

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

At a Meeting of the Alexander Cross Cameron Bequest Committee held in the Civic Space, Council Offices, 16 Church Street on Wednesday, 21 November 2018 at 1.17 p.m.

Present: Provost William Hendrie and Councillors Jim Brown, Diane Docherty, Lawrence O'Neill and John Mooney.

Attending: Sally Michael, Principal Solicitor, Jackie Allison, Business Unit Finance Partner and Nuala Borthwick, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Finn, Daniel Lennie, Douglas McAllister and Marie McNair.

Provost William Hendrie in the Chair

DECLARATIONS OF INTEREST

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

MINUTES OF PREVIOUS MEETING

The Minutes of the Special Meeting of the Alexander Cross Cameron Bequest Committee held on 10 October 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.

ALEXANDER CROSS CAMERON BEQUEST FUND – GRANT APPLICATIONS

A report was submitted by the Strategic Lead – Resources requesting consideration of applications for funding received from voluntary organisations (1) West Dunbartonshire Community Foodshare and (2) Awestruck Academy.

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

- (1) that no award would be made to either organisation given that both applications were for normal running costs of their respective community group and were not in line with the aims and purposes of the Trust Fund; and
- (2) that officers would review the grant application form to ensure that details regarding meeting the criteria of the Trust Fund were clearly stated on the form in order to try to discourage applicants from applying for normal running costs which would fall outwith the aims and purposes of the Trust Fund.

The meeting closed at 1.30 p.m.

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