

ALYTH COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Alyth Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 3 October 2012 at 12.59pm.

Present: Councillors A Grant, D Melloy and I Miller.

In Attendance: B Renton, Depute Director (Environment); D Calderwood, E Kerr and S Merone (all The Environment Service); I T Innes, J Symon, J Cockburn, C Flynn and Y Oliver (all Chief Executive's Service).

Apology for Absence: Councillor L Simpson

599. APPOINTMENT OF CONVENER

The Committee agreed to appoint Councillor I Miller as Convener of the Alyth Common Good Fund Committee.

Councillor I Miller, Convener, took the Chair.

600. DECLARATIONS OF INTEREST

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

601. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Alyth Common Good Fund Committee of 23 February 2011 (Arts. 93-96/11) was submitted, approved as a correct record and authorised for signature.

602. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (12/445) on an application received for financial assistance.

Resolved:

Alyth Senior Citizens' Lunch and Socialising Club

The action taken by the Executive Director (Environment) to seek approval from all member of the Committee for a grant of £200 towards the cost of Alyth Senior Citizens' Lunch and Socialising Club hiring 2 coaches for their outing to Angus Gateway on 7 September 2012, be agreed.

603. FINANCIAL STATEMENT

There was submitted and noted a report by the Head of Finance (12/446), detailing (i) the income received and expenditure incurred on the Alyth Common Good Fund for the period to 12 September 2012, (ii) the projected outturn to 31 March 2013; (iii) the unaudited Income and Expenditure Account and Balance

Sheet for the period to 31 March 2012; and (iv) the accounting treatment of Common Good properties as detailed in section 2.3 to 2.4 of Report 12/446.