

DRAFT

MINUTE of MEETING of the COMMON GOOD SUB-COMMITTEE (GRANGEMOUTH) held in the MUNICIPAL BUILDINGS, FALKIRK on MONDAY 10 JUNE 2013 at 2.30 PM.

PRESENT:- Provost Reid; Depute Provost Patrick; Councillor Balfour

and Baillie Paterson.

CONVENER:- Depute Provost Patrick.

ATTENDING:- Accountancy Services Manager (D Cairney) and

Committee Officer (H Forster).

CGG1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor Black.

CGG2. 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.

CGG3. MINUTE

There was submitted and **APPROVED** Minute of Meeting of the Grangemouth Common Good Sub-Committee held on 26 November 2009.

CGG4. 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 construction of the Spitfire Memorial in Grangemouth which was inaugurated on 9 May 2013.

AGREED to provide financial support, in the sum of £2,000, from the Grangemouth Common Good Fund towards the cost of the Spitfire Memorial in Grangemouth.