

# Agenda



## Alexander Cross Cameron Bequest Committee

**Date:** Wednesday, 16 May 2018

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**Time:** 13:30

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**Venue:** Council Chambers, Clydebank Town Hall,  
Dumbarton Road, Clydebank

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**Contact:** Craig Stewart, Committee Officer  
Tel: 01389 737251 [craig.stewart@west-dunbarton.gov.uk](mailto:craig.stewart@west-dunbarton.gov.uk)

Dear Member

Please attend a meeting of the Alexander Cross Cameron Bequest Committee as detailed above. The business is shown on the attached agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive

Distribution (All Elected Members of Wards 4, 5 & 6):-

Provost William Hendrie (Chair)  
Bailie Denis Agnew  
Councillor Jim Brown  
Councillor Gail Casey  
Councillor Diane Docherty  
Councillor Jim Finn  
Councillor Daniel Lennie  
Councillor Douglas McAllister  
Councillor Marie McNair  
Councillor John Mooney  
Councillor Lawrence O'Neill

All other Councillors for information

Chief Executive  
Strategic Director – Transformation and Public Service Reform  
Strategic Director – Regeneration, Environment & Growth  
Chief Officer of West Dunbartonshire Health & Social Care Partnership

Date of issue:     **2 May 2018**

# **ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

**WEDNESDAY, 16 MAY 2018**

## **AGENDA**

**1 APOLOGIES**

**2 DECLARATIONS OF INTEREST**

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

**3 MINUTES OF PREVIOUS MEETING 5 - 6**

Submit for approval as a correct record, the Minutes of Meeting of the Alexander Cross Cameron Bequest Committee held on 4 October 2017.

**4 OPEN FORUM**

The Committee is asked to note that no open forum questions have been submitted by members of the public.

**5 APPLICATION FOR FUNDING FROM CLYDEBANK G81 TRUST 7 - 9**

Submit report by the Strategic Lead – Resources requesting consideration regarding an application for funding received from Clydebanks G81 Trust.

**6 APPLICATION FOR FUNDING FROM FAIFLEY COMMUNITY COUNCIL To follow**

Submit report by the Strategic Lead – Resources requesting consideration regarding an application for funding received from Faifley Community Council.



## **ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

At a Meeting of the Alexander Cross Cameron Bequest Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 4 October 2017 at 9.33 a.m.

**Present:** Provost William Hendrie, Bailie Denis Agnew and Councillors Jim Brown, Gail Casey, Diane Docherty, Marie McNair, John Mooney and Lawrence O'Neill.

**Attending:** Jackie Allison, Business Unit Finance Partner and Craig Stewart, Committee Officer.

**Apologies:** Apologies for absence were submitted on behalf of Councillors Jim Finn, Daniel Lennie and Douglas McAllister.

**Provost William Hendrie in the Chair**

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in any of the items of business on the agenda.

### **URGENT ITEM OF BUSINESS**

Provost Hendrie, Chair, informed the Committee that he had received a request to consider a further application for funding from the Central Radnor Park Tenants and Residents Association, and given the urgent nature of the timing involved, it was agreed that this application be considered after the two other applications for funding already on the agenda.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Alexander Cross Cameron Bequest Committee held on 28 June 2017 were submitted and approved as a correct record.

### **GRANT APPLICATIONS – ALEXANDER CROSS CAMERON TRUST**

A report was submitted by the Strategic Lead – Resources providing information on grant applications and recommending grants to voluntary organisations from the Alexander Cross Cameron Trust Fund.

After discussion and having heard the Business Unit Finance Partner in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) that a grant of £410 be awarded to the Faifley Art Group from the Trust;
- (2)
  - (a) that a grant of £500 be awarded to the fund raising group within Radnor Park Church, with the condition that any surplus funds raised by the group (up to the value of £500), would be transferred back into the Alexander Cross Cameron Trust Fund, as appropriate; and
  - (b) that the group would require to be constituted as a separate and distinct fund raising group from the Church, to allow for any future applications for funding to be considered by the Trust; and
- (3) that a grant of £750 be awarded to the Central Radnor Park Tenants and Residents Association from the Trust.

The meeting closed at 9.58 a.m.

**WEST DUNBARTONSHIRE COUNCIL**  
**Report by Strategic Lead, Resources**  
**Alexander Cross Cameron Bequest Committee**  
**16 May 2018**

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**Subject: Grant Application – Alexander Cross Cameron Fund**

**1. Purpose**

- 1.1** The purpose of this report is to provide information on grant applications and to recommend grants to voluntary organisations from the Alexander Cross Trust Fund.

**2. Recommendations**

- 2.1** The Committee is asked to agree the grant recommendation for Clydebank G81 Trust (see Appendix A)

**3. Background**

- 3.1** Alexander Cross Cameron Fund grants are administered by West Dunbartonshire Council and are reported to the Committee as and when applications are received. The Fund was set up for the benefit of the people of Clydebank to assist those in need by reason of age, ill health, disability, financial hardship or other disadvantage.
- 3.2** The value of fund as at 31<sup>st</sup> March 2018 was £148,666 which includes interest received during 2017/18 of £522.

**4. Main Issues**

**4.1** Grant Application

One application has been received requesting funding and details are shown in Appendix A. Members should note that an amount of £0 has been recommended as the request does not meet the criteria of the Trust.

**5. Option Appraisal**

- 5.1** No option appraisal was required for this report.

**6. People Implications**

- 6.1** There are no people implications.

## **7. Financial and Procurement Implications**

- 7.1** No financial implication based on the recommendation of £0 being paid to the group.

## **8. Risk Analysis**

- 8.1** No risk analysis was required

## **9. Equalities Impact Assessment (EIA)**

- 9.1** No issues were identified in a screening of applications.

## **10. Environmental Sustainability**

- 10.1** No assessment of environmental sustainability was required in relation to this report.

## **11. Consultation**

- 11.1** All organisations are consulted regarding recommendations of grant prior to the report being submitted to committee.

## **12. Strategic Assessment**

- 11.1** Consideration of Trust Fund applications facilitates meaningful community engagement with active empowered and informed citizens who feel safe and engaged.

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Stephen West  
Strategic Lead, Resources  
Date: 26 April 2018

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<b>Person to Contact:</b>	Jackie Allison, Business Unit Finance Partner, Corporate Functions Telephone: (01389) 737322 E-mail: <a href="mailto:Jackie.allison@west-dunbarton.gov.uk">Jackie.allison@west-dunbarton.gov.uk</a>
<b>Appendices:</b>	Appendix A: Detail of application for assessment
<b>Background Papers:</b>	Grant Application Form
<b>Wards Affected:</b>	Wards 4, 5 and 6



<b>Alexander Cross Cameron Trust Fund for consideration on 16 May 2018</b>
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Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
Clydebank G81 Trust	To facilitate the advancement of citizenship or community development and the provision of recreational facilities and activities.		To purchase acoustic curtain material which will provide soundproofing and better lighting conditions in the existing studio. The group lease premises in Clydebank and have used previously awarded funding to create a music production and creative media centre for local community groups. By promoting the arts and showcasing the talents of local people, the Trust aims to provide training and create employment opportunities.	<b>Total cost is £3,000.</b> <b>Group contribution £600</b> <b>Recommendation: £0</b> The group have advised that the facility is not only open to residents of Clydebank and nor is it intended that the facility will be limited for use by those in need due to age, ill health, disability, financial hardship or other disadvantage. While it is anticipated that the facility will be used by people fitting these criteria the facility cannot be limited to them because it is self-funding and this financial input is required to ensure the facility can operate.
Number of members	How often does it meet	Bank Balance	Other grants applied for/ awarded	Accounts balance
5	£2,400	£600.00 as at 15/12/17	Awarded - Key Fund £5,000. Business Gateway £500. Flightpath Fund £7,500	The organisation has not yet been in existence for a full financial year.