

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 20 June 2018 at 11.35am.

Present: Councillors M Williamson, P Barrett, J Duff, X McDade and M Lyle.

In Attendance: D Coyne, C Flynn, R Huczynska, K Molley and J Salisbury (all Corporate and Democratic Services) S Merone and W Young (Housing and Environment).

Councillor M Williamson, Convener, Presiding.

344. WELCOME AND APOLOGIES

Councillor Williamson welcomed all present to the meeting.

345. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of Code of Conduct.

346. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Aberfeldy Common Good Fund Committee of 25 April 2018 (Arts. 216-221) was submitted, approved as a correct record and authorised for signature.

347. MATTERS ARISING

There were no matters arising.

348. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/201) asking Aberfeldy Common Good Fund Committee to consider an application for financial assistance.

Resolved:

(1) Loch Tay Skiff Club

Loch Tay Skiff Club be awarded a grant of £300 towards the costs of building and rowing a wooden open water skiff.

349. 2017/18 BUDGET & 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/202) (1) providing an update on 2017/18 unaudited Income and Expenditure; (2) details of the Income and Expenditure to 25 May 2018 and; (3) the projected outturn to 31 March 2019 for the Aberfeldy Common Good Fund.

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Resolved:

- (i) The Aberfeldy Common Good Fund unaudited Income and Expenditure to 31 March 2018 as set out in Appendix 1 to the report, be noted.
- (ii) The Aberfeldy Common Good Fund Income and Expenditure to 25 May 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as set out in Appendix 2 to the report, be noted.

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