

PERTH AND KINROSS COUNCIL
AUCHTERARDER COMMON GOOD FUND
20 June 2018

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 June 2018 at 12.00pm.

Present: Councillors T Gray, P Barrett, M Lyle and C Reid.

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

Councillor T Gray, Convener, Presiding

358. WELCOME AND APOLOGIES

Councillor Gray welcomed all present to the meeting.

359. DECLARATIONS OF INTEREST

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

360. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Auchterarder Common Good Fund Committee 25 April 2018 (Arts. 222-227) was submitted, approved as a correct record and authorised for signature.

361. MATTERS ARISING

It was previously agreed by the Committee at the last Common Good Fund meeting to appoint a non-advisory voting member to attend committee meetings. Councillor Gray gave a special welcome to Malcolm Scobie from Auchterarder Community Council.

The Committee agreed that the non-advisory voting member does not necessarily need to be the same person, as long as the representative is a member of Auchterarder Community Council.

362. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/205) asking Auchterarder Common Good Fund Committee two applications for financial existence.

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Resolved:

- (1) **Auchterarder Bloom Association**
Auchterarder Bloom Association be awarded a grant of £1,000 towards the cost of watering and feeding the floral displays.
- (2) **Neurocentral**
Neurocentral be awarded a grant of £1,264.80 towards the costs of purchasing equipment and conducting surveys of people using the service.

363. 2018/19 BUDGET & 2017/18 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/206) (1) providing an update on 2017/18 unaudited Income and Expenditure; (2) details the Income and Expenditure to 25 May 2018; and (3) the projected outturn to 31 March 2019 for the Auchterarder Common Good Fund.

Resolved:

- (i) The Auchterarder Common Good Fund unaudited Income and Expenditure to 31 March 2018 as set out in Appendix 1 to the report, be noted.
- (ii) The Auchterarder 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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