

CRIEFF COMMON GOOD FUND COMMITTEE

Minute of hybrid meeting of the Crieff Common Good Fund Committee held in the Council Chambers, 2 High Street, Perth on Wednesday 28 September 2022 at 10:15am.

Present: Councillors N Khogali, G Laing and S Donaldson.

In Attendance: D Coyne, J Guild, K Molley, A Brown and M Pasternak (all Corporate and Democratic Services), L Haxton and J Gardner (both Communities).

Apologies: Bailie R Brock.

Councillor N Khogali, Convener, Presiding.

1. APPOINTMENT OF CONVENER

Nominations were sought for the appointment of Convener.

Councillor S Donaldson seconded by Councillor G Laing nominated Councillor N Khogali as Convener. There being no other nominations, Councillor N Khogali was duly appointed Convener.

2. WELCOME AND APOLOGIES

Councillor N Khogali welcomed all those present to the meeting and apologies were noted as above.

3. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, there were no Declarations of Interest.

4. MINUTE OF MEETING OF CRIEFF COMMON GOOD FUND COMMITTEE OF 8 DECEMBER 2021

The minute of meeting of the Crieff Common Good Fund Committee of 8 December 2021 was submitted and approved as a correct record.

5. MATTERS ARISING

There were no matters arising.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Head of Cultural and Community Services (22/238) asking Crieff Common Good Fund Committee to consider applications for financial assistance for one small grant.

Resolved:

(1) Sonic Bothy

Sonic Bothy be awarded a grant of £500 towards their Crieff Open Sessions Project.

7. 2021/22 & 2022/23 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (22/239) providing an update on the outturn for Financial Year 2021/22. The report also seeks approval of the budget for Financial Year 2022/23; and details the Income and Expenditure to 31 July 2022 and the projected outturn for Financial Year 2022/23.

Resolved:

The Committee:

- (i) Notes the unaudited Income and Expenditure to the 31 March 2022 for the Crieff Common Good Fund for the 2021/22 Financial Year, as set out in Appendix 1 to the report
- (ii) Approves the Crieff Common Good Fund budget for Financial Year 2022/23 as set out in Appendix 2 to the report
- (iii) Notes the Income and Expenditure for the Crieff Common Good Fund to 31 July 2022, and the projected outturn to 31 March 2023, as detailed in Appendix 2 to the report.