

COUPAR ANGUS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Coupar Angus Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 28 June 2017 at 11.40am.

Present: Provost D Melloy; Councillors I Campbell, C Shiers and C Stewart.

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

Apologies: Councillors F Sarwar and L Simpson

393. APPOINTMENT OF CONVENER

The Committee agreed to appoint Councillor C Stewart as Convener of Coupar Angus Common Good Fund.

Councillor C Stewart, Convener, took the Chair.

394. WELCOME AND APOLOGIES

Councillor Stewart welcomed all present to the meeting and apologies for absence were noted as above.

395. DECLARATIONS OF INTEREST

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

396. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Coupar Angus Common Good Fund Committee of 22 June 2016 (Arts. 490-495) was submitted, approved as a correct record and authorised for signature.

397. MATTERS ARISING

There were no matters arising.

398. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted Report by the Director (Environment) (17/230), asking the Committee to consider an application for financial assistance.

Resolved:
Coupar Angus Pride of Place Group

PERTH AND KINROSS COUNCIL
COUPAR ANGUS COMMON GOOD FUND COMMITTEE
28 JUNE 2017

Coupar Angus Pride of Place Group be awarded a grant of £1,045.72 towards the cost of a 70 litre SCH Trolley water bowser/sprayer with long hose and lance extension, chargeable battery and pump supplied.

399. 2017/18 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and Director (Environment) (17/231), providing an update on the 2016/17 Income and Expenditure, and details of the Income and Expenditure to 23 May 2017 and projected outturn to 31 March 2018, for the Coupar Angus Common Good Fund.

Resolved:

- (i) The unaudited Income and Expenditure outturn for the year ended 31 March 2016 for the Coupar Angus Common Good Fund, be noted;
- (ii) The Coupar Angus Common Good Fund Income and Expenditure to 23 May 2017 and the projected outturn to 31 March 2018, be noted.
- (iii) The Committee noted that the projected Balance of the Fund will be updated to reflect the Financial Assistance award decision at this meeting, and be reported to a future meeting of the Coupar Angus Common Good Fund Committee.

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