF HADDINGTON COMMON GOOD COMMITTEE

**TUESDAY 7 MARCH 2017
FLETCHER ROOM, TOWN HOUSE, HADDINGTON**

Committee Members Present:

Provost L Broun-Lindsay, Chair
Councillor J McMillan
Councillor T Trotter

Council Officials Present:

Ms S Birrell, Clerk
Ms T Brown, Finance Business Partner

Applicant(s) Present:

None

Apologies:

None

Declarations of Interest

None

1. Minutes of the Meeting of 6 December 2016 for Approval

The Committee agreed that the minute was a true record of the meeting.

2. Matters Arising

There were no matters arising.

3. Application for Consideration – Knox Academy Meadowpark

The Common Good Committee considered an application by Knox Academy, Meadowpark, in East Lothian for funding to supply outdoor educational sensory

equipment for pupils in Meadowpark, mainstream Knox Academy pupils, and the wider community in the Haddington area.

Decision

The Common Good Committee agreed to consider granting the sum of £3000, but asked for the following information from the applicant:-

- 1) two additional quotes from alternative suppliers;
- 2) a record of liaison with Stuart Pryde, Principal Amenity Officer, ELC to discuss the requirements and/or assist with sourcing and ascertain the feasibility of the site for such equipment. In addition, an exploration of whether there were alternative options and the associated costs. [email: spryde@eastlothian.gov.uk]; and
- 3) a record of the investigation of alternative funding options.

The additional information would require to be submitted by 31 March 2017, for the Committee to consider at an additional meeting.

Signed

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Provost Ludovic Broun-Lindsay
Chair of the Haddington Common Good Committee