

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the East Sub Committee of the SPBF held within SPF East Area Office, 9 Houstoun Interchange, Livingston on Thursday 31st August 2017.

PRESENT:

Grant McDowall (Chairman) - GM

Nigel Bathgate - NB

Wilkie McCloskey - WM

David McLuckie - DM

Stephen Clark (Secretary) - SC

David Reid - DR

1. OPENING OF MEETING

Those present were welcomed to the group by the Chairman, GM.

2. APOLOGIES

Apologies had been received from the following sub-committee members:

Amanda Givan

Andy Toombs

3. MINUTES OF THE PREVIOUS MEETING

Minutes of the last meeting were approved.

3. MATTERS ARISING

The committee were advised that there was 1 application to be considered:

GEE0003 - Application approved for a grant of £2,800.00 - to include the repayment of the applicant loans of approximately £2000.00 - to be paid direct to the loan company. The remaining monies was to be provided direct to the applicant so that they could cover costs associated with the new washing machine, the settee and the garden fencing.

NB agreed to communicate the decision to the above applicant following the meeting. SC advised he would communicate the decision to the SPBF Treasurer for the monies to be processed.

4. NEW BUSINESS

There were no items of new business.

5. CORRESPONDENCE

SC advised the committee that a letter of appeal/complaint had been received from the applicant in relation to GEE0001. The appeal was currently with the SPBF Chair for consideration and response.

6. ANY OTHER COMPETENT BUSINESS

There were no items of competent business.

7. DATE AND VENUE OF NEXT MEETING

1400hrs on Tuesday 28th November 2017 at SPF East Area Office, 9 Houstoun Interchange, Livingston.

8. CLOSURE OF MEETING

The Secretary thereafter closed the meeting and thanked everyone for their contributions and wished everyone a safe journey home.