

AUCHTERARDER COMMON GOOD FUND COMMITTEE

Minute of hybrid meeting of the Auchterarder Common Good Fund Committee held on Monday 22 May 2023 at 1.45pm.

Present: Councillors K Allan, S Carr, S Donaldson and C Reid.

In Attendance: F Lambie, J Guild, M Pasternak, R Ramsay and C Robertson (all Corporate and Democratic Services), J Dudgeon and L Haxton (both Communities).

Apologies: Councillor G Laing.

Councillor K Allan, Convener, Presiding.

1. APPOINTMENT OF CONVENER

Councillor C Reid seconded by Councillor S Carr nominated Councillor K Allan as the Convener. There being no other nominations, Councillor K Allan was duly appointed Convener.

2. WELCOME AND APOLOGIES

Councillor K Allan welcomed all those present to the meeting and apologies were noted as above.

3. DECLARATIONS OF INTEREST

There were no declarations of interest in terms of Councillors' Code of Conduct.

4. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Auchterarder Common Good Fund Committee of 4 October 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 Head of Culture and Community Services (23/148) asking Auchterarder Common Good Fund Committee to consider one capital grant for financial assistance.

Resolved:

- (i) The Rotary Club of Auchterarder & District be awarded a grant of £12,000 towards contribution to the development of a memorial garden in an unused green space adjacent to Collearn Drive.

7. 2022/23 FINANCIAL STATEMENT & 2023/24 BUDGET

There was submitted a report by the Head of Finance (23/149) providing the projected outturn for Financial Year 2022/23, and the budget options and projected outturn for Financial Year 2023/24

Resolved:

- (i) Note the projected Income and Expenditure to the 31 March 2023 for the Auchterarder Common Good Fund for the 2022/23 Financial Year, as set out in Appendix 1 to the report.
- (ii) Approve the Budget for the Auchterarder Common Good Fund for the 2023/24 Financial Year considering the options set out in section 4 and in Appendix 2 to the report.