

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.