



**MINUTES OF THE MEETING OF
NORTH BERWICK COMMON GOOD COMMITTEE**

**THURSDAY 7 DECEMBER 2017
PROVOST'S BOARDROOM, JOHN MUIR HOUSE, HADDINGTON**

Committee Members Present:

Councillor J Goodfellow, Chair
Councillor J Findlay
Councillor J Henderson

Council Officials Present:

Ms T Brown, Finance Business Partner
Ms F Currie, Committees Officer

Applicants Present:

None

Apologies:

None

Declarations of Interest:

None

1. MINUTES OF THE MEETING OF 7 SEPTEMBER 2017 FOR APPROVAL

The minutes were approved as a true record.

**2. MATTERS ARISING FROM THE MINUTES OF THE MEETING OF
7 SEPTEMBER 2017**

There were no matters arising.

3. FEEDBACK FROM ORGANISATIONS IN RECEIPT OF GRANT FUNDING

There were no awards made at the previous meeting and therefore no feedback to report.

4. APPLICATIONS FOR CONSIDERATION

4a Application for Assistance – North Berwick Harbour Trust

The Common Good Committee considered an application on behalf of North Berwick Harbour Trust for £12,500 funding to undertake urgent preliminary works forming part of a renovation plan of the North West at North Berwick Harbour.

Decision

The Common Good Committee agreed unanimously to grant an interim award of £5750, being the indicative cost for preparatory work including surveys, and to request more information on the preliminary works before they would consider a further award.

4b Application for Assistance – North Berwick Rugby Football Club

The Common Good Committee considered an application on behalf of North Berwick Rugby Football Club for £10,000 funding to carry out the first phase of an improvement programme replacing existing windows and a door.

Decision

The Common Good Committee agreed that before they could give further consideration to this application, they would require a copy of last year's annual accounts and further details on how the Club was constituted.

Signed

Councillor J Goodfellow
Chair of North Berwick Common Good Committee