

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 22 June 2016 at 11.20am.

Present: Councillors A Grant and D Melloy.

In Attendance: Councillors D Cuthbert and K Howie; D Littlejohn, Head of Planning and Economic Development and S Merone (both The Environment Service); D Coyne, C Flynn, H Rheinallt, N West and D Williams (all Corporate and Democratic Services).

Apologies: Councillors I Miller and L Simpson.

483. APPOINTMENT OF ACTING CONVENER

In terms of Standing Order 23, in the absence of the Convener, the Committee unanimously appointed Councillor A Grant Acting Convener.

Councillor A Grant, Acting Convener, Presiding.

484. WELCOME AND APOLOGIES

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

485. DECLARATIONS OF INTEREST

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

486. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Alyth Common Good Fund Committee of 24 February 2016 (Arts. 135-140) was submitted, approved as a correct record and authorised for signature.

487. MATTERS ARISING

There were no matters arising.

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488. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (16/291), asking the Committee to consider one application for financial assistance.

Resolved:

Alyth and District Agricultural Society

Alyth and District Agricultural Society be awarded a grant of £744 towards the costs of the Alyth and District Agricultural Show on 18 June 2016.

489. 2016/17 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and Director (Environment) (16/292), (1) providing the Committee with an update on 2015/16 income and expenditure; (2) detailing income and expenditure to 31 May 2016; and (3) detailing the projected outturn to 31 March 2017 for the Alyth Common Good Fund.

Resolved:

The unaudited Alyth Common Good Fund income and expenditure outturn for the year ended 31 March 2016, the income and expenditure to 31 May 2016 and the projected outturn to 31 March 2017, be noted.

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