



**MINUTES OF THE MEETING OF
MUSSELBURGH COMMON GOOD COMMITTEE**

**TUESDAY 27 NOVEMBER 2018
PROVOST'S BOARDROOM, JOHN MUIR HOUSE, HADDINGTON**

Committee Members Present:

Councillor S Currie, Chair
Councillor A Forrest
Councillor K Mackie
Councillor J Williamson

Council Officials Present:

Ms T Brown, Finance Business Partner
Mrs F Stewart, Clerk

Apologies:

None

Declarations of Interest:

Councillor Forrest, Item 4b, due to his involvement with Musselburgh Sea Cadets
Councillor Forrest, Item 4f, due to being on the Board of the Brunton Theatre Trust
Councillor Forrest, Item 4g, due to his involvement with Musselburgh Tennis Club
Councillor Mackie, Item 4f, due to being on the Board of the Brunton Theatre Trust

1. MINUTES FOR APPROVAL

The minutes of the meeting of 11 September 2018 were approved.

2. MATTERS ARISING

There were no matters arising.

3. FEEDBACK FROM ORGANISATIONS IN RECEIPT OF GRANT

There was no feedback from organisations in receipt of grant.

4. APPLICATIONS FOR CONSIDERATION

The Chair proposed hearing the Brunton Theatre Trust application first and this was agreed.

4f. Application for Assistance – The Brunton Theatre Trust

The Common Good Committee had received an application from the Brunton Theatre Trust for the sum of £48,000 net of VAT to re-configure the Box Office.

Decision

The Chair advised that this application would not be discussed due to Councillors Forrest and Mackie being Trustees on the Board of the Brunton Theatre Trust. Both Members had declared an interest in this item, rendering the meeting inquorate. This application would be considered at the next meeting of Council.

4a. Application for Assistance – Stoneyhill Playgroup

The Common Good Committee considered an application from Stoneyhill Playgroup for the sum of £920 to build planters and a mud kitchen for the outside play area, as well as safety mats.

Decision

The Common Good Committee unanimously agreed to grant the application in full.

Sederunt: Councillor Forrest left the meeting

4b. Application for Assistance – Musselburgh Sea Cadets

The Common Good Committee considered an application from Musselburgh Sea Cadets for the sum of £40,000 to help fund the restructuring of their building, to increase toilet and shower facilities.

Decision

The Common Good Committee unanimously agreed to make no award at this time but would be happy to consider a further application where the applicant is able to demonstrate alternative funding streams, so that the request from Musselburgh Common Good is a lesser value.

Sederunt: Councillor Forrest rejoined the meeting

4c. Application for Assistance – Musselburgh Athletic Football Club

The Common Good Committee considered an application from Musselburgh Athletic Football Club for the sum of £12,000 to replace a perimeter fence.

Decision

The Common Good Committee unanimously agreed to continue the application. A request would be made to the Club, on behalf of the Committee, for additional information.

4d. Application for Assistance – The Hollies Day Centre

The Common Good Committee considered an application from the Hollies Day Centre for the sum of £25,000 required due to changes in the funding stream from East Lothian Council.

Decision

The Common Good Committee unanimously agreed to award the application in part, in the sum of £10,000.

4e. Application for Assistance – Musselburgh and Inveresk Community Council

The Common Good Committee considered an application from Musselburgh and Inveresk Community Council for the sum of £10,000 to repair the clocks on the Old Church (now Astrostat).

Decision

The Common Good Committee agreed to continue the application. A request would be made to the Community Council on behalf of the Committee, for additional information.

Sederunt: Councillor Forrest left the meeting

4g. Application for Assistance – Musselburgh Tennis Club

The Common Good Committee considered an application from Musselburgh Tennis Club for the sum of £80,000 to help fund a new Clubhouse.

Decision

The Common Good Committee unanimously agreed to make no award at this time due to insufficient information. The Committee would be happy to consider this application further on receipt of detailed information on how the proposed pavilion will look and the facilities to be included, for example, will there be provision for public toilets, and quotes for the project. The Committee also requested an update on the status of permissions required and further information on how the project is to be funded including the alternative options being explored.

Signed

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Councillor Stuart Currie
Chair of Musselburgh Common Good Committee