

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 city skyline with a diagonal beam of light. The top-right quadrant depicts a stag's head with antlers. The bottom-left quadrant shows a three-masted sailing ship on wavy water. The bottom-right quadrant features a grizzly bear standing on its hind legs. Above the shield is a crown with four maple leaves. A banner at the bottom contains the motto "A NE FOR A".

# **Agenda Item 3**

## **Minute**

**Draft**

**Minute of meeting of the Falkirk Common Good Fund Committee held remotely on Monday 25 October 2021 at 10.30 a.m.**

**Councillors:** David Alexander  
Lorna Binnie  
Provost William Buchanan  
Cecil Meiklejohn  
John Patrick  
Depute Provost Ann Ritchie  
Emma Russell

**Officers:** Hazel Jones, Senior Accountant  
Brian Pirie, Democratic Services Manager

**Also attending:** James Marshall, Bainsford War Memorial Association  
Tom McMorrow, Bainsford War Memorial Association  
Emma Peattie, Bainsford War Memorial Association  
Charlie Reid, Bainsford War Memorial Association

In accordance with section 43 of the Local Government in Scotland Act 2003 the Convener had directed that the meeting would be conducted by video conference to allow remote attendance by elected members.

In accordance with section 50A of the Local Government (Scotland) Act 1973 the public were excluded from this meeting as it was likely that, if members of the public were present, there would be a real and substantial risk to public health due to infection or contamination with coronavirus.

**CGF1. Apologies**

Apologies were submitted on behalf of Councillors Bissett and Goldie

**CGF2. Declarations of Interest**

No declarations were made.

**CGF3. Minute**

**Decision**

**The Minute of the meeting held on 22 December 2020 was approved.**

#### **CGF4. Application for Financial Assistance - Bainsford War Memorial Association**

The committee considered an update report from the Director of Corporate and Housing Services presenting a further application for financial assistance from Bainsford War Memorial Association to create a memorial to the people of Bainsford who lost their lives during World Wars I and II.

The committee had previously considered an application from the Association on 18 June 2020 (ref CGF4.) and had agreed to award £40k towards the project (made up of the interest on the Common Good Fund for the year £2k plus £13k which had been returned to the Fund by the Friends of Falkirk War Memorial). The committee had also invited the Association to apply again should its own fundraising efforts result in a projected shortfall in funding.

A second application, for £25k, had now been made.

The project cost had increased from £82,520 to £90,000

A pre-application had submitted to Land Trust Scotland in December 2021 for funding of £25,000. However, it was considered unlikely that this application would be successful. Consequently, the Association had applied to the Falkirk Common Good Fund for the equivalent sum to ensure the project could proceed. If the application was approved the project would be funded as follows:

<b>Funding Sources</b>	<b>£</b>	<b>Status</b>
Falkirk Common Good Fund - first tranche	40,000	In bank account
Fundraising activities in bank account (see 6.4)	872	Balance in bank account
Fundraising activities to be achieved (see 6.4)	2,128	Ongoing
EBS Scotland	10,000	Funding secured
Falkirk Council Community Choices Fund	10,000	Funding secured
Falkirk Council School Charity Fund	2,000	In bank account
<i>Falkirk Common Good Fund - second tranche</i>	<i>25,000</i>	<i>Applying now</i>
<b>Total</b>	<b>90,000</b>	

Cathie Peattie, James Murphy, Tom McMorrow and Charlie Reid answered questions from members of the committee on the fundraising by the Association since the last meeting in June 2020. In particular they

responded to questions from the committee on the extent to which there was community buy-in for the project given that the majority of the funding which had been secured was public money.

### **Decision**

**The Committee agreed to make a second, and final, award of £25,000, from Falkirk Common Good Fund to the Bainsford War Memorial Association**