<u>DRAFT</u> AGENDA ITEM 3

MINUTE of MEETING of the COMMON GOOD SUB-COMMITTEE (FALKIRK) held in the MUNICIPAL BUILDINGS, FALKIRK on FRIDAY 2 MARCH 2012 at 9.30 AM.

PRESENT:-Provost Reid; Councillors Meiklejohn and Patrick.CONVENER:-Provost Reid.APOLOGY:-Councillor Alexander.ATTENDING:-Heads of Accountancy Services and Senior Committee Officer (D Kelly).DECLARATIONS
OF INTEREST:-None.

CG1. MINUTE

There was submitted (circulated) and **APPROVED** Minute of Meeting of the Common Good Sub-Committee (Falkirk) held on 30 March 2011.

CG2. EXCLUSION OF PUBLIC

RESOLVED in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude from the meeting the press and public for the following item of business on the ground that it would involve the likely disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7A of the said Act.

CG3. APPLICATION FOR FUNDING – DOLLAR PARK TOILET FACILITIES

There was submitted Report (circulated) dated 27 February 2012 by the Chief Finance Officer advising that an application for financial assistance had been received from Friends of Dollar Park to assist them with costs associated with renovating the current toilet block.

AGREED to provide financial support, in the sum of $\pounds 2,500$ from the Falkirk Common Good Fund towards the cost of undertaking a feasibility study to obtain toilet facilities in Dollar Park.