

## **ABERNETHY COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Abernethy Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 24 February 2016 at 10.48am.

Present: Councillors H Anderson, A Grant, A Livingstone and I Miller.

In Attendance: Councillors B Band, P Barrett, D Doogan, B Ellis, A Gaunt, C Gillies, E Maclachlan, A Munro, A Parrott, C Shiers, A Stewart, H Stewart, and W Wilson; D Littlejohn, Head of Planning and Development, A Clegg and S Merone (all The Environment Service); D Coyne, C Flynn, H Rheinallt and N West (all Corporate and Democratic Services).

Councillor H Anderson, Convener, Presiding.

### **128. APPOINTMENT OF CONVENER**

Councillor A Livingstone, seconded by Councillor A Grant, moved that Councillor H Anderson be appointed as Convener of the Abernethy Common Good Fund Committee, the Committee unanimously agreed.

### **129. WELCOME AND APOLOGIES**

Councillor Anderson welcomed everyone to the meeting.

### **130. DECLARATIONS OF INTEREST**

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

### **131. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Abernethy Common Good Fund Committee of 13 May 2015 (Arts. 285-289) was submitted, approved as a correct record and authorised for signature.

### **132. MATTERS ARISING**

There were no matters arising.

### **133. FINANCIAL ASSISTANCE CRITERIA**

There was submitted a report by the Director (Environment) (16/85), proposing new financial assistance criteria for the Abernethy Common Good Fund.

#### **Resolved:**

The revised financial assistance criteria, as outlined in paragraph 2.2 of Report 16/85, be agreed.

PERTH AND KINROSS COUNCIL  
ABERNETHY COMMON GOOD FUND  
24 FEBRUARY 2016

**134. 201/16 FINANCIAL STATEMENT**

There was submitted a joint report by the Head of Finance and Director (Environment) (16/86), detailing the income and expenditure to 31 January 2016 and the projected outturn to 31 March 2016 for the Abernethy Common Good Fund.

**Resolved:**

- (i) The Abernethy Common Good Fund income and expenditure to 31 January 2016 and the projected outturn for financial year 2015/16, as detailed within Appendix 1 of Report 16/86, be noted.
- (ii) Future funding applications be considered in line with the updated Financial Assistance Criteria and no budget be set for 2016/17.

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