

Leith Chooses meeting 13 November 2024

Present: Abby, Bruce (minutes), Don, Douglas, Naomi, Jack, Sally, Susan, Tremaine

Apologies: none

- Definite actions are green-highlighted.
- Updates in today's meeting that might imply actions are yellow-highlighted.

1 Summary of applications

In the following, 'TB/ND' means 'Tremaine and/or Naomi'

- It was agreed that projects can start advertising from beginning of December! Hence:
 - Action: TB/ND to email all projects about **18 November deadline** for getting everything to us, including gallery components, so gallery can go live in early December. This includes giving organisations access to the gallery (password *armadillo*) so they can approve project titles but **not ask for major changes unless there is a mistake caused by LC.**
- Action: steering group to add checklist (included quotes, sent gallery components etc) to next year's application form

Organisation	CEC concerns/actions	SG concerns/actions	Asked for support	Amount requested	Boost requested	All CEC requirements fulfilled	Date all issues resolved, final version of application eligible
Lochend Football Academy	LFA has confirmed • it is getting referrals from Leith schools • that it is lead partner, and will manage volunteers and refreshments LFA still needs to confirm costs	gallery image not yet supplied	?	£3,500	N		
Water of Leith Conservation Trust	WITHDRAWN						
Nepal Scotland Association	Has has not yet confirmed hall hire or end goals, so TB/ND has asked them to add these to the application – no response yet	gallery image not yet supplied	Y	£5,000	Y		
North Edinburgh Performing Arts Training	NEPAT has confirmed its LC-funded activities will be in the LC area. We are waiting on updated project text.	Suggest deleting 'In year 1' from start of project text. gallery image and project title approval not yet supplied	?	£5,000	N		
Rowan Alba	NONE	gallery image not yet supplied	N	£5,000	N		
Building Bridges	NONE	gallery image not yet supplied	N	£5,000	Y		

Organisation	CEC concerns/actions	SG concerns/actions	Asked for support	Amount requested	Boost requested	All CEC requirements fulfilled	Date all issues resolved, final version of application eligible
North East Edinburgh Counselling Service	We are waiting on gallery image and quotes/explanation of costs, the majority of which are sessional staffing costs	Project text and gallery image not yet finalised/supplied	N	£5,000	N		
Super Power Agency	NONE	SPA has now added contingency to its budget	Y	£1,572 Now £1717.57	N		2024_11_13
A.R.Ts Afternoon	NONE		N	£2,475	N		2024_11_06
Leith Runs Together	LRT now has park permit so all OK		N	£4,800	N		2024_10_02
One Parent Families Scotland	NONE	Background info links for gallery not yet supplied	N	£2,975	N		
Dr Bell's Family Centre	NONE		N	£4,950	N		2024_11_06
AUGB	AUGB still needs to supply quotes to support costs and park permit • Action: Naomi to upload revised project text • Action: Bruce to put this on gallery	Need project text that's =<200 words Project title needs organisation's approval	Y (done)	£5,000	Y		
Hibernian Community Foundation	HCF still needs to submit quotes		N	£4,720	N		2024_11_06
Norinemindeyes Culture Connect Incorporated	NCCI has removed 'Edinburgh and the Lothians' from its application, and has supplied V2 thereof It still needs to supply quotes	Project text needs finalised as noted. Project image still has purple bit that could go	?	£5000	Y		
Broughton Primary School Parent Council	The £300 storage cost is ineligible but BPSPC has said it can do the project without this cost, and has removed it from application & supplied V2 of its application	Action: Bruce to put relevant bits of V2 onto the gallery	N	£3,494	N		
Citadel Youth Centre	NONE		N	£3,600	N		2024_11_06
Edinburgh Foot Library	WITHDRAWN						
Creative Electric	• TD/ND has uploaded revised application. • CE still needs to supply accounts / bank account info? • We have not asked CE to round up its ask to £5k because we have not yet fixed how to transfer LeithLate's donation	Project title needs organisation's approval	?	£4,900	N Confirmed recently		
Who Cares? Scotland	NONE	Project title needs organisation's approval	N	£2,520	N		
Leith Primary Parent Council	Advice meeting with them this afternoon. • They will supply a finalised project text, project title and image for gallery asap	Project text and gallery image not yet finalised/supplied	Y	£4,768	N		

Organisation	CEC concerns/actions	SG concerns/actions	Asked for support	Amount requested	Boost requested	All CEC requirements fulfilled	Date all issues resolved, final version of application eligible
Norton Park SCIO	- NP has confirmed any LC funding will only be used for Leithers. - It still needs to supply costs/quotes.	Project title needs organisation's approval gallery image not yet supplied	N	£5,000	N		
Leith Community Growers	Advice meeting has taken place. LCG now has a 10-year lease from CEC for the Childrens Orchard. They are aware of the restrictions on buildings and have identified sheds that don't need permanent foundations. Action: TB/ND to contact named Council office (& copy email to Scott Thomson to him) to verify this info and check the current project is compatible with their lease. Start date to be noted as 2025_04_01		Y	£4990	TBC		
Sketchy Beats Art Collective	SBAC has been asked to remove ineligible admin costs, so we are waiting on new project description. - SBAC has confirmed that it does not get income from the SB café so venue hire is eligible - SBAC applied for but not yet received additional funding but can proceed without it anyway	Logo not yet supplied Title <i>Free art classes for all</i> Action: Bruce to update organisation name and project title on gallery (done)	N	£5,000	N		
Himalayan Centre	REJECTED						
Edinburgh Remakery	ER has now sorted Ineligible costs but we are waiting on reworked application		N	£4,900	N		
Leith Festival Association	LFA has not responded to suggestion of removing ineligible costs	Logo, project title approval, project text, gallery image not yet supplied/finalised	?	£3,600	N		
ELREC	No response to concern that 'workshop facilitator salary' cost is not correctly calculated so Action: TB/ND to nudge them	Logo, and gallery image not yet supplied	Y	£4,469	Y		
Leith Walk Primary Parent Council	No response yet to concerns/suggestions: - Could round up amounts to allow for contingency - Slight concern over where it will be done - Who are the qualified staff? So Action: TB/ND to nudge	Logo, project title approval, background info links, gallery image not yet supplied	N	£2,631	N		
The Junction		Logo, project title approval, gallery image not yet supplied	Y	£2,400	No		

2 Meetings with organisations

2.1 Leith Community Growers

- Advice meeting has taken place (Jack, Sally). They now have a 10-year lease with CEC on the Childrens Orchard, so future maintenance of the orchard following potential funding from this year's LC is covered.
 - Action: TB/ND to contact their Council contact person mark.bulloch@edinburgh.gov.uk to check that council agrees that this project is compliant with the terms of their lease.
- They are now aware of the problems with 'permanent structures' on the Links and have revised their project to incorporate a shed with plastic + gravel flooring.

2.2 Leith PS Parent Council

- Advice meeting has taken place (Jack, Abi, Sally), mostly involving briefing them about how LC and voting process works. They confirmed they could proceed with the project even if they don't manage to raise the extra £1,000 they intend to fundraise for. Asked them to consider adding purchase of a kid's litter bin to their equipment list. They will send in finalised text, an image and a project title asap.

3 Actions held over from last week

3.1 Donation by LeithLate

- Action: Sally, Abby, Naomi to meet with them online 12 noon on 20th November. Naomi to share their email addresses so LeithLate can set up a meeting.
- Action: Bruce to note which arts organisations/projects are in the mix.
Bruce thinks these are
 - NEPAT (£5000)
 - Super Power Agency (£1572)
 - A.R.Ts Afternoon (£2475)
 - Norinemindeyes (£5000)
 - Broughton Primary (£3494)
 - Creative Electric (£4900)
 - Sketchy Beats (£5000)
 - Edinburgh Remakery (£4900)
 - ELREC (£4469)
- Action: Bruce to make up relevant text on draft version of gallery.
- Action: Tremaine to ask LeithLate if the cash could be held by LeithLinks CC so it can be added to 2025/26 cycle (and not cause last minute hassle for this cycle.) Also ask LeithLate if organisations asking for less than £5K can be considered / could share the funding?
- Action: in meeting, describe SPA's project WITHOUT NAMING IT and ask if it would count.

3.2 Sikh Sanjog

- Receipt of pay-back of unspent funding has now been confirmed, and SS has sent an updated report.
- TB/ND confirms this money will go into the 2024-25 grant pot. TB / ND will forward to LC SG the exact total now in the current LC pot.
- Should LC credit SS in the written posts about the pot amount?

3.3 Reimbursement of Kirkgate/Rob Levick

- CEC needs a purchase order number, so TB/ND have asked Rob for this to be added to the invoice.

3.4 Publicity

- Action: TB/ND to tell David McNaughton that all content is OK, and ask him to send the final files.