

NEW CLLD FUND
Local Action Group meeting
27 September 2022
(10.00 – 15.00 at Tweed Horizons)

NOTE OF MEETING

Present:

Gary White, Agenda Resilience (GW) – Voluntary - Chair
Heather Batsch, The Bridge (HB) – Voluntary
Lesley Forsyth, Scottish Borders Council (LF) – Public
Pip Tabor, Southern Upland Partnership (PT) – Third/Community
Anna Griffin, SEPA (AG) - Public
Louisa Gardner, Young People (LG) – Private - Joined the meeting at 12pm

Secretariat:

Simon Lynch, Scottish Borders Council (Economic Development) (SL)
Joanna Pringle, Scottish Borders Council (Economic Development) (JP)
Gail Blacklock, Scottish Borders Council (Economic Development) (GB)

		Action
1.0	Welcome and Introductions Agreed not quorate	
2.0	Apologies Luke Comins, Tweed Forum (LC) – Voluntary Hans Watl, Federation of Small Businesses (HW) – Private Annabelle Scott, Messrs A A Scott)AS) - Private Margaret Simpson, Borders Social Enterprise and Ability Borders (MS) – Third/Community Charles Dundas, Borders Forest Trust (CD) – Third/Community Miriam Adcock, Zero Waste (MA) – Third/Community	
3.0	Conflicts of Interest PT has an application submitted for CLLD funding and would be removed from any discussions relating to the application.	
4.0	Minutes of the Last Meeting and Matters Arising GW asked members to agree the Minutes of 30 th August 2022. Proposer: HB Seconder: GW	

5.0	<p>Progress on processing applications</p> <p>GW said it was clear that not everyone could read all 76 applications in the timescales.</p> <p>GW had sent around the scoring/screening template that will be used when LAG members split into their groups.</p> <p>HB suggested that an email should be sent out to all applicants to say that if they are not able to start by 1st November 2022 they should apply to the CLLD fund again next year.</p> <p>SL updated the group that SG had provided an update regarding the 30% split for capital, they are now looking at 30% overall Scotland wide.</p>	
6.0	<p>Session 1 – Sub-groups short listing Level 1 and Level 2 projects</p> <p>The group split into</p> <ul style="list-style-type: none"> • Group 1 – LF and PT • Group 2 – HB and AG • Group 3 – GW, LG joined at 12pm (no Group 3 screening took place prior to Louisa's arrival) 	
7.0	<p>LAG discussion of scoring/screening</p> <p>SL confirmed that there is £355,685.97 of funding to award and that to date the LAG have had 9 Level 2 applications and 30 Level 1 applications to screen. There are 21 applications now ready to be sent to the LAG for screening, 9 Level 2 and 12 Level 1 applications. With a further 13 applications that are going through the Technical Assessment at present by LAG Staff team of which there are 5 Level 2 and 8 Level 1.</p> <p>These will all be sent to the LAG by the end of this week.</p> <p>LAG will continue to screen applications in their groups and all screening results will be sent back to LAG Staff team for collating.</p> <p>Then using the original scoring process template adapted from previous funding programmes for CLLD the LAG will score the applications.</p> <p>LAG scoring guidance/templates will be sent to all LAG members.</p>	<p>LAG members</p> <p>JP</p>
8.0	<p>Discussion on options</p> <p>Time did not allow for this to be discussed.</p>	

9.0	Youth LAG Time did not allow for this to be discussed.	
10.0	Tranche 2 Funding Time did not allow for this to be discussed.	
11.0	Dates and times of future meetings Time did not allow for this to be discussed.	