

**Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting held in the CGLMC Ltd Offices at 20 Links Parade on Wednesday 1<sup>st</sup> November 2017**

**Present:** G Paton (Convenor), P Sawers, J McLeish, I Frier, D Cheape

Meeting began at 1730 hours.

**1. Apologies**

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**2. Declarations of Interest**

P Sawers declared an interest in the application from the Carnoustie and District Horticultural Society and Caledonia Golf Club.

I Frier and J McLeish declared an interest in the application from the Caledonia Golf Club.

D Cheape declared an interest in the application from Carlogie Primary School.

**3. Applications for Discussion**

Fourteen applications had been received and each was discussed and points were awarded to those which met the qualifying criteria, using the agreed matrix.

The requests were then considered for awards and the recommendations will be passed to the Full Board of Trustees for approval.

**4. Review of Procedures**

G Paton said that he would like to hold a meeting on 24<sup>th</sup> January 2018 to discuss the application criteria and procedures. It was agreed that any ideas from the sub-committee be communicated to K Perrie by the end of November.

**5. Any Other Competent Business**

**Open 2018**

A discussion took place regarding Carnoustie Golf Links matching funds from Angus Council's Community Grant Scheme up to a total of £20K to provide enhancements to the town prior to the Open next year. It was agreed that additional information was required to determine

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the method of administering, agreeing, and disbursing these grants but, in principle, it was agreed that the Links might support such an initiative.

#### Rebecca Cottage

P Sawers said that she had been approached regarding funding for Rebecca Cottage in Carnoustie. They had queried whether they would be able to apply as they were funded by a national charity. It was agreed that Rebecca Cottage should apply in the normal way and their application would be marked and discussed in the usual manner.

There being no further business the meeting closed at 1940 hours.