

AUCHTERARDER COMMON GOOD FUND COMMITTEE

Minute of meeting of the Auchterarder Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 20 December 2017 at 9.48am.

Present: Councillors T Gray, I Campbell and M Lyle.

In Attendance: Councillors S Donaldson and R Brock; T Flanagan and S Merone (both The Environment Service); G Motion (Education and Children's Services); D Coyne, J Salisbury, C Flynn, A Taylor, K Molley and S Richards (all Corporate and Democratic Services).

Apology for Absence: C Reid.

Councillor T Gray, Convener, Presiding.

709. WELCOME AND APOLOGIES

Councillor Gray welcomed all present to the meeting, and an apology was noted as above.

710. DECLARATIONS OF INTEREST

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

711. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Auchterarder Common Good Fund Committee of 4 October 2017 (Arts. 554-560) was submitted, approved as a correct record and authorised for signature.

712. MATTERS ARISING

There were no matters arising.

713. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Interim Executive Director (Environment) (17/404) asking the Auchterarder Common Good Fund Committee to consider two applications for financial assistance.

Resolved:

(1) Auchterarder Adult Education Association

The Auchterarder Adult Education Association be awarded a grant of £1,400 towards the costs of a new annual programme of activities offering courses to adults.

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(2) The Community School of Auchterarder

The Community School of Auchterarder be awarded a grant of £2,000 towards the costs of a two week trip to Malawi for 15 pupils in June 2018.

714. 2017/18 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and the Interim Executive Director (Environment) (17/405), providing an update on Income and Expenditure to 31 October 2017 and the projected outturn to 31 March 2018 for the Auchterarder Common Good Fund.

Resolved:

- (i) The Auchterarder Common Good Fund Income and Expenditure to 31 October 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18, be noted.
- (ii) The proposed budget adjustments as detailed in Appendix 1 to Report 17/405, be approved.

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