

**Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting
held in the Boardroom, Links House on Monday 7th August 2023**

Present: D Cheape (Convenor), C Yule, D Cavellini, E Kelly

In Attendance: L Bowen (Administrator)

Meeting began at 1730 hours.

1. Apologies

I Frier, C McNicoll

2. Declarations of Interest

D Cavellini declared an interest in one individual's application, whom he knew.

D Cheape declared an interest and withdrew himself from the decision making on the Friends of Fairy Steps application, as he is a committee member.

3. Motions for consideration

The Convenor proposed several changes to the application criteria:

- Any application which includes a request to cover wages and salaries, other operating costs and hire charges (external supplier hire costs, equipment hire or vehicle hire) will have the cost of hire elements excluded from their application
- Any application which includes a request to cover training costs (payment of third-party wages) by any Club will have such costs excluded from their application.
- In the case of uniforms and/or club strips, only the initial request for financial assistance at the creation of the club or association will be supported
- Each successful application exceeding £2,500 will require to be audited by the Community Benefits Administrator within 12 months of payment to ensure funding has been spent on the agreed purpose
- Each successful application exceeding £5,000 will require the successful applicant to acknowledge Carnoustie Golf Links financial support by way of signage in public view and in a format and wording acceptable to Carnoustie Golf Links within 12 months of receiving funds. The sub-committee acknowledges that, in

the case of some successful grant applications, this may not be appropriate and discretion may be applied by the sub-committee in terms of how recognition is facilitated or otherwise.

All of the above will be subject to review at any time and awards may be made in particular circumstances at the discretion of the Community Benefits Sub-Committee.

The sub-committee agreed that the above should be proposed to the full board for approval for 2024.

4. Consideration of Applications for Funding

The Convenor provided an overview of the 25 applications and scoring that had been carried out with the Community Benefits Administrator on Tuesday 18th July and sent to the sub-committee in advance of this meeting. The total value of all applications received amounted to £128,814.

The Convenor gave an individual overview of each application in turn, and the sub-committee discussed and then agreed the appropriate level of funding to be supported.

After all applications had been considered, the sub-committee agreed that the following should be recommended for approval at full board.

Of the 25 applications considered:

- 12 applications were supported in full totalling £32,090
- 6 applications were part supported totalling £8,272
- 4 applications were rejected
- 3 applications totalling £58,000 will be funded in full subject to satisfactory due diligence being completed by the Community Benefits Committee

Thus the total value of potential financial awards amounts to £98,362

It was also noted that allocated funds for the Carnoustie Community Council application for support of an extension to the supply of Christmas lights from 2022 could now be released as match funding had been received from The Nicol Foundation. This was now agreed and would be distributed along with the 2023 funds.

The Convenor added his hope that after those successful applicants had been notified, then CGLMC would appreciate acknowledgement of its' support in any future media or press release by any applicant.

5. Date of presentation evening to be agreed

After discussion, the proposed date for the presentation evening of Monday 16th October (7pm start time) was agreed.

There being no other business the meeting closed at 1850 hours.