

## **AUCHTERARDER COMMON GOOD FUND COMMITTEE**

Minute of Meeting of the Auchterarder Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 27 June 2012 at 1.45pm.

Present: Councillors A Gaunt, T Gray, M Lyle, I Miller and A Grant.

In Attendance: Councillors B Band and K Howie; J Valentine (Executive Director), S Merone, D Calderwood and E Kerr (all the Environment Service); C Flynn, Y Oliver, J Cockburn and L Robertson (all Chief Executive's Service).

### **455. APPOINTMENT OF CONVENER**

The Committee agreed that Councillor A Gaunt be appointed Convener of Auchterarder Common Good Fund Committee.

Councillor A Gaunt, Convener, took the Chair.

### **456. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **457. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Auchterarder Common Good Fund Committee of 22 February 2012 was submitted, approved as a correct record and authorised for signature.

### **458. APPLICATION FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Depute Director (Environment) (12/257) on an application received for financial assistance.

#### **Resolved:**

#### **Community School of Auchterarder**

Community School of Auchterarder be awarded a grant of £700 towards the cost of their annual prize giving, which took place on Wednesday 20 June 2012.

### **459. FINANCIAL STATEMENT**

There was submitted and noted a report by the Acting Head of Finance (12/258), detailing the income received and expenditure incurred on the Auchterarder Common Good Fund for the period up to 8 June 2012, and the projected outturn to 31 March 2013.

PERTH AND KINROSS COUNCIL  
AUCHTERARDER COMMON GOOD FUND COMMITTEE  
27 JUNE 2012

**460. BUDGET STATEMENT**

There was submitted a report by the Acting Head of Finance (12/259) seeking approval of the Auchterarder Common Good Fund Committee budget for Financial Year 2012/13.

**Resolved:**

- (i) Auchterarder Common Good Fund budget for Financial Year 2012/13, as detailed in Report 12/259, be approved.
- (ii) The Head of Finance provide information to members in relation to the increase in the Administration Recharge.

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