

## COUPAR ANGUS COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Coupar Angus Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 3 October 2012 at 1.11pm.

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

In Attendance: B Renton, Depute Director (Environment); S Merone (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

### 612. APPOINTMENT OF CONVENER

The Committee agreed to appoint Councillor A Grant as Convener of the Coupar Angus Common Good Fund Committee.

Councillor A Grant, Convener, took the Chair.

### 613. DECLARATIONS OF INTEREST

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

### 614. FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (12/450), detailing (i) the income received and expenditure incurred on the Coupar Angus 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 2011/12; and (iv) the accounting treatment of Common Good properties as detailed in section 2.3 to 2.4 of Report 12/450.

#### **Resolved:**

- (i) The income received and expenditure incurred on the Coupar Angus Common Good Fund for the period to 12 September 2012, and the projected outturn to 31 March 2013, be noted.
- (ii) The unaudited Income and Expenditure Account and Balance Sheet for the period to 31 March 2012, be noted.
- (iii) The accounting treatment of Common Good properties in sections 2.3 and 2.4 of Report 12/450 be noted.
- (iv) A report on the future usage of Coupar Angus Common Good Fund monies, detailing any requests for financial assistance, be submitted to a future meeting of the Committee.

