

KINROSS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Kinross Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 28 June 2017 at 11.57am.

Present: Councillors M Barnacle, I Campbell, C Purves, W Robertson, C Shiers and R Watters.

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).

400. APPOINTMENT OF CONVENER

The Committee agreed to appoint Councillor M Barnacle as Convener of Kinross Common Good Fund.

Councillor M Barnacle, Convener, took the Chair.

401. WELCOME AND APOLOGIES

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

402. DECLARATIONS OF INTEREST

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

403. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Kinross Common Good Fund Committee of 26 April 2017 (Arts. 280-285) was submitted, approved as a correct record and authorised for signature.

404. MATTERS ARISING

There were no matters arising.

405. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted Report by the Director (Environment) (17/232), asking the Committee to consider an application for financial assistance.

Resolved:

(1) Kinross High School

The application for financial assistance was rejected.

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(2) Light up Kinross

Light Up Kinross be awarded a grant of £500 towards the costs of maintaining, repairing and erecting Christmas lights and improving the town displays for Christmas 2017 (25 November 2017 – 10 January 2018).

(3) Perth and Kinross District Scout Council

Perth and Kinross District Scout Council be awarded a grant totalling £200 (£100 per individual) towards the costs of the Explorer Belt Poland 2017 Expedition.

406. 2017/18 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and Director (Environment) (17/233), 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 Kinross Common Good Fund.

Resolved:

- (i) The unaudited Income and Expenditure outturn for the year ended 31 March 2017 for the Kinross Common Good Fund, be noted;
- (ii) The Kinross Common Good Fund Income and Expenditure to 23 May 2017 and the projected outturn to 31 March 2018, be noted.

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