MINUTE of MEETING of the COMMON GOOD SUB-COMMITTEE (FALKIRK) held in the MUNICIPAL BUILDINGS, FALKIRK on WEDNESDAY 29 APRIL 2015 at 9.00 AM.

COUNCILLORS: Provost Pat Reid (Convener)

Depute Provost John Patrick

David Alexander Colin Chalmers Dr Craig R Martin Cecil Meiklejohn

OFFICERS: Danny Cairney, Accountancy Services Manager

Harry Forster, Committee Services Officer

CGF1. APOLOGIES

Apologies were submitted on behalf of Councillors D Goldie and G Goldie.

CGF2. DECLARATIONS OF INTERESTS

No declarations were made.

CGF3. MINUTE

Decision

The minute of the meeting held on 24 March 2014 was approved.

CFG4. APPLICATION FOR FINANCIAL ASSISTANCE CAMELON WAR MEMORIAL

The Sub-Committee considered a report by the Chief Finance Officer advising of any application to the Falkirk Common Good Fund by the Camelon War Memorial Fund Committee to assist with funding towards the erection of a war memorial to be sited near Loch 16 in Camelon

The report provided a summary of details in respect of the design of the proposed memorial together with project costs and funding.

Decision

Agreed in principle to provide funding of £20,000 from the Falkirk Common Good Fund to the Camelon War Memorial Fund Committee towards the cost associated with the erection of a war memorial in Camelon, subject to the following conditions being met:-

- Due diligence being satisfied in terms of Camelon War Memorial Fund Committee constitution, approved accounts and committee meeting records
- All 4 local members are appraised regularly on progress
- Payment of the £20,000 funding being met by payment of accounts in relation to the project work