

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 Monday 18 September 2023 at 1.45pm.

Present: Councillor S Donaldson, Bailie R Brock and Councillor N Khogali.

In Attendance: L Haxton and J Dudgeon (Communities); S Walker, J Guild, A Brown and R Ramsay (Corporate and Democratic Services).

Apologies: Councillor G Laing.

As the only Councillor present in the Chambers today, Councillor S Donaldson took the Chair.

Councillor S Donaldson, Presiding.

1. WELCOME AND APOLOGIES

Councillor S Donaldson welcomed all those present to the meeting and apologies were noted as above.

2. DECLARATIONS OF INTEREST

Bailie R Brock declared a non-financial interest in Item 5(1).

3. MINUTE OF MEETING OF CRIEFF COMMON GOOD FUND COMMITTEE OF 28 SEPTEMBER 2022 FOR APPROVAL

The minute of meeting of the Crieff Common Good Fund Committee of 28 September 2022 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

HAVING DECLARED A NON-FINANCIAL INTEREST IN THE FOLLOWING ITEM, BAILIE R BROCK LEFT THE MEETING AT THIS POINT.

5. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Head of Cultural and Community Services (23/252) asking Crieff Common Good Fund Committee to consider one grant application.

Resolved:

(1) Crieff at Christmas Light Switch On

Crieff at Christmas be awarded a grant of £500 towards their Christmas Lights switch on event.

BAILIE R BROCK RETURNED TO THE MEETING.

6. 2022/23 & 2023/24 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (23/253); (1) providing an update on the final outturn for Financial Year 2022/23; (2) seeking approval of the budget for Financial Year 2023/24; and (3) detailing the Income and Expenditure to 31 July 2023 and the projected outturn for Financial Year 2023/24.

Resolved:

- (i) The unaudited Income and Expenditure to 31 March 2023 for the Crieff Common Good Fund for the 2022/23 Financial Year, as set out in Appendix 1 to Report 23/253, be noted.
- (ii) The Crieff Common Good Fund budget for Financial Year 2023/24, as set out in Appendix 2 to Report 23/253, be approved.
- (iii) The Income and Expenditure for the Crieff Common Good Fund to 31 July 2023, and the projected outturn to 31 March 2024, as detailed in Appendix 2 to Report 23/253, be noted.