

## **VALE OF LEVEN FUND COMMITTEE**

At a Meeting of the Vale of Leven Fund Committee held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Monday, 5 November 2018 at 1.30 p.m.

**Present:** Councillors Jim Bollan, Caroline McAllister, Jonathan McColl, Sally Page and Martin Rooney.

**Attending:** Jackie Allison, Business Unit Finance Partner (Corporate Functions); Sally Michael, Principal Solicitor and Christine McCaffary, Senior Democratic Services Officer.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Ian Dickson and John Millar.

### **Councillor Martin Rooney in the Chair**

#### **DECLARATION OF INTEREST**

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

#### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Vale of Leven Fund Committee held on 22 August 2018 were submitted and approved as a correct record.

#### **OPEN FORUM**

The Committee noted that no open forum questions had been submitted by members of the public.

#### **GRANT APPLICATION – VALE OF LEVEN FUND**

A report was submitted by the Strategic Lead - Resources requesting that consideration be given to an application received from West Dunbartonshire Community Food Share for funding from the Vale of Leven Fund.

Following discussion, the Committee agreed:-

- (a) to note that the application from West Dunbartonshire Community Food Share meets the purpose of the Trust Fund;
- (b) to approve the grant of £4106.96; and
- (b) that a condition of the grant be that, as part of the audit trail, the Chair or Secretary of the West Dunbartonshire Community Food share provide a letter of comfort to the Council confirming that the grant awarded will be used for the benefit of residents within the Vale of Leven area.

The meeting closed at 1.42 p.m.