

KINROSS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Kinross Common Good Fund Committee held hybrid in the Council Chambers, 2 High Street, Perth, on Monday, 18 September at 2:00pm.

Present: Councillor R Watters, D Cuthbert, S Donaldson and W Robertson (Item 5 onwards).

In Attendance: L Haxton, J Dudgeon (both Communities), J Guild, S Walker, A Brown and R Ramsay (all Corporate and Democratic Services).

Apologies: Councillors N Freshwater and G Laing.

1. APPOINTMENT OF CONVENER

Nominations were sought for the appointment of Convener.

Councillor D Cuthbert seconded by Councillor S Donaldson nominated Councillor R Watters as Convener. There being no other nominations, Councillor R Watters was duly appointed Convener and took the chair.

Councillor R Watters, Convener, Presiding.

2. WELCOME AND APOLOGIES

Councillor R Watters welcomed all present and apologies were noted as above.

3. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Councillor's Code of Conduct.

4. MINUTE OF MEETING OF KINROSS COMMON GOOD FUND OF 4 OCTOBER 2021 FOR APPROVAL

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

It was agreed that a record of any decisions relating to the Common Good Fund taken by the Kinross Local Committee in the period from 4 October 2021 to present would be brought to the next meeting of the Committee for noting.

5. MATTERS ARISING

There were no matters arising.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Head of Cultural and Community Services (23/254), asking the Committee to consider two grant applications.

Resolved:

- (1) Light Up Kinross be awarded a grant of £500 towards the cost of their 25th Annual Christmas lights from November to January.
- (2) The Kinross-shire Voluntary group & Local Outreach Scheme be awarded a grant of £390 towards a Thank You Celebratory Event held on 1 October 2023 in Orwell Church.

7. 2022/23 AND 2023/24 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (23/255) providing (1) a statement of the unaudited Income and Expenditure for Financial Year 2022/23 and (2) the projected Income and Expenditure for Financial Year 2023/24.

Resolved:

- (i) The unaudited income and Expenditure to 31 March 2023 for the 2022/23 Financial Year, as set out in Appendix 1 to Report 23/255, be noted.
- (ii) The projected Income and Expenditure to 31 March 2024 for the 2023/24 Financial Year, as set out in Appendix 2 to Report 23/255, be noted.