

VALE OF LEVEN FUND COMMITTEE

At a Meeting of the Vale of Leven Fund Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 20 November 2019 at 1.00 p.m.

Present: Councillors Jim Bollan, Ian Dickson, Jonathan McColl, Sally Page* and Martin Rooney.

*Attended later in the meeting.

Attending: Adrian Gray, Finance Business Partner (Corporate Functions); Sally Michael, Principal Solicitor and Nuala Borthwick, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors John Millar and Caroline McAllister.

Councillor Martin Rooney in the Chair

DECLARATION OF INTEREST

Councillor Bollan declared a non-financial interest in Item 5 - Grant Application, stating that he would remain in the meeting during discussion and would take part in any discussion if he had the need to do so.

MINUTES OF PREVIOUS MEETING

The Minute of Meeting of the Vale of Leven Fund Committee held on 5 November 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

A report was submitted by the Strategic Lead – Resources requesting that consideration be given to a grant application submitted by Oakbank Tenants Social Club, in relation to the Vale of Leven Fund.

After discussion, the Committee agreed:-

- (1) that a £1,500 award be made to the organisation for the reasons provided within the Appendix to the report;
- (2) that applications be sought from the two main foodbanks for the area, Food for Thought – West Dunbartonshire and West Dunbartonshire Community Foodshare, for equal shares of the remaining Vale of Leven Trust Fund and thereafter granted to both organisations; and
- (3) that, following disbursement of the remaining fund to Food for Thought – West Dunbartonshire and West Dunbartonshire Community Foodshare, the Vale of Leven Fund be wound up.

Note: Councillor Page entered the meeting during consideration of the above item.

AUDITED ANNUAL REPORT AND FINAL ACCOUNTS FOR YEAR ENDING 31 MARCH 2019

A report was submitted by the Strategic Lead – Resources presenting the audited Annual Report and Final Accounts for the year ending 31 March 2019.

After discussion, the Committee agreed:-

- (1) to note the contents of the report, the financial activity and the Trust balance as at 31 March 2019;
- (2) to note the audit actions following the audit of the Trust Fund Accounts; and
- (3) to note that the Audited Annual Report and Financial Statements, together with External Audit comments (through the Council's main audit report), had been submitted to Council on 30 October 2019.

The meeting closed at 1.06 p.m.