

## **CRIEFF COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Crieff Common Good Fund Committee held virtually via Microsoft Teams on Wednesday, 8 December 2021 at 14.20pm.

Present: Councillors S Donaldson, R Brock, J Duff and M Lyle.

In Attendance: C Flynn, D Coyne, L Davison, L Haxton, K Molley, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services).

Apology: Councillor R McCall

Councillor S Donaldson, Convener, Presiding.

### **1. WELCOME AND APOLOGIES**

Councillor S Donaldson welcomed all present to the meeting and an apology was noted as above.

### **2. DECLARATIONS OF INTEREST**

In terms of Councillors' Code of Conduct, Councillor R Brock declared a non-financial interest in Item 5(1).

### **3. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Crieff Common Good Fund Committee of 4 October 2021 was submitted and approved.

### **4. MATTERS ARISING**

There were no matters arising.

### **5. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Head of Culture and Community Services (21/234) (1) outlining two applications for financial assistance from Crieff Common Good Fund; and (2) asking Committee to consider the applications and agree the level of any funding support.

#### **Resolved:**

#### **(1) Richmond House Scottish Charitable Incorporated Organisation**

Richmond House Scottish Charitable Incorporated Organisation be awarded a grant of £500 towards a Christmas event.

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**(2) Strathearn Archaeological and Historical Society**

Strathearn Archaeological and Historical Society be awarded a grant of £500 towards purchasing a laptop computer.

**6. 2021/22 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (21/235) providing details of Income and Expenditure to 26 October 2021 for Financial Year 2021/22 for the Crieff Common Good Fund.

**Resolved:**

- (i) The Income and Expenditure for the Crieff Common Good Fund to 26 October 2021, and the projected outturn to 31 March 2022, as detailed in Appendix 1 to report 21/235, be noted.
- (ii) It be agreed that the Crieff Common Good Fund Committee will not consider any further applications for the remainder of the 2021/22 financial year and the remaining balance of £100 would carry over to the next financial year. Officers advised that wording on the grants direct webpage would be updated to reflect this decision.

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