

KINROSS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Thursday, 17 December 2020 at 10.44am.

Present: Councillors M Barnacle, J Duff, C Purves and W Robertson.

In Attendance: D Coyne, C Flynn, C Holgate, L Haxton, K Molley and J Salisbury, A Brown and M Pasternak (all Corporate and Democratic Services).

Apologies: Councillors M Lyle and R Watters

Councillor M Barnacle, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor M Barnacle welcomed all present and apologies were noted as above.

2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor C Purves declared a non-financial interest in item 5 Light Up Kinross.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Kinross Common Good Fund Committee of 25 September 2019 (Arts.484-489/19) was submitted and approved.

4. MATTERS ARISING

Advisory non-voting Member

The Committee requested contact be made with Kinross Community Council to ask for nominations for a new advisory non-voting member on the Kinross Common Good Fund Committee.

5. AGENDA NOTE - LIGHT UP KINROSS (OCTOBER 2019)

Due to the urgency of the application and the need to disperse funds prior to Christmas 2019 members of the Kinross Common Good Fund Committee were contacted, and the following decision was agreed:

Resolved:

Light Up Kinross be awarded a grant of £500 towards their Christmas Display.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Executive Director (Communities) (20/253) asking Kinross Common Good Fund Committee to consider one application for financial assistance from Kinross-shire Move Greener.

Resolved:

Kinross-shire Move Greener be awarded a grant of £700 towards a 12-month pilot sharing scheme in Kinross. The Committee requested officers write to Kinross-shire Mover Greener to advise them of other sources of funding within the Council.

7. 2019/20 & 2020/21 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (20/254) (1) providing an update on the Audited outturn for Financial Year 2019/20; and (2) detailing the Income and Expenditure and the projected outturn to 31 March 2021 for Financial Year 2020/21.

Resolved:

- (i) The Audited Income and Expenditure to 31 March 2020 for the Fund as set out in Appendix 1 to report 20/254, be noted.
- (ii) The Income and Expenditure to 13 November 2020, and the projected outturn to 31 March 2021, as detailed in Appendix 2 to report 20/254, be noted.