

ABERFELDY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Aberfeldy Common Good Fund Committee held hybrid in the Council Chambers, 2 High Street, Perth on Wednesday, 22 June 2022 at 10.15am.

Present: Provost X McDade, Councillors S Donaldson, J Duff, G Laing and M Williamson.

In Attendance: D Coyne, F Lambie and K Molley, A Brown, J Guild and M Pasternak (Corporate and Democratic Services); and L Davison and L Haxton (Communities)

Councillor J Duff, Convener

1. APPOINTMENT OF CONVENER

Nominations were sought for the appointment of Convener.

Provost X McDade seconded by Councillor M Williamson nominated Councillor J Duff as Convener. There being no other nominations, Councillor J Duff was duly appointed Convener.

2. WELCOME AND APOLOGIES

Councillor J Duff welcomed all present to the meeting.

3. DECLARATIONS OF INTEREST

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

4. MINUTE OF MEETING OF THE ABERFELDY COMMON GOOD FUND COMMITTEE OF 26 APRIL 2022

The minute of meeting of the Aberfeldy Common Good Fund Committee of 26 April 2022 was submitted and approved as a correct record.

5. MATTERS ARISING

There were no matters arising.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Head of Culture and Community Services (22/147) asking Aberfeldy Common Good Fund Committee to consider applications for financial assistance for 2 small grants.

Resolved:

- (1) Aberfeldy Festive Committee be awarded a grant of £367.50 towards their Christmas Market project.
- (2) Aberfeldy Church of Scotland be awarded a grant of £367.50 towards their Upper Tay Church of Scotland Community Newsletter project.

6. 2021/22 AND 2022/23 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (22/148) (1) providing the unaudited Income and Expenditure to the 31 March 2022 for the Aberfeldy Common Good Fund for the 2021/22 Financial Year; and (2) providing an update on the projected income to 31 March 2023 for the 2022/23 Financial Year

Resolved:

- (i) The unaudited Income and Expenditure to the 31 March 2022 for the Aberfeldy Common Good Fund for the 2021/22 Financial Year, as set out in Appendix 1 to report 22/148, be noted.
- (ii) The projected Income and Expenditure to 31 March 2022 for the Aberfeldy Common Good Fund for the 2022/23 Financial Year, as set out in Appendix 2 to report 22/148, be noted.

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