

**Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting
held in the Boardroom, Links House on Wednesday 17th April 2024**

Present:

D Cheape (Convenor), C Yule and E Kelly

In Attendance: L Bowen (Administrator)

Meeting began at 1730 hours.

1. Apologies

C McNicoll, D Cavellini and I Frier

2. Declarations of Interest

None

3. Status of Community Benefit Fund

The Convenor welcomed members to the meeting and advised the group its purpose was to consider the method, timeline and process by which we launch and administer the approved community benefits fund for 2024.

The Convenor explained the funding process, which begins with receiving applications, shortlisting same based on criteria, presentation to the sub-committee and then final presentation and approval from the full board in September. Letters would then be issued to all applicants informing them of the outcome, before a presentation evening in October for all of those successful applicants.

The convenor gave a brief of the 2023 Community Benefits Fund, including all updates from other funding given, including the Xmas Lights and Brechin Flood Defence.

4. Planning Next Round of Funding

The sub-committee agreed the fund should open 1st May, and close at 5pm on Monday 15th July. The 2024 fund is confirmed as £125,000.

The opening date for applications will allow the sub-committee to update the full board on the status of applications when they meet on 24th June, and then allow the board to discuss all applications at their September meeting, allowing time between July-September for the

15.

Community Benefits sub-committee to meet again (12th August proposed) and ensure all applications and administrative duties are completed ahead of the 16th September full board meeting. For the September board meeting, the Administrator reminded the sub-committee of the request for further information on applications, mainly the purpose of funding, which the sub-committee agreed would be provided to the full board this year.

The Convenor explained that the applications would continue to be online, and provided application forms, along with the proposed amendments to these to the sub-committee for final approval. The amendments included clearer guidance to applicants on applications unlikely to be supported, as agreed by the full board on 16th September 2023.

The sub-committee asked for clarity around charities that apply for funding.

The convenor explained these applications could be considered, and have been previously, but this would only be to support their intended purpose, rather than a charity who uses funds to donate to other clubs etc.

It was also agreed that the awards night for successful grants would take place in October 2024, on a date to be confirmed. The Convenor proposed the 14th or 21st October. Confirmation of the presentation will be confirmed in due course.

5. Fireworks Display

The Convenor raised the question of recommencing the funding of the Carnoustie fireworks display.

The convenor explained that we could fund this, but not run it. The coastguards are disbanded, so cannot support. The sub-committee are seeking advice on who could run this for us, if we were to decide to fund. Further information will be provided in the future as this develops and more information is provided and acquired.

6. Actions

The Convenor outlined the following actions:

The Administrator will liaise with Brand and Marketing to ensure the online applications are open on 1st May and prepare press releases, including the local newspaper.

7. Any Other Competent Business

Individual Application

The Administrator informed the sub-committee of an individual application that had come via email, which would be required to be considered in advance, due to the nature of the individual and circumstances.

Pétanque Club

The Administrator also advised the sub-committee that the Pétanque Club is officially opening this Saturday, should they wish to attend this event, which was supported by the 2023 Community Benefits Fund.

Christmas Lights

The sub-committee asked about extending the Xmas Lights along Links Parade to the Burnside Starters Box, and the Convenor agreed to look into this further for more information. This might be an extra application for consideration in this year's Community Benefits applications from the Community Council.

There being no other business the meeting closed at 1810 hours.