

MINUTE of MEETING of the COMMON GOOD SUB-COMMITTEE (FALKIRK) held in the MUNICIPAL BUILDINGS, FALKIRK on MONDAY 10 JUNE 2013 at 3.00 PM.

PRESENT:- Provost Reid; Depute Provost Patrick; Councillor G Goldie; Councillor Dr C R Martin and Councillor Meiklejohn.

CONVENER:- Depute Provost Patrick.

ATTENDING:- Accountancy Services Manager (D Cairney) and Committee Officer (H Forster).

CGF1. APOLOGIES

Apologies for absence were intimated on behalf of Councillors Alexander and D Goldie.

CGF2. DECLARATIONS OF INTERESTS

Provost Reid declared a non-financial interest in Item CGF4 as the treasurer of the Spitfire Memorial Trust and consequently stated that he would take no part in the discussion or decision making on this item.

Provost Reid left the meeting at this point and Depute Provost Patrick took the Chair for the remainder of the meeting.

CGF3. MINUTE

There was submitted and **APPROVED** Minute of Meeting of the Grangemouth Common Good Sub-Committee held on 31 August 2012.

CGF4. APPLICATION FOR FUNDING – SPITFIRE MEMORIAL

There was submitted Report (circulated) dated 4 June 2013 by the Chief Finance Officer advising that an application for financial assistance had been received from a Grangemouth Memorial Spitfire Trust towards the shortfall in funding in respect of the Spitfire Memorial in Grangemouth which was inaugurated on 9 May 2013.

AGREED to provide financial support, without precedent, in the sum of £5,000, from the Falkirk Common Good Fund towards the cost of the Spitfire Memorial in Grangemouth.