

**APPENDIX I to the minute of meeting of
the Policy and Resources Committee of
1 December 2015 2015 (Article 3(b) refers)**

MINUTE of MEETING of the **POLICY and RESOURCES EXECUTIVE SUB COMMITTEE** held in the Downstairs Committee Room, Town and County Hall, Forfar on Thursday 22 October 2015 at 2.45pm.

Present: Councillors PAUL VALENTINE, MARIE EVANS and CRAIG FOTHERINGHAM.

Councillor VALENTINE, Vice-Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Iain Gaul with Councillor Marie Evans substituting.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated

3. BRECHIN COMMON GOOD FUND – PROJECT APPROVAL

With reference to Article 10 of the minute of meeting of the Policy and Resources Committee of 13 October 2015, there was submitted Report No 404/15 by the Head of Technical and Property Services seeking approval for a Brechin Common Good funded project.

The Sub-Committee agreed:-

- (i) to approve the requested funding (£35,000) for a project from Brechin Common Good Fund (Brechin ACCESS Office roof maintenance) as set out in the Report; and
- (ii) to note the revised Brechin Common Good Fund revenue fund balance as at 31 March 2016 which had been updated to reflect the contents of the Report.