**MINUTES**

**Meeting of Scottish Land Fund Committee**

 **24th May 2023**

**MS Teams**

**Members:**

Cara Gillespie Chair of Scottish Land Fund Committee

Tom Black Scottish Land Fund Committee Member

Malcolm Combe Scottish Land Fund Committee Member

Bobby Macaulay Scottish Land Fund Committee Member

Pauline Megson Scottish Land Fund Committee Member

Janet Miles Vice-Chair of Scottish Land Fund Committee

**Staff:**

Tony Crosbie Operations Manager, Highlands and Islands Enterprise

Rebekah Dundas Funding Manager, the National Lottery Community Fund

Carl Emery Funding Officer, The National Lottery Fund Community Fund (minutes)

**Observing:**

Funding Officers, National Lottery Community Fund

Highlands and Islands Enterprise SLF Case Officers

1. **OPENING REMARKS**
	1. The Chair welcomed Committee Members and staff to this Scottish Land Fund Committee meeting.
2. **APOLOGIES & DECLARATIONS OF INTEREST**
	1. Alan Hobbett, Committee Member and Dave Thomson, Scottish Government sent apologies.
	2. The following declaration was received:
3. Pauline Megson declared an interest in Resonate Together.

2.3 This was an indirect declaration of interest. The Member did not participate in the discussion and was not involved in the decision making on this case.

1. **MINUTES FROM SLF MEETING HELD ON 1 MARCH 2023**
	1. The minutes of the Scottish Land Fund Committee meeting held 1st March 2023 were approved as an accurate record.
2. **PIPELINE REPORT**
	1. Tony provided an overview of the pipeline report and noted the increase in interest from the South of Scotland area. Members noted that the SLF is in a healthy position with new referrals and projects in the pipeline and a good reach across Scotland. Members noted the partnership work taking place to support SLF funding and the presence of SLF staff at events across Scotland.
	2. The Committee commented that it is positive to see new projects coming through.
3. **OVERVIEW PAPER**
	1. Rebekah informed Members about the budget for this meeting, financial planning for the remainder of the year, decision making by Management Group and grants in management at stage one and two.
	2. Members commented on the useful updates of previously awarded grants in the paper.
	3. The press embargo for this meeting is 22nd June.

**6. CONSIDERATION OF APPLICATIONS**

6.1 Seven applications were considered for decision making.

6.2 Six applications were awarded funding.

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|  **Name of Applicant** | **Project** | **Award** |
| Corstorphine Community Centre  | Corstorphine Community Hub | £960,000Capital - £960,000Revenue - £0 |
| Eday Partnership  | Eday Affordable Housing Project – Noneyha | £225,380Capital - £215,780Revenue - £9,600 |
| Great Bernera Community Development Trust  | The Hatchery | £101,447Capital - £79,962Revenue - £21,485 |
| Kingsbarns Community Development Trust  | Kingsbarns Community Hub | £590,000Capital - £575,000Revenue - £15,000 |
| Papay Development Trust  | Papay Affordable Housing Project Phase 2 - Fairview & Holm View | £208,596Capital - £199,596Revenue - £9,000 |
| Tayvallich Initiative Ltd | Tayvallich Initiative: Homes, Employment, sustaining land and community | £565,608Capital - £469,608Revenue - £96,000 |
| Total Awarded |  | **£2,651,031****Capital -£2,499,946** **Revenue -£151,085**  |

**7. END OF YEAR REPORT FOR CABINET SECRETARY**

7.1 The End of Year Report was presented to Members. The Chair thanked the team for their work on this.

**8. AOB**

8.1 The Chair informed Members that the Committee review process will begin shortly, this will be shared with Dave Thomson once complete.

8.2 The Committee noted that the next SLF Committee meeting will be held on 23rd August 2023 in TNLCF, Glasgow and by Teams. Further details on locations and speakers for other meetings to be provided.

**9. FINISH**

9.1 The Chair thanked everyone for their hard work and for attending the meeting.

9.2 There being no further business the meeting closed at 11.10.