

KINROSS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Kinross Common Good Fund Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 26 April 2017 at 10.41am.

Present: Councillors W Robertson, M Barnacle, D Cuthbert, J Giacobazzi, A Grant, and I Miller.

In Attendance: S McKenzie, M McCaskie, and S Merone (all The Environment Service); D Coyne, C Flynn, L Potter, J Salisbury, and D Williams (all Corporate and Democratic Services).

Councillor W Robertson, Convener, Presiding.

280. WELCOME AND APOLOGIES

Councillor Robertson welcomed all present to the meeting. There were no apologies for absence.

281. DECLARATIONS OF INTEREST

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

282. MINUTE OF PREVIOUS MEETING

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

283. MATTERS ARISING

There were no matters arising.

284. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (17/171) asking the Kinross Common Good Fund Committee to consider one applications for financial assistance.

Resolved:

(1) Kinross High School

The Committee agreed to defer consideration of this application to explore further funding options.

PERTH AND KINROSS COUNCIL
KINROSS COMMON GOOD FUND
26 APRIL 2017

285. 2016/17 & 2017/18 FINANCIAL STATEMENTS

There was submitted a joint report by the Head of Finance and Director (Environment) (17/172), detailing the Income and Expenditure and the projected outturn to 31 March 2017 for Financial Year 2016/17; and the Income and Expenditure to 7 April 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18, for Kinross Common Good Fund.

Resolved:

- (i) Kinross Common Good Fund Income and Expenditure and the projected outturn to 31 March 2017 for Financial Year 2016/17, be noted;
- (ii) Kinross Common Fund Income and Expenditure to 7 April 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18.

~~~~~