

ABERFELDY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Aberfeldy Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 28 June 2017 at 11.30am.

Present: Councillors I Campbell, C Shiers and M Williamson.

In Attendance: T Flanagan and S Merone (both The Environment Service); D Coyne, C Flynn, L Potter, J Salisbury, and D Williams (all Corporate and Democratic Services).

Apologies: Councillor X McDade.

Councillor M Williamson, Convener, Presiding.

386. APPOINTMENT OF CONVENER

The Committee agreed to appoint Councillor M Williamson as Convener of Aberfeldy Common Good Fund.

Councillor M Williamson, Convener, took the Chair.

387. WELCOME AND APOLOGIES

Councillor Williamson welcomed all present to the meeting and an apology for absence was noted as above.

388. DECLARATIONS OF INTEREST

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

389. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Aberfeldy Common Good Fund Committee of 26 April 2017 (Arts. 258-264) was submitted, approved as a correct record and authorised for signature.

390. MATTERS ARISING

There were no matters arising.

391. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted Report by the Director (Environment) (17/228), asking the Committee to consider an application for financial assistance.

PERTH AND KINROSS COUNCIL
ABERFELDY COMMON GOOD FUND
28 JUNE 2017

Resolved:

Perth and Kinross District Scout Council

Perth and Kinross District Scout Council be awarded a grant totalling £375 (£75 per individual) towards the costs of the Explorer Belt Poland 2017 Expedition.

392. 2017/18 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and Director (Environment) (17/229), providing an update on the 2016/17 Income and Expenditure, and details of the Income and Expenditure to 23 May 2017 and projected outturn to 31 March 2018, for the Aberfeldy Common Good Fund.

Resolved:

- (i) The unaudited Income and Expenditure to 31 March 2017 for the Aberfeldy Common Good Fund for Financial Year 2016/17, be noted;
- (ii) The Aberfeldy Common Good Fund Income and Expenditure and the projected outturn to 23 May 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18, be noted.

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