PERTH AND KINROSS COUNCIL KINROSS COMMON GOOD FUND 3 OCTOBER 2018

KINROSS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Kinross Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 3 October 2018 at 11.40am.

Present: Councillors M Barnacle, P Barrett, M Lyle, W Robertson and R Watters.

In Attendance: D Coyne, C Flynn, M Mahmood, K Molley, J Salisbury and D Stokoe (all Corporate and Democratic Services).

Apology for Absence: Councillor C Purves.

Councillor M Barnacle, Convener, Presiding

566. WELCOME AND APOLOGIES

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

567. DECLARATIONS OF INTEREST

There were no Declarations of Interest in terms of the Councillors' Code of Conduct.

568. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Kinross Common Good Fund Committee of 20 June 2018 (Arts.371- 377) was submitted, approved as a correct record and authorised for signature.

569. MATTERS ARISING

Advisory Non-Voting Member (Article 375 refers)

Councillor M Barnacle advised that Eileen Thomas had resigned from Kinross Community Council and would no longer be the advisory non-voting member to the Kinross Common Good Fund Committee. Kinross Community Council would advise of a replacement for this position at a future date.

570. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/311) asking Kinross Common Good Fund Committee to consider two applications for financial assistance.

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Resolved:

(1) Light Up Kinross

Light Up Kinross be awarded a grant of £500 towards a Christmas Light and Tree display in Kinross.

(2) Perth and Kinross District Scout Council

Perth and Kinross District Scout Council be awarded a grant of £375 towards the costs of three young individuals (who are residents of Kinross) attending the World Scout Jamboree in West Virginia, USA.

(3) No applications for financial assistance be accepted for the remainder of the 2018/19 financial year.

571. 2017/18 AND 2018/19 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (18/312) providing an update on Income and Expenditure to 31 August 2018 and the projected outturn to 31 March 2019 for the Kinross Common Good Fund.

Resolved:

The Kinross Common Good Fund Income and Expenditure to 31 August 2018, and the projected outturn to 31 March 2019 for Financial Year 2018/19, as set out in Appendix 1 to Report 18/312, be noted.

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