

**Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting held in the CGLMC Ltd Offices at 20 Links Parade on Wednesday 26<sup>th</sup> October 2016**

**Present:** G Paton (Convenor), P Sawers, C Yule, J McLeish, I Frier, I Gaul

Meeting began at 1830 hours.

**1. Apologies**

There were none.

G Paton welcomed I Gaul to the sub-committee.

**2. Declarations of Interest**

C Yule declared an interest in the application from the Carnoustie & District Horticultural Society.

P Sawers declared an interest in the applications from the Carnoustie Ladies Golf Club, the Carnoustie & District Horticultural Society and the Carnoustie Community Development Trust.

**3. Provost Helen Oswald**

G Paton said it was appropriate at this time to mention the sad passing of Helen Oswald who was instrumental in setting up this sub-committee and whose advice and guidance will be very much missed.

**4. Terms of Reference**

G Paton explained that after the approval from the Board of Trustees the sub-committee is now known as Community Benefits and it is stated that we can approve grants from the Carnoustie area and not just DD7 postcodes. Also the word promote has now been mentioned in relation to granting funds.

**5. Grants**

Ten applications had been received and each was discussed and points were awarded to those which qualified in the criteria using the agreed matrix. The requests were then considered for awards and the results will be passed to the Full Board of Trustees for approval.

## **6. Any Other Competent Business**

### Application Form and Website

G Paton explained that he intended to change the application form to simplify it for grants of less than a £1000. He said that any changes made will be sent to the sub-committee for approval. G Paton said that he plans to make additions to the Community Benefits page on the CGLMC website.

### Lists of Applicants

I Frier asked if at the next meeting a year by year list of applicants, grants requested and grants awarded could be made available. G Paton said this would be done. I Gaul advised that care was required when making awards to ensure that precedents were not being set which could cause difficulties in the future.

There being no further business the meeting closed at 2020 hours.