

## **ALYTH COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Alyth Common Good Fund Committee held in the Gannochy Suite, Dewar's Centre, Glover Street, Perth on Wednesday 24 February 2016 at 10.50am.

Present: Councillors I Miller and A Grant.

In Attendance: Councillors B Band, P Barrett, D Doogan, B Ellis, A Gaunt, C Gillies, M Lyle, E Maclachlan, A Munro, A Parrott, C Shiers, A Stewart, H Stewart, and W Wilson; D Littlejohn, Head of Planning and Development, A Clegg and S Merone (all The Environment Service); D Coyne, C Flynn, H Rheinallt and N West (all Corporate and Democratic Services).

Apologies: Councillors D Melloy and L Simpson.

Councillor I Miller, Convener, Presiding.

### **135. WELCOME AND APOLOGIES**

Councillor Miller welcomed all present to the meeting and apologies were noted as above.

### **136. DECLARATIONS OF INTEREST**

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

### **137. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Alyth Common Good Fund Committee of 17 December 2014 (Arts. 820-824) was submitted, approved as a correct record and authorised for signature.

### **138. MATTERS ARISING**

There were no matters arising.

### **139. FINANCIAL ASSISTANCE CRITERIA**

There was submitted a report by the Director (Environment) (16/87), proposing new financial assistance criteria for the Alyth Common Good Fund Committee.

#### **Resolved:**

The revised financial assistance criteria, as outlined in paragraph 2.2 of Report 16/87, be approved.

PERTH AND KINROSS COUNCIL  
ALYTH COMMON GOOD FUND  
24 FEBRUARY 2016

**140. 2014/15 & 2015/16 FINANCIAL STATEMENTS**

There was submitted a joint report by the Head of Finance and Director (Environment) (16/88), (1) providing the committee with an update on 2014/15 income and expenditure and (2) detailing the income and expenditure to 31 January 2016 and the projected outturn to 31 March 2016 for the Alyth Common Good Fund.

**Resolved:**

- (i) The income and expenditure to 31 March 2015 for financial year 2014/15, as detailed within Appendix 1 of Report 16/88, be noted.
- (ii) The income and expenditure to 31 January 2016 and the projected outturn for financial year 2015/16, as detailed in Appendix 2 of Report 16/88, be noted.
- (iii) The surplus Common Good Fund balances invested in the Council's Loan Fund be noted.
- (iv) Future funding applications be considered in line with the updated financial assistance criteria and no budget be set for 2016/17.

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