

ALYTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Alyth Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 25 April 2018 at 11.40am.

Present: Councillors C Stewart, P Barrett, M Lyle, Provost Melloy, F Sarwar and L Simpson.

In Attendance: D Coyne, C Flynn, R Huczynska, K Molley and J Salisbury (all Corporate and Democratic Services) S Merone and W Young (Housing and Environment); P Fairgreave (Alyth Community Council)

Councillor C Stewart, Convener, Presiding

350. APPOINTMENT OF CONVENER

The Committee unanimously agreed to appoint Councillor C Stewart as Convener of the Alyth Common Good Fund Committee.

351. WELCOME AND APOLOGIES

Councillor Stewart welcomed all present to the meeting.

352. DECLARATIONS OF INTEREST

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

353. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Alyth Common Good Fund Committee of 22 June 2016 (Arts 483 -489/16) was submitted, approved as a correct record and authorised for signature.

354. MATTERS ARISING

There were no matters arising.

355. ADVISORY NON-VOTING MEMBER

As its meeting on 20 December 2017, the Council agreed that Common Good Fund Committees have the ability, if they so wish, to invite a member of the local community council(s) to join the Committee as an advisory non-voting member. The Committee was asked to determine how it wishes to implement the decision.

PERTH AND KINROSS COUNCIL
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20 June 2018

Resolved:

- (i) The community council be invited to send a representative to join the Committee as an advisory, non-voting member.
- (ii) The advisory non-voting membership of the Committee be reviewed after a year.
- (iii) A substitute representative from Alyth Community Council may attend if the permanent representative is unavailable.
- (iv) The advisory non-voting member of Alyth Community Council took up the position with immediate effect. Peter Fairgreave from Alyth Community Council was welcomed to the meeting.

356. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/203) asking Alyth Common Good Fund Committee to consider an application for financial assistance.

Resolved:

- (1) **Alyth & District Agricultural Show Society**
Alyth & District Agricultural Show Society be awarded a grant, in arrears of up to £660, to underwrite any deficit of running the annual agricultural show.

357. 2016/17, 2017/18 & 2018/19 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (18/204) (1) providing an update on audited 2016/17 & unaudited 2017/18 Income and Expenditure; (2) details the Income and Expenditure to 25 May 2018 and; (3) the projected outturn to 31 March 2019 for the Alyth Common Good Fund.

Resolved:

- (i) The Audited Income and Expenditure to 31 March 2017 for the Alyth Common Good Fund for Financial Year 2016/17 as set out in Appendix 1 to the report, be noted.
- (ii) The unaudited Revenue Account Balance to 31 March 2018 for the Alyth Common Good Fund for Financial Year 2017/18, be noted.
- (iii) The Alyth Common Good Fund Income and Expenditure to 25 May 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as set out in Appendix 2 to the report, be noted.

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