

PERTH AND KINROSS COUNCIL  
ABERFELDY COMMON GOOD FUND  
18 DECEMBER 2019

## **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 18 December 2019 at 9.40am.

Present: Councillors M Williamson, J Duff, X McDade (from Art. 630) and M Lyle.

In Attendance: D Coyne, C Flynn, G Fogg, L Haxton, C Holgate, K Molley and J Salisbury (all Corporate and Democratic Services); A Clegg and S Merone (both Housing and Environment Service).

Councillor M Williamson, Convener, Presiding.

### **626. WELCOME AND APOLOGIES**

Councillor Williamson welcomed all present to the meeting.

### **627. DECLARATIONS OF INTEREST**

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

### **628. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Aberfeldy Common Good Fund Committee of 19 December 2018 (Arts.719-724/18) was submitted, approved as a correct record and authorised for signature.

### **629. MATTERS ARISING**

There were no matters arising.

### **630. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was a report submitted by Depute Chief Executive, Chief Operating Officer (19/352) asking Aberfeldy Common Good Fund Committee to consider two applications for financial assistance from Tay Valley Time Bank and Aberfeldy Scouts.

COUNCILLOR X MCDADE ENTERED THE MEETING AT THIS POINT.

#### **Resolved:**

#### **(1) Tay Valley Time Bank – Upper Tay Transport**

Upper Tay Transport be awarded a grant of £400 towards their project about developing a volunteer car driver scheme called 'Community Lifts'.

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**(2) Aberfeldy Scouts**

Aberfeldy Scouts be awarded a grant of £700 towards the renovation of their Scout Group Hut.

**631. 2018/19 and 2019/20 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (19/353) providing (1) the 2018/19 Audited Financial Statement; (2) the 2019/20 Financial Statement to 31 October 2019 and (3) the projected outturn to 31 March 2020, for the Aberfeldy Common Good Fund Committee.

**Resolved:**

- (i) The Aberfeldy Common Good Fund Audited Income and Expenditure to 31 March 2019 as set out in Appendix 1 to report 19/353, be noted.
- (ii) The Aberfeldy Common Good Fund Income and Expenditure to 31 October 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 2 to report 19/353, be noted.

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