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Council Building 2 High Street Perth PH1 5PH

Tuesday, 20 June 2017

A Meeting of the Kinross Common Good Fund Committee will be held in the Council Chamber, 2 High Street, Perth, PH1 5PH on Wednesday, 28 June 2017 at 11:50.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

Members:

Councillor Michael Barnacle Councillor Ian Campbell Councillor Callum Purves Councillor Willie Robertson Councillor Caroline Shiers Councillor Richard Watters

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Kinross Common Good Fund Committee

Wednesday, 28 June 2017

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1	APPOINTMENT OF CONVENER	
2	DECLARATIONS OF INTEREST	
3	MINUTE OF MEETING OF THE KINROSS COMMON GOOD FUND COMMITTEE OF WEDNESDAY 26 APRIL 2017	5 - 6
4	APPLICATIONS FOR FINANCIAL ASSISTANCE Report by Director (Environment) (copy herewith 17/232)	7 - 12
5	2017/18 FINANCIAL STATEMENT Joint Report by Head of Finance and Directror (Environmen) (copy herewith 17/233)	13 - 20

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KINROSS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Kinross Common Good Fund Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 26 April 2017 at 10.41am.

Present: Councillors W Robertson, M Barnacle, D Cuthbert, J Giacopazzi, A Grant, and I Miller.

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

Councillor W Robertson, Convener, Presiding.

280. WELCOME AND APOLOGIES

Councillor Robertson welcomed all present to the meeting. There were no apologies for absence.

281. DECLARATIONS OF INTEREST

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

282. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Kinross Common Good Fund Committee of 22 June 2016 (Arts.) was submitted, approved as a correct record and authorised for signature.

283. MATTERS ARISING

There were no matters arising.

284. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (17/171) asking the Kinross Common Good Fund Committee to consider one applications for financial assistance.

Resolved:

(1) Kinross High School

The Committee agreed to defer consideration of this application to explore further funding options.

PERTH AND KINROSS COUNCIL KINROSS COMMON GOOD FUND 26 APRIL 2017

285. 2016/17 & 2017/18 FINANCIAL STATEMENTS

There was submitted a joint report by the Head of Finance and Director (Environment) (17/172), detailing the Income and Expenditure and the projected outturn to 31 March 2017 for Financial Year 2016/17; and the Income and Expenditure to 7 April 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18, for Kinross Common Good Fund.

Resolved:

- (i) Kinross Common Good Fund Income and Expenditure and the projected outturn to 31 March 2017 for Financial Year 2016/17, be noted;
- (ii) Kinross Common Fund Income and Expenditure to 7 April 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18.

PERTH AND KINROSS COUNCIL

Kinross Common Good Fund Committee

28 June 2017

Applications for Financial Assistance

Report by Director (Environment)

The report asks Kinross Common Good Fund Committee to consider 3 applications for financial assistance.

1. BACKGROUND

- 1.1 Perth and Kinross Council owns land and property which forms part of the common good of the former burghs in Perth & Kinross and has a statutory duty in terms of section 15 of the Local Government etc. (Scotland) Act 1994 to administer this land and property "having regard to the interests of the inhabitants" of those former burghs. This duty also applies to the administration of the associated common good funds.
- 1.2 The Common Good Funds have traditionally demonstrated their support to local residents and organisations by distributing grant. These grant awards allow individuals and local organisations to carry out a wide range of community based activities. For each application, the level of previous grant awarded is listed, but variances between years could be due to the numbers of participants. Retrospective applications are not accepted. However, if an application is received before the activities take place and cannot be considered at the following meeting because the papers have already been issued, the application will be considered at the following next meeting even if the activities have taken place between meetings. Therefore, the Committee decision will only be known after the activities have taken place, and if the grant is not awarded, the applicant will have to fund the activities from its own funds.
- 1.3 The 2017/18 Financial Statement considered by Kinross Common Good Fund Committee at the meeting on 26 April 2017 (Report 17/172 refers) included a note of the estimated income available for distribution during 2017/18. The unaudited balance of the Fund as at 1 April 2017 is summarised below:-

Revenue balance at 1 April 2017	£157,551.53
Amount ring-fenced as 'Capital'	£157,000
Remaining Balance available for distribution	£551.53
Estimated 2017/18 income from investments	£1,100
Total Balance available for distribution	£1,651.53

2. PROPOSAL

Kinross High School

- 2.1 An application has been received from Kinross High School seeking a grant towards the costs of a Shakespeare Schools Festival between June and November 2017. The Festival will target S2/3 as an extra-curricular project for students who want to get involved in theatre without necessarily studying drama. The Festival will culminate in a performance at the Byre in St Andrews in November 2017. The total costs are £2,656 including £1,856 for registration and participant fees (£928 or 50% of these costs will be covered by Skakespeare Schools Festival Charity) and £800 for transport. The applicant has applied for £1,300 to cover transport (£800) and part of fees (£500). The rest will be covered through fundraising. The applicant has not benefited from the fund in the past 3 years.
- 2.2 The proposal meets the criteria of the provision of funding of any activity which is beneficial to the interests of the inhabitants of Kinross.

Recommendation

2.3 In line with revised guidance, the Committee is asked to consider the request and no recommendation is made by Officers.

Light up Kinross

- 2.4 An application has been received from Light Up Kinross seeking a grant towards the costs of the maintaining, repairing and erecting Christmas lights and improve the town displays for Christmas 2017 (25 November 2017 10 January 2018). The total costs are £4,323 (£1,923 for erection of lights and £2,400 for repairs and maintenance). The applicant has applied for a grant of £500. The rest of the funding will come from fundraising and a grant from Kinross Newsletter. The applicant has benefited from the fund in 2016/17 (£1,000).
- 2.5 The proposal meets the criteria of the provision of funding of any activity which is beneficial to the interests of the inhabitants of Kinross.

Recommendation

2.6 In line with revised guidance, the Committee is asked to consider the request and no recommendation is made by Officers.

Perth and Kinross District Scout Council

2.7 An application has been received from Perth and Kinross District Scout Council seeking a grant towards the costs of the Explorer Belt Poland 2017 Expedition for 2 people in the Summer 2017 (15 days). The Explorer Belt is a challenge of a lifetime focusing on an expedition that provides a real understanding of a different country, its culture and way of life. By travelling in small teams through Poland, explorers will complete a series of projects and meet local people. The total costs are £22,303. The applicant will raise the

rest of the funding through grants, parents and fundraising. The applicant is applying for £150 for each individual. The applicant has not previously benefited from the Fund.

2.8 The proposal meets the criteria of the provision of funding of any activity which is beneficial to the interests of the inhabitants of Kinross.

Recommendation

2.9 In line with revised guidance, the Committee is asked to consider the request and no recommendation is made by Officers.

3. RECOMMENDATION

3.1 The Committee is requested to consider request in the report.

Author

Name	Designation	Contact Details
Serge Merone	Investment Manager	01738 475000
		TESCommitteeReports@pkc.gov.uk

Approved

Name	Designation	Date
Barbara Renton	Director (Environment)	2 June 2017

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1. IMPLICATIONS, ASSESSMENTS, CONSULTATION AND COMMUNICATION

Strategic Implications	Yes / None
Community Plan / Single Outcome Agreement	Yes
Corporate Plan	Yes
Resource Implications	
Financial	Yes
Workforce	No
Asset Management (land, property, IST)	No
Assessments	
Equality Impact Assessment	Yes
Strategic Environmental Assessment	Yes
Sustainability (community, economic, environmental)	Yes
Legal and Governance	None
Risk	None
Consultation	
Internal	Yes
External	None
Communication	
Communications Plan	None

1. Strategic Implications

Community Plan / Single Outcome Agreement

1.1 The proposals will contribute to the Community Plan's aim of safe, healthy and inclusive communities and the outcome of communities will have improved quality of life. The recommendations contained within this report are in accordance with the priorities of Kinross Common Good Fund's criteria for financial assistance.

Corporate Plan

1.2 The proposals will contribute to the Corporate Plan's objectives of developing educated, responsible and informed citizens and the outcome of people are ready for life and work. The recommendations contained within this report are in accordance with the priorities of Kinross Common Good Fund's criteria.

2. Resource Implications

<u>Financial</u>

2.1 The Head of Finance has been consulted and has indicated agreement with the proposals. The recommendation contained within this report will be funded from the balance remaining available for distribution in 2017/18.

3. Assessments

Equality Impact Assessment

- 3.1 Under the equality Act 2010, the Council is required to eliminate discrimination, advance equality of opportunity, and foster good relations between equality groups. An equality impact assessment needs to be carried out for functions, policies, procedures or strategies in relation to race, gender and disability and other relevant protected characteristics. This supports the Council's legal requirement to comply with the duty to assess and consult on relevant new and existing policies.
- 3.2 The function, policy, procedure or strategy presented in this report was considered under the Corporate Equalities Impact Assessment process (EqIA) with the following outcome: No further action is required as the items summarised in the committee report do not require further assessment as they do not have an impact on people's wellbeing or equality protected characteristics.

Strategic Environmental Assessment

3.3 Strategic Environmental Assessment (SEA) is a legal requirement under the Environmental Assessment (Scotland) Act 2005 that applies to all qualifying plans, programmes and strategies, including policies (PPS). The matters presented in this report were considered under the Environmental Assessment (Scotland) Act 2005 and no further action is required as it does not qualify as a PPS as defined by the Act and is therefore exempt.

Sustainability

3.4 Under the provisions of the Local Government in Scotland Act 2003 the Council has to discharge its duties in a way which contributes to the achievement of sustainable development. In terms of the Climate Change Act, the Council has a general duty to demonstrate its commitment to sustainability and the community, environmental and economic impacts of its actions. The proposals in this report will encourage social equity and opportunities for cultural, leisure, community, sport and other activities.

4. Consultation

Internal

4.1 The Head of Finance and the Head of Legal and Governance have been consulted.

2. BACKGROUND PAPERS

2.1 3 applications for financial assistance

3. APPENDICES

3.1 None

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17/233

KINROSS COMMON GOOD FUND COMMITTEE

28 June 2017

2017/18 FINANCIAL STATEMENT

Joint Report by Head of Finance & Director (Environment)

PURPOSE OF REPORT

This report provides an update on the 2016/17 Income and Expenditure, and details of the Income and Expenditure to 23 May 2017 and the projected outturn to 31 March 2018 for the Kinross Common Good Fund.

1. BACKGROUND / MAIN ISSUES

1.1 This report provides an update on the final outturn for 2016/17, and the monitoring position and projected outturn for the Financial Year 2017/18.

2. PROPOSALS

2.1 Financial Statement 2016/17

Report 17/172 considered by Committee on 26 April 2017 included year-end projections for Income and Expenditure to 31 March 2017 which included an estimated deficit for the year of £400, and a projected Revenue Account Balance of £157,249 at 31 March 2017. Following closure of the 2016/17 accounts, which remain subject to audit by KPMG, the deficit for the year to 31 March 2017 is £97.

- 2.2 The movement from the previously reported deficit of £400 reported to this Committee on 26 April 2017 (Report 17/172 refers) reflects the withdrawal of a previously approved financial assistance application for the Boat House (£240), and an additional £63 generated from investment income.
- 2.3 The unaudited balance for the Fund at 31 March 2017 is £157,552, which will result in £552 being carried forward for distribution in 2017/18.

2.4 Financial Statement 2017/18

Appendix 2 assumes a breakeven position for the year resulting in a projected uncommitted Closing Balance of £552. The Financial Assistance report to be considered at this meeting includes three applications for funding, and the value of each funding award is to be determined by the Committee. The projected uncommitted Revenue Account closing balance assumes that approved funding will be contained within the total 2017/18 estimate for income.

2.5 At the meeting on 24 February 2016 the Kinross Common Good Fund Committee agreed that £157,000 of the Revenue balance of the Fund was to be ring-fenced as 'Capital'. The maximum projected Fund balance available for distribution during 2017/18 is therefore £1,652 assuming the estimated interest generated from fixed rate deposits remains at £1,100.

3. CONCLUSION AND RECOMMENDATIONS

- 3.1 The Committee is requested to:-
 - (i) Note the unaudited Income and Expenditure to 31 March 2017 for the Kinross Common Good Fund for Financial Year 2016/17.
 - (ii) Note the Kinross Common Good Fund Income and Expenditure to 23 May 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18.

Author(s)

Name	Designation	Contact Details
Donald Coyne	Senior Accountant	CHXFinance@pkc.gov.uk

Approved

Name	Designation	Date
John Symon	Head of Finance	24 May 2017

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ANNEX

1. IMPLICATIONS, ASSESSMENTS, CONSULTATION AND COMMUNICATION

Strategic Implications	Yes / None
Community Plan / Single Outcome Agreement	None
Corporate Plan	Yes
Resource Implications	
Financial	Yes
Workforce	None
Asset Management (land, property, IST)	None
Assessments	
Equality Impact Assessment	Yes
Strategic Environmental Assessment	Yes
Sustainability (community, economic, environmental)	Yes
Legal and Governance	None
Risk	None
Consultation	
Internal	Yes
External	None
Communication	
Communications Plan	None

1. Strategic Implications

1.1 Corporate Plan

- 1.1.1 The Council's Corporate Plan 2013 2018 lays out five outcome focussed strategic objectives which provide clear strategic direction, inform decisions at a corporate and service level and shape resources allocation. They are as follows:
 - (i) Giving every child the best start in life;
 - (ii) Developing educated, responsible and informed citizens;
 - (iii) Promoting a prosperous, inclusive and sustainable economy;
 - (iv) Supporting people to lead independent, healthy and active lives; and
 - (v) Creating a safe and sustainable place for future generations.
- 1.1.2 This report relates to all objectives.

2. Resource Implications

2.1 Financial

2.1.1 There are no direct financial implications arising from this report other than those reported within the body of the main report.

3. Assessments

3.1 Equality Impact Assessment

- 3.1.1 Under the Equality Act 2010, the Council is required to eliminate discrimination, advance equality of opportunity, and foster good relations between equality groups. Carrying out Equality Impact Assessments for plans and policies allows the Council to demonstrate that it is meeting these duties.
- 3.1.2 The information contained within this report has been considered under the Corporate Equalities Impact Assessment process (EqIA) and has been assessed as **not relevant** for the purposes of EqIA.
- 3.2 Strategic Environmental Assessment
- 3.2.1 The Environmental Assessment (Scotland) Act 2005 places a duty on the Council to identify and assess the environmental consequences of its proposals.
- 3.2.2 The information contained within this report has been considered under the Act. However, no action is required as the Act does not apply to the matters presented in this report.
- 3.3 Sustainability
- 3.3.1 Under the provisions of the Local Government in Scotland Act 2003 the Council has to discharge its duties in a way which contributes to the achievement of sustainable development. In terms of the Climate Change Act, the Council has a general duty to demonstrate its commitment to sustainability and the community, environmental and economic impacts of its actions.
- 3.3.2 The information contained within this report has been considered under the Act. However, no action is required as the Act does not apply to the matters presented in this report.

4. Consultation

4.1 Internal

4.1.1 The Chief Executive has been consulted in the preparation of this report.

5. BACKGROUND PAPERS

5.1 No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to any material extent in preparing the above report.

6. APPENDICES

Appendix 1 – Kinross Common Good Fund Unaudited Financial Statement for the period to 31 March 2017 for Financial Year 2016/17.

Appendix 2 - Kinross Common Good Fund Financial Statement for the period to 31 March 2018 for Financial Year 2017/18.

KINROSS COMMON GOOD FUND UNAUDITED FINANCIAL STATEMENT FOR PERIOD TO 31 MARCH 2017 FOR FINANCIAL YEAR 2016/17

	Actual to 31 March 2017 £	Financial Assistance Committed £	Total to 31 March 2017 £	Unaudited Outturn £
<u>Expenditure</u>	~	-	~	~
Supplies and Services Financial Assistance	1,260.00 1,260.00	100.00 100.00	1,360.00 1,360.00	1,360.00 1,360.00
Total Expenditure	1,260.00	100.00	1,360.00	1,360.00
<u>Income</u>				
Interest Earned	1,262.59	0.00	1,262.59	1,262.59
Total Income	1,262.59	0.00	1,262.59	1,262.59
Surplus / (Deficit)	2.59	(100.00)	(97.41)	(97.41)
Opening Balance 01/04/16 Surplus / (Deficit)	157,648.94 2.59			157,648.94 (97.41)
Unaudited Closing Balance at 31 March 2017	157,651.53			157,551.53

<u>Grants</u>			
Actual		<u>Amount</u>	Meeting
Royal Scottish Pipe Band Association - Local Leven Pipe Band Competition May 16	£	500.00	18/05/2016
Light Up Kinross - maintenance, erection and dismantling of Christmas Lights	£	1,000.00	22/06/2016
	£	1,500.00	
Committed		<u>Amount</u>	Meeting
Horsecross Arts Ltd - 6 tutor-led drama and music workshops for 22 people	£	100.00	18/05/2016
	£	100.00	
<u>Under Consideration</u>		<u>Amount</u>	Meeting
	£	-	
Funding Approved, Subsequently Withdrawn			
The Boat House 2015/16	(£	240.00)	
	£	240.00)	
Total	£	1,360.00	

<u>KINROSS COMMON GOOD FUND</u> <u>FINANCIAL STATEMENT FOR PERIOD TO 23 MAY 2017 FOR FINANCIAL YEAR 2017/18</u>

	Actual to date	Financial Assistance Under Consideration	<u>Total</u>	Projected Outturn
	£	£	£	£
<u>Expenditure</u>				
Supplies and Services				
Financial Assistance	0.00	2,100.00	2,100.00	1,100.00
i ilanolai / Issistanoc	0.00	2,100.00	2,100.00	1,100.00
		,	,	,
Total Expenditure	0.00	2,100.00	2,100.00	1,100.00
<u>Income</u>				
Interest Earned	0.00	0.00	0.00	4 400 00
Total Income	0.00 0.00		0.00 0.00	1,100.00 1,100.00
Total income	0.00	0.00	0.00	1,100.00
Surplus / (Deficit)	0.00	(2,100.00)	(2,100.00)	0.00
Unaudited Opening Balance 01/04/17	157,551.53			157,551.53
Surplus / (Deficit)	0.00			0.00
Projected Fund Balance at 31 March 2018	157,551.53			157,551.53
Ring-fenced as Capital	(157,000.00)			(157,000.00)
Projected Uncommitted Balance at 31 March 2018	551.53			551.53

<u>Grants</u>					
<u>Actual</u>		Amount	Meeting	Comments	
	£				
Committed		Amount	Meeting	Comments	
Committee		Amount	weeting	Comments	
	£				
<u>Under Consideration</u>		<u>Amount</u>	Meeting	<u>Comments</u>	
Kinross High School - Shakespeare Schools' Festival	£	1,300.00	28/06/2017	Applied for £1,300	
Light Up Kinross	£	500.00	28/06/2017	Applied for £500	
Perth & Kinross District Scout Council - Explorer Poland	£	300.00	28/06/2017	Applied for £300	
ZAPIOTOT TOTAL	£	2,100.00		11	
		2,100.00			
Total	£	2,100.00			
lotai		2,100.00			

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