

## **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 an advisory non-voting member to attend committee meetings.

Councillor Gray gave a special welcome to Malcolm Scobie from Auchterarder Community Council.

The Committee agreed that the advisory non-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.

PERTH AND KINROSS COUNCIL  
AUCHTERARDER COMMON GOOD FUND  
20 June 2018

**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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