

**Minutes of the CGLMC Ltd Community Benefits Sub-Committee Meeting
held in the Boardroom, Links House on Monday 19th August 2024**

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

In Attendance: L Bowen (Administrator)

Meeting began at 1730 hours.

1. Apologies

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2. Declarations of Interest

The Convenor declared an interest and withdrew himself from the decision making of two of the applications, as he is a member of both of the organisations.

3. Consideration of Applications for Funding

The Convenor provided an overview of the 35 applications and scoring that had been carried out with the Community Benefits Administrator on Friday 2nd August and sent to the sub-committee in advance of this meeting. The total value of all applications received amounted to £222,395.

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 proposed to the Full Board for approval.

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

Of the 35 applications considered:

- 21 applications were supported in full totalling £126,389
- 5 applications were part supported totalling £5,075
- 9 applications were rejected

Thus, the total value of potential financial awards amounts to £131,464

29.

Specific applications where they have applied for funding from other sources, are to be informed that CGLMC funds will not be released until there is confirmation that these external funds have been approved and secured.

The sub-committee discussed and agreed that wording should be added to the applicants' letters of reply pertaining to repeat applications. Said wording will be agreed in due course but intends to outline that previous successful applications, that do not fully satisfy the updated criteria of providing a wider community benefit, are to be potentially considered inappropriate to fund in future years. The application and scoring criteria, where all applications will continue to be considered on a case-by-case basis will remain.

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.

4. Presentation Evening

After discussion, the proposed date for the presentation evening of Monday 21st October (7pm start time) was agreed.

5. Any Other Competent Business

The Community Benefits Administrator updated the sub-committee on the talk he did, with Craig Boath, Head of Sustainability, to the community group PROBUS, where he outlined the Community Benefits Programme and wider Carnoustie Golf Links work that takes place and benefits the local community.

There being no other business the meeting closed at 1845 hours.