

Draft

MINUTE of MEETING of the COMMON GOOD SUB-COMMITTEE (BO'NESS) held in the MUNICIPAL BUILDINGS, FALKIRK on WEDNESDAY 22 JUNE 2016 at 4.30 PM.

**COUNCILLORS:** Adrian Mahoney

Depute Provost John Patrick Provost Pat Reid (Convener)

Ann Ritchie

**OFFICERS:** Carole McGhee, Capital Manager

Harry Forster, Committee Services Officer

#### CGF1. APOLOGY

An apology was intimated on behalf of Councillor Sandy Turner.

#### CGF2. DECLARATIONS OF INTERESTS

Councillor Mahoney and Ritchie each declared a non-financial interest in item CGF4 as a member of the Friends of Kinneil and Historic Scotland and as a co-opted member of the White Lady Mountain Bike Community Interest Company Steering Group respectively but did not consider that this required them to recuse themselves from consideration of the item having had regard to the objective test in the Code of Conduct.

# CGF3. MINUTE

## Decision

The minute of the meeting held on 10 April 2014 was approved.

# CGF4. APPLICATION FOR FINANCIAL ASSISTANCE BUILD SKILLS LOOP AND JUMP TRACK PROJECT

The Sub-Committee considered a report by the Director of Corporate and Housing Services detailing a request for funding from the White Lady Mountain Bike Community Interest Company towards the development of a "Build Skills Loop and Jump Track" in Kinneil Woods, Bo'ness.

The report gave details of the cost of the project and funding from SportsScotland. An application to match funding from SportsScotland had been submitted to Environment Body Scotland on the condition that a 10% third party contribution was obtained.

## Decision

The Sub-Committee agreed to award £2,300 from the Bo'ness Common Good Fund towards the White Lady Mountain Bike Community Interest Company's development of a "Build Skills Loop and Jump Track" in Kinneil Woods subject to funding from other sources being secured for the project.