

Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting held in the Boardroom, Links House on Wednesday 2nd May 2018

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

Meeting began at 1730 hours.

1. Apologies

C Yule, J McLeish

2. Declarations of Interest

There were none.

3. Applications for Discussion

Fifteen 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. Dibble Tree

D Cheape explained that the Dibble tree was growing and now encroaching on other land which was causing a problem for the elderly owners of the ground where the Dibble tree is situated. To have a tree surgeon attend to the tree and trim it back would cost approximately £800. D Cheape suggested that Carnoustie Golf Links could cover the cost for this treatment and ongoing care and maintenance of the Dibble tree. The sub-committee agreed that this would be a good thing to do and this would be taken to the Full Board for approval.

5. Any Other Competent Business

Carnoustie Events

P Sawers suggested that as Carnoustie Golf Links cover the cost of the liability insurance for the annual fireworks in Carnoustie, this could be also done for other organisations such as the Gala Committee for Gala day and the Carnoustie Flower Show. The sub-committee agreed to cover the cost of the public liability insurance for these 3 events and this would be taken to the Full Board for approval.

There being no further business the meeting closed at 1920 hours.