

# Agenda



## Special Meeting of Alexander Cross Cameron Bequest Committee

**Date:** Wednesday, 1 August 2018

---

**Time:** 12:00 noon

---

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

---

**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 special 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:-

Provost William Hendrie (Chair)  
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: **27 July 2018**

**ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

**WEDNESDAY, 1 AUGUST 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 16 May 2018.

**4 APPLICATION FOR FUNDING FROM CLYDEBANK EAST 7 - 10  
COMMUNITY COUNCIL**

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

---



## **ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

At a Meeting of the Alexander Cross Cameron Bequest Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 16 May 2018 at 1.33 p.m.

**Present:** Provost William Hendrie, Bailie Denis Agnew and Councillors Jim Brown, Diane Docherty, Daniel Lennie, 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 intimated on behalf of Councillors Gail Casey, Jim Finn and Douglas McAllister.

**Provost William Hendrie in the Chair**

### **DECLARATIONS OF INTEREST**

Councillor O'Neill declared an interest in the item under the heading 'Application for Funding from Faifley Community Council' being an ex-officio member of the Faifley Community Council.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Alexander Cross Cameron Bequest Committee held on 4 October 2017 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.

### **APPLICATION FOR FUNDING FROM CLYDEBANK G81 TRUST**

A report was submitted by the Strategic Lead – Resources requesting consideration regarding an application for funding received from Clydebank G81 Trust.

After discussion and having heard the Business Unit Finance Partner in further explanation of the report and in answer to Members' questions, Councillor McNair, seconded by Provost Hendrie, moved:-

That a grant of £2,400 be awarded to the Clydebank G81 Trust.

As an amendment, Bailie Agnew, seconded by Councillor Brown, moved:-

That the Committee award nil grant to the Clydebank G81 Trust as it was considered that the application did not meet the criteria of the Alexander Cross Cameron Trust.

On a vote being taken, 3 Members voted for the amendment and 4 Members voted for the motion which was accordingly declared carried.

### **APPLICATION FOR FUNDING FROM FAIFLEY COMMUNITY COUNCIL**

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

After discussion and having heard the Business Unit Finance Partner in further explanation of the report and in answer to Members' questions, Councillor O'Neill, seconded by Councillor McNair, moved:-

That a grant of £5,000 be awarded to Faifley Community Council, on the basis that it was anticipated that this would be the last time a grant for funding for such an event would come before this Committee, as a Funding Sub-Committee had been established by the Community Council.

As an amendment, Bailie Agnew, seconded by Councillor Brown, moved:-

That the Committee award nil grant to Faifley Community Council, as it was considered that the application did not meet the criteria of the Alexander Cross Cameron Trust.

On a vote being taken, 2 Members voted for the amendment and 5 Members voted for the motion which was accordingly declared carried.

The meeting closed at 2.06 p.m.

**WEST DUNBARTONSHIRE COUNCIL**  
**Report by Strategic Lead, Resources**  
**Alexander Cross Cameron Fund Committee**  
**1<sup>st</sup> August 2018**

---

**Subject: Grant Applications**

**1. Purpose**

- 1.1 The purpose of this report is to provide information on a grant application and to recommend a grant to a voluntary organisation from the Alexander Cross Cameron Trust Fund.

**2. Recommendations**

- 2.1 The Committee is asked to agree the grant recommendation for Clydebank East Community Council as per Appendix A.

**3. Background**

- 3.1 Alexander Cross Cameron Fund grants are administered by the West Dunbartonshire Council and are reported to the Committee as and when applications are received.
- 3.2 The value of fund as at 31 March 2018 was £148,666, which includes interest received during 2017/18 of £522.

**4. Main Issues**

- 4.1 Grant Applications  
One application has been received requesting funding and details are shown in Appendix A. Members should note that an amount of £3,500 has been recommended.

**5. Option Appraisal**

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

**6. People Implications**

- 6.1 There are no people implications.

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

**7.1** The amount recommended to be paid from the Alexander Cross Cameron Fund totals £3,500 and can be funded from the reserves held.

## **8. Risk Analysis**

**8.1** The Committee must consider financial and reputational risks when considering grant applications. The financial risk is not only that the Alexander Cross Cameron Fund remains financially viable, but also that the organisations funded by the Fund comply with the Conditions of Grant which cover issues such as discrimination, health and safety, insurance, etc.

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

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

## **10. Environmental Sustainability**

**10.1** No environmental sustainability issues require to be raised in connection with this report.

## **11. Consultation**

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

---

Stephen West  
Strategic Lead, Resources  
Date: 27<sup>th</sup> July 2018

**Person to Contact:** Jackie Allison, Business Unit Finance Partner,  
Corporate Functions  
Telephone: (01389) 737322  
E-mail: [Jackie.allison@west-dunbarton.gov.uk](mailto:Jackie.allison@west-dunbarton.gov.uk)

**Appendices:** Appendix A: Detail of application for assessment

**Background Paper:** Grant Application Form

**Wards Affected:** Wards 4, 5 and 6



**Alexander Cross Cameron Fund  
for consideration on 1 August 2018  
(2018/19)**

<b>Organisation</b>	<b>Purpose of organisation</b>	<b>Grant requested</b>	<b>Purpose of grant</b>	<b>Comments</b>
Clydebank East Community Council	Community Councils liaise with West Dunbartonshire Council and other agencies about issues affecting their area, from children's playgrounds, busy roads and street lighting to public transport and community safety - anything of interest or concern to local people.	£3,500  This is broken down as follows:-  Mobile stage      £500 Children's rides £1,200 Teenage rides   £1,000 DJ                    £200 Children's entertainment   £350 Road closure     £250	To provide fairground rides, pony rides, mobile stage and DJ for the Gala Day's 10 <sup>th</sup> Anniversary. The anticipated cost is higher than in previous years as the Community Council would now like to incorporate the mobile stage and fairground rides more suitable for teenagers in order to engage with a wider section of the community.	<b>Total cost is £3,500 Group contribution £0</b>  <b>Recommendation:</b> <b>£3,500</b> (depending on road closure cost). If there is a lower cost charged by WDC, then the grant should be reduced accordingly.  (400-500 people expected to attend)  The gala day held in 2017 cost £1,200 which was funded via WDC Community grants. This is the first occasion on which the Community Council has applied to the Fund for their gala day.

<b>Number of members</b>	<b>How often does it meet</b>	<b>Other grants applied for/ awarded</b>	<b>Bank Balance</b>	<b>Accounts balance</b>
9	Once per month	No further applications submitted for gala day funding.	£1,839.87 as at 09/04/18	£1,839.87 as at 09/04/18 This amount is the Community Council's admin grant which cannot be used to fund such an event as it is not a running cost of the Community Council.