

# **ABERFELDY COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Aberfeldy Common Good Fund Committee held hybrid in the Council Chambers, 2 High Street, Perth on Tuesday, 26 April 2022 at 10.15am.

Present: Councillors M Williamson, J Duff and M Lyle

In Attendance: D Coyne, L Davison, L Haxton, S Hendry, F Lambie and K Molley (all Corporate and Democratic Services); and M Hill (Communities).

Apology: Councillor X McDade

Councillor M Williamson, Convener, Presiding.

## **1. WELCOME AND APOLOGIES**

Councillor M Williamson welcomed all present to the meeting and an apology was noted above.

## **2. DECLARATIONS OF INTEREST**

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

## **3. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Aberfeldy Common Good Fund Committee of 21 February 2022 was submitted and approved as a correct record.

## **4. MATTERS ARISING**

There were no matters arising.

## **5. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by Head of Culture (22/102) asking Aberfeldy Common Good Fund Committee to consider one application for financial assistance.

### **Resolved:**

Live Active Leisure be awarded a grant of £585 towards P7/S1 Transition events for the Breadalbane cluster.

## **6. 2020/22 AND 2022/23 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (22/103) (1) providing the projected outturn for Financial Year 2021/22; and (2) detailing the estimated income and Fund balance for Financial Year 2022/23.

**Resolved:**

- (i) The projected Income and Expenditure to the 31 March 2022 for the Aberfeldy Common Good Fund for the 2021/22 Financial Year, as set out in Appendix 1 to report 22/103, be noted.
- (ii) The projected Income and Expenditure to 31 March 2022 for the Aberfeldy Common Good Fund for the 2022/23 Financial Year, as set out in Appendix 2 to report 22/103, be noted.

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