

# **AUCHTERARDER COMMON GOOD FUND COMMITTEE**

Minute of hybrid meeting of the Auchterarder Common Good Fund Committee held on Monday 22 May 2023 at 1.45pm.

Present: Councillors K Allan, S Carr, S Donaldson and C Reid.

In Attendance: F Lambie, J Guild, M Pasternak, R Ramsay and C Robertson (all Corporate and Democratic Services), J Dudgeon and L Haxton (both Communities).

Apologies: Councillor G Laing.

Councillor K Allan, Convener, Presiding.

## **1. APPOINTMENT OF CONVENER**

Councillor C Reid seconded by Councillor S Carr nominated Councillor K Allan as the Convener. There being no other nominations, Councillor K Allan was duly appointed Convener.

## **2. WELCOME AND APOLOGIES**

Councillor K Allan welcomed all those present to the meeting and apologies were noted as above.

## **3. DECLARATIONS OF INTEREST**

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

## **4. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Auchterarder Common Good Fund Committee of 4 October 2021 was submitted and approved as a correct record.

## **5. MATTERS ARISING**

There were no matters arising.

## **6. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by Head of Culture and Community Services (23/148) asking Auchterarder Common Good Fund Committee to consider one capital grant for financial assistance.

### **Resolved:**

- (i) The Rotary Club of Auchterarder & District be awarded a grant of £12,000 towards contribution to the development of a memorial garden in an unused green space adjacent to Collearn Drive.

## **7. 2022/23 FINANCIAL STATEMENT & 2023/24 BUDGET**

There was submitted a report by the Head of Finance (23/149) providing the projected outturn for Financial Year 2022/23, and the budget options and projected outturn for Financial Year 2023/24

### **Resolved:**

- (i) Note the projected Income and Expenditure to the 31 March 2023 for the Auchterarder Common Good Fund for the 2022/23 Financial Year, as set out in Appendix 1 to the report.
- (ii) Approve the Budget for the Auchterarder Common Good Fund for the 2023/24 Financial Year considering the options set out in section 4 and in Appendix 2 to the report.