

PERTH AND KINROSS COUNCIL
ABERFELDY COMMON GOOD FUND
18 DECEMBER 2019

ABERFELDY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Aberfeldy Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 18 December 2019 at 9.40am.

Present: Councillors M Williamson, J Duff, X McDade (from Art. 630) and M Lyle.

In Attendance: D Coyne, C Flynn, G Fogg, L Haxton, C Holgate, K Molley and J Salisbury (all Corporate and Democratic Services); A Clegg and S Merone (both Housing and Environment Service).

Councillor M Williamson, Convener, Presiding.

626. WELCOME AND APOLOGIES

Councillor Williamson welcomed all present to the meeting.

627. DECLARATIONS OF INTEREST

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

628. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Aberfeldy Common Good Fund Committee of 19 December 2018 (Arts.719-724/18) was submitted, approved as a correct record and authorised for signature.

629. MATTERS ARISING

There were no matters arising.

630. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was a report submitted by Depute Chief Executive, Chief Operating Officer (19/352) asking Aberfeldy Common Good Fund Committee to consider two applications for financial assistance from Tay Valley Time Bank and Aberfeldy Scouts.

COUNCILLOR X MCDADE ENTERED THE MEETING AT THIS POINT.

Resolved:

(1) Tay Valley Time Bank – Upper Tay Transport

Upper Tay Transport be awarded a grant of £400 towards their project about developing a volunteer car driver scheme called 'Community Lifts'.

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(2) Aberfeldy Scouts

Aberfeldy Scouts be awarded a grant of £700 towards the renovation of their Scout Group Hut.

631. 2018/19 and 2019/20 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/353) providing (1) the 2018/19 Audited Financial Statement; (2) the 2019/20 Financial Statement to 31 October 2019 and (3) the projected outturn to 31 March 2020, for the Aberfeldy Common Good Fund Committee.

Resolved:

- (i) The Aberfeldy Common Good Fund Audited Income and Expenditure to 31 March 2019 as set out in Appendix 1 to report 19/353, be noted.
- (ii) The Aberfeldy Common Good Fund Income and Expenditure to 31 October 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 2 to report 19/353, be noted.

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