

**The Highland Council
City of Inverness Area Committee**

Minutes of Meeting of the **Inverness Common Good Fund Grants Sub-committee** held in the Council Chamber, Council Headquarters, Glenurquhart Road, Inverness on Tuesday 25th February 2014 at 3pm.

Present:

Mrs H Carmichael
Mr A Christie
Mr R Laird
Mrs B McAllister
Mr T Prag
Mr G Ross
Mrs G Sinclair
Mrs J Slater

Officials in Attendance:

Mr D Haas, Acting Head of Community and Democratic Engagement
Mr G Fyfe, Public Relations Manager
Mrs H Tolmie, Administrative Assistant, Business Support

Mr A Christie in the Chair

1. Apologies for Absence

Apologies for absence were intimated on behalf of Mr A Graham.

2. Declarations of Interest

The Sub-committee **NOTED** the following declarations of interest:-

Item 4 Mr R Laird

3. Exclusion of the Public

The Sub-committee **RESOLVED** that, under Section 50(A) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 6 and 9 of Part 1 of schedule 7A of the Act.

4. Requests for Financial Assistance 2013/14

There had been circulated Report No. GSC/02/14 dated 20 February 2014 by the Acting Head of Community and Democratic Engagement. In this connection, there

had been circulated separately a copy of the application and supporting documentation in the attached Booklet.

Following a discussion on the application received from Caley Jags Together (the Inverness Caledonian Thistle Supporters Trust) Members **AGREED** to **APPROVE** £9,900 towards transport to the Scottish League Cup Final from the Grants Budget for 2013/14. The award is subject to the following conditions;

- i. The Club is to provide detailed feedback on the number of young people attending the match; and
- ii. Submission of a statement of expenditure confirming that the budget detailed in the application has been adhered to

5. Date of Next Meeting

The Sub Committee **NOTED** that the next meeting will take place on Monday 12 May 2014 at 9.15am.

The meeting ended at 3.20pm.