

## **ABERFELDY COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Aberfeldy Common Good Fund Committee held in the Assembly Hall, Loch Leven Community Campus, The Muirs, Kinross on Wednesday 4 October 2017 at 11.52am.

Present: Councillors I Campbell, C Shiers and M Williamson.

In Attendance: Councillors S Donaldson.; S Merone (The Environment Service); D Coyne, S Hendry, J Salisbury, A Taylor, A Brown, C Bannister and K Barron (all Corporate and Democratic Service),

Apology for Absence: Councillor X McDade.

Councillor M Williamson, Convener, Presiding.

### **547. WELCOME AND APOLOGIES**

Councillor Williamson welcomed all present to the meeting and an apology for absence was noted as above.

### **548. DECLARATIONS OF INTEREST**

Councillor M Williamson declared a non-financial interest in Arts. 552(1) and 552(2).

### **549. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Aberfeldy Common Good Fund Committee of 28 June 2017 (Arts. 386-392) was submitted, approved as a correct record and authorised for signature.

### **550. MATTERS ARISING**

There were no matters arising.

COUNCILLOR WILLIAMSON LEFT THE MEETING AT THIS POINT.

### **551. APPOINTMENT OF ACTING CONVENER**

In terms of Standing Order 23, in the absence of the Convener, Councillor I Campbell was unanimously appointed to chair the meeting.

Councillor I Campbell, Acting Convener, Presiding.  
(Art. 552 only)

PERTH AND KINROSS COUNCIL  
ABERFELDY COMMON GOOD FUND  
4 OCTOBER 2017

**552. APPLICATION FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Director (Environment) (17/331) asking the Committee to consider applications for financial assistance.

**Resolved:**

**(1) Aberfeldy Festival Committee**

Aberfeldy Festival Committee be awarded a grant of £100.00 towards the cost of their Christmas Festival on 2 December 2017.

**(2) Explore Aberfeldy Tourism Group**

Explore Aberfeldy Tourism Group be awarded a grant of £100.00 towards the cost of the October TayFest on 14 and 22 October 2017.

COUNCILLOR WILLIAMSON RETURNED TO THE MEETING AT THIS POINT AND RESUMED THE ROLE OF CONVENER

**553. 2017/18 FINANCIAL STATEMENT**

There was submitted a joint report by the Head of Finance and Director (Environment) (17/332) providing details of the Income and Expenditure to 31 August 2017 and the projected outturn to 31 March 2018 for the Aberfeldy Common Good Fund.

**Resolved:**

The Aberfeldy Common Good Fund Income and Expenditure to 31 August 2017, and the projected outturn to 31 March 2018 for Financial Year 2017/18, be noted.

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