

KINROSS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Kinross Common Good Fund Committee held virtually via Microsoft Teams on Wednesday 16 June 2021 at 10.35am.

Present: Councillors J Duff, C Purves, W Robertson and R Watters.

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

Apologies: Councillors M Barnacle and M Lyle

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 17 December 2020 was submitted and approved.

4. MATTERS ARISING

There were no matters arising.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Depute Director (Communities) (21/94) 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 £1200 towards the costs of 4 e-bikes, Charging Station and associated marketing/leaflets etc.

7. 2019/20 & 2020/21 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (21/95)(1) providing an update on the outturn for the financial year 2020/21; (2) detailing the Income and Expenditure to 18 May 2021; and (3) detailing the projected outturn for the financial year 2021/22.

Resolved:

- (i) The unaudited Income and Expenditure to 31 March 2021 for the Kinross Common Good Fund for the 2020/21 financial year, as set out in Appendix 1 to Report 21/95, be noted
- (ii) The Income and Expenditure to 18 May 2021 and the projected outturn to 31 May 2022 for the Kinross Common Good Fund, as set out in Appendix 2 to Report 21/95, be noted.

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