

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

At a Special Meeting of the Alexander Cross Cameron Bequest Committee held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Wednesday, 26 June 2019 at 12.30 p.m.

Present: Provost William Hendrie and Councillors Jim Brown and Marie McNair.

Attending: Jackie Allison, Business Unit Finance Partner; Sally Michael, Principal Solicitor; and Gabriella Gonda and Scott Kelly, Committee Officers.

Apologies: Apologies for absence were intimated on behalf of Councillors Diane Docherty, Jim Finn, Daniel Lennie, John Mooney and Lawrence O'Neill.

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.

ALEXANDER CROSS CAMERON BEQUEST FUND – GRANT APPLICATION

With reference to the Minutes of the Special Meeting of the Alexander Cross Cameron Bequest Committee held on 19 June 2019, a report was submitted by the Strategic Lead – Resources requesting consideration of an application for funding received from 6th Clydebank Scouts.

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) to note that following the Special Meeting of the Committee held on 19 June 2019, officers had received some additional information from the applicant but had been unable to clarify certain matters; and
- (2) to continue consideration of the application to a future meeting of the Committee, which would be held after the summer recess, in order that officers could obtain information from the applicant which would confirm the organisation's annual running costs.

ALEXANDER CROSS CAMERON BEQUEST FUND – GRANT APPLICATION

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

After discussion and having heard the Business Unit Finance Partner and the Principal Solicitor, the Committee agreed:-

- (1) to approve the awarding of a grant of £3,500 to Clydebank East Community Council for the purpose of a Gala Day as outlined in Appendix A to the report;
- (2) to note that this would be the second successive year that such a grant had been awarded to the organisation and that the purpose of the Alexander Cross Cameron Fund was to provide grant assistance 'towards the cost of one-off community activities';
- (3) that in view of (2) above, to request that officers write to the Office of the Scottish Charity Regulator (OSCR) to request authority for the Trust Deed to be amended to clarify that 'one-off community activities' could be interpreted to include annual events; and
- (4) that officers should provide the applicant with information on possible alternative sources of funding for their Gala Day in future years.

The meeting closed at 12.45 p.m.