41.

**Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting held in the Boardroom, Links House on Monday 5th September 2022**

**Present:** D Cheape (Convenor), C Yule, I Frier, P Sawers, D Cavellini, C McNicoll.

**In Attendance:** D Archibald (Community Benefits Administrator)

Meeting began at 1730 hours.

**1. Apologies**

None

**2. Declaration of Interest**

D Cheape declared an interest in 1 organisation applying for Community Benefits funding support.

P Sawers declared an interest in 1 organisation applying for Community Benefits funding support.

C Yule declared an interest in 1 organisation applying for Community Benefits funding support.

**3**. **Applications for Discussion**

Twenty-nine Community Benefits funding applications were received and considered. The recommendations will be passed to the Full Board of Trustees for approval.

**4.** **Any Other Competent Business**

It was agreed to set a provisional time/date of 6pm Monday 17th October 2022 for the Community Benefits awards event. Details to be confirmed after further discussion with The Rookery management.

The group considered the impact of the cost-of-living crisis and how they could pro-actively award funding to local organisations who are supporting the community with free food and free hot meals over the coming months. Community Benefits Administrator to research and report.

There being no further business the meeting closed at 1955 hours.