

## **KINROSS COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Kinross Common Good Fund Committee held virtually via Microsoft Teams on Monday 4 October 2021 at 10.45am.

Present: Councillors J Duff, M Lyle, W Robertson and R Watters.

In Attendance: D Coyne, L Davison, C Flynn, L Haxton, K Molley, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services).

Apologies: Councillors M Barnacle and C Purves

### **APPOINTMENT OF ACTING CONVENER**

With Councillor M Barnacle having submitted apologies, the Committee agreed that Councillor W Robertson be appointed Acting Convener for this meeting.

Councillor W Robertson, Acting Convener, Presiding.

#### **1. WELCOME AND APOLOGIES**

Councillor W Robertson welcomed all present and apologies were noted as above.

#### **2. DECLARATIONS OF INTEREST**

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

#### **3. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Kinross Common Good Fund Committee of 16 June 2021 was submitted and approved.

#### **4. MATTERS ARISING**

There were no matters arising.

#### **5. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by Head of Culture and Community Services (21/176) asking Kinross Common Good Fund Committee to consider one application for financial assistance.

#### **Resolved:**

The decision to award a grant to Kinross-shire Move Greener be deferred to a future meeting of the Kinross Common Good Fund for further information.

PERTH AND KINROSS COUNCIL  
KINROSS COMMON GOOD FUND  
4 OCTOBER 2021

**6. 2021/22 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (21/177) detailing the Income and Expenditure to 25 August 2021 and the projected outturn for the Financial Year 2021/22.

**Resolved:**

The Income and Expenditure to 25 August 2021 and the projected outturn to 31 March 2022 for the Fund, as set out in Appendix 1 to report 21/177, be noted.

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