

# **CRIEFF COMMON GOOD FUND COMMITTEE**

Minute of hybrid meeting of the Crieff Common Good Fund Committee held in the Council Chambers, 2 High Street, Perth on Wednesday 28 September 2022 at 10:15am.

Present: Councillors N Khogali, G Laing and S Donaldson.

In Attendance: D Coyne, J Guild, K Molley, A Brown and M Pasternak (all Corporate and Democratic Services), L Haxton and J Gardner (both Communities).

Apologies: Bailie R Brock.

Councillor N Khogali, Convener, Presiding.

## **1. APPOINTMENT OF CONVENER**

Nominations were sought for the appointment of Convener.

Councillor S Donaldson seconded by Councillor G Laing nominated Councillor N Khogali as Convener. There being no other nominations, Councillor N Khogali was duly appointed Convener.

## **2. WELCOME AND APOLOGIES**

Councillor N Khogali welcomed all those present to the meeting and apologies were noted as above.

## **3. DECLARATIONS OF INTEREST**

In terms of the Councillors' Code of Conduct, there were no Declarations of Interest.

## **4. MINUTE OF MEETING OF CRIEFF COMMON GOOD FUND COMMITTEE OF 8 DECEMBER 2021**

The minute of meeting of the Crieff Common Good Fund Committee of 8 December 2021 was submitted and approved as a correct record.

## **5. MATTERS ARISING**

There were no matters arising.

## **6. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Head of Cultural and Community Services (22/238) asking Crieff Common Good Fund Committee to consider applications for financial assistance for one small grant.

**Resolved:**

**(1) Sonic Bothy**

Sonic Bothy be awarded a grant of £500 towards their Crieff Open Sessions Project.

## **7. 2021/22 & 2022/23 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (22/239) providing an update on the outturn for Financial Year 2021/22. The report also seeks approval of the budget for Financial Year 2022/23; and details the Income and Expenditure to 31 July 2022 and the projected outturn for Financial Year 2022/23.

### **Resolved:**

The Committee:

- (i) Notes the unaudited Income and Expenditure to the 31 March 2022 for the Crieff Common Good Fund for the 2021/22 Financial Year, as set out in Appendix 1 to the report
- (ii) Approves the Crieff Common Good Fund budget for Financial Year 2022/23 as set out in Appendix 2 to the report
- (iii) Notes the Income and Expenditure for the Crieff Common Good Fund to 31 July 2022, and the projected outturn to 31 March 2023, as detailed in Appendix 2 to the report.