

The background of the slide features a large, light blue watermark of the City of Vancouver's coat of arms. The crest is a shield divided into four quadrants. The top-left quadrant shows a sailing ship on wavy lines representing water. The top-right quadrant depicts a stag's head with large antlers. The bottom-left quadrant contains a beaver. The bottom-right quadrant shows a grizzly bear standing on its hind legs. Above the shield is a crown with four maple leaves. A banner at the bottom of the shield contains the motto "A NE FOR A".

Agenda Item 3

Minute

Draft

Minute of meeting of the Falkirk Common Good Fund Committee held in the Municipal Buildings, Falkirk on Wednesday 26 June 2019 at 2.30 pm.

Councillors:

David Alexander
Lorna Binnie
Robert Bissett
Provost William Buchanan
Cecil Meiklejohn
John Patrick
Depute Provost Ann Ritchie
Pat Reid

Officers:

Brian Pirie, Democratic Services Manager
Margaret Smith, Accountancy Services Manager

CGF5. Apologies

An apology was intimated on behalf of Councillor Goldie.

CGF6. Declarations of Interest

No declarations were made.

CGF7. Minute

Decision

The Minute of the meeting held on 18 April 2019 was approved.

CGF8. Application for Financial Assistance, Archaeology Scotland

The committee considered a report from Director of Corporate and Housing Services for financial assistance from Archaeology Scotland for funding towards creating a replica Roman milestone at Callendar House.

As part of its 75th anniversary celebrations Archaeology Scotland was holding a Family oriented event, the Scottish Living History Festival, in and around Callendar Park. Funding was sought to provide a replica Roman/Celtic standing stone upon which young people will be able to try out stone carving under supervision. The finished stone would be a legacy from the weekend, based in the grounds of Callendar House. The total cost of the standing stone was £1500. The application was for £800 to cover the installation/erection of the stone.

Decision

The Committee agreed in principle to award £800 from the Falkirk Common Good Fund towards the cost of creating a replica Roman milestone to be carved at the Scottish Living History Festival being held at Callendar House on 1 September 2019, subject to the receipt of satisfactory assurances in regard to

- 1) The location of the stone;**
- 2) The installation/erection of the stone;**
- 3) Future maintenance and ownership arrangements; and**
- 4) Insurance liability**