

CRIEFF COMMON GOOD FUND COMMITTEE

Minute of meeting of the Crieff Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 25 September 2019 at 10.10am.

Present: Councillors S Donaldson, P Barrett, R Brock, R McCall and M Lyle.

In Attendance: D Coyne, C Flynn, L Haxton, K Molley and J Salisbury (all Corporate and Democratic Services)

Councillor S Donaldson, Convener, Presiding.

478. WELCOME AND APOLOGIES

Councillor Donaldson welcomed all those present to the meeting.

479. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, there were no declarations of interest.

480. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Crieff Common Good Fund Committee of 24 April 2019 (Arts.208-214) was submitted, approved as a correct record and authorised for signature.

481. MATTERS ARISING

(i) Advisory Non-Voting Member (Item 211 refers)

Councillor Donaldson advised the Committee that there had been no communication from Crieff Community Council as to their nomination for the position of an advisory non-voting member of the Crieff Common Good Fund Committee.

482. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (19/262) asking Crieff Common Good Fund Committee to consider one application for financial assistance from Crieff Community Council.

Resolved:

(1) Crieff Community Council

Crieff Community Council be awarded a grant of £540 towards their 'Making Crieff Roads Safer for the Community' Project.

PERTH AND KINROSS COUNCIL
CRIEFF COMMON GOOD FUND
25 SEPTEMBER 2019

483. 2019/20 BUDGET & 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/263) including the 2018/19 Audited Financial Statement, and the 2019/20 Financial Statement to 30 August 2019 and projected outturn to 31 March 2020, for the Crieff Common Good Fund.

Resolved:

- (i) The Crieff Common Good Fund Audited Income and Expenditure to 31 March 2019, as set out in Appendix 1 to report 19/263, be approved.
- (ii) The Crieff Common Good Fund Income and Expenditure to 30 August 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as detailed in Appendix 2 to report 19/263, be noted.

~~~~~