

## **GILDTRY AND MORTIFICATION FUNDS COMMITTEE**

**13 FEBRUARY 2025**

(A) The Committee had before it a report by the Lord Dean which appended various proposals for funding from the Guildry and Mortifications Fund, as follows:-

- Flourish - £10,000 for 2 years
- Code the City - £4,000
- Tall Ships Traineeship - £2,000 plus VAT

The Lord Dean summarised the proposals, explained the process that had been followed and confirmed that the funding was required from the 2024/25 budget, although the Flourish proposal was for 2 years, i.e. £20,000 in total.

### **The Committee resolved:-**

to support the proposals and refer the matter to Council for approval of the funding.

(B) The Committee had before it a report by the Chief Officer - Capital which sought approval of a recommendation to Council for expenditure to be approved from the Rickart (Richard) Mortification Fund.

### **The report recommended:-**

that the Committee consider the report and recommend that Council -

- (a) approve expenditure of up to £30,000 on repair and renovation works to the Rickart's Tomb from the Rickart (Richard) Mortification Fund; and
- (b) instruct the Chief Officer - Capital to undertake the necessary procurement and to approve the entering into of any contract(s) necessary for the repair and renovation works.

### **The Committee resolved:-**

to approve the recommendations.