

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 20 June 2018 at 12.25pm

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

In Attendance: D Coyne, C Flynn, R Huczynska, K Molley and J Salisbury (all Corporate and Democratic Services); S Merone and W Young (Housing and Environment Service).

Councillor M Barnacle, Convener, presiding

371. WELCOME AND APOLOGIES

Councillor M Barnacle welcomed all present to the meeting.

372. DECLARATIONS OF INTEREST

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

373. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Kinross Common Good Fund Committee of 20 December 2017 (Arts. 721-726/17) was submitted, approved as a correct record and authorised for signature.

374. MATTERS ARISING

There were no matters arising.

375. ADVISORY NON-VOTING MEMBER

As its meeting on 20 December 2017, the Council agreed that Common Good Fund Committees have the ability, if they so wish, to invite a member of the local community council(s) to join the Committee as an advisory non-voting member. The Committee was asked to determine how it wishes to implement the decision.

Resolved:

- (i) The community council be invited to send a representative to join the Committee as an advisory, non-voting member.
- (ii) A substitute representative from the Kinross Community Council may attend if the permanent representative is unavailable.
- (iii) It be noted that Kinross Community Council had nominated Eileen Thomas as the advisory non-voting member.

PERTH AND KINROSS COUNCIL
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376. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/209) asking Kinross Common Good Fund Committee to consider an application for financial assistance.

Resolved:

(1) The Rotary Club of Kinross and District

The Rotary Club of Kinross and District are seeking a grant of £5,000 towards the 'Mary Queen of Scots – The Great Escape' boat race event.

The application for financial assistance was rejected and officers were asked to contact the Rotary Club and assist them to find alternative sources of funding for the 'Mary Queen of Scots – The Great Escape' boat race event.

377. 2017/18 & 2018/19 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (18/210) (1) providing an update of 2017/18 unaudited Income and Expenditure; (2) details the Income and Expenditure to 25 May 2018 and; (3) the projected outturn to 31 March 2019 for the Kinross Common Good Fund.

Resolved:

- (i) The Kinross Common Good Fund unaudited Income and Expenditure to 31 March 2018 as set out in Appendix 1 to the report, be noted.
- (ii) The Kinross Common Good Fund Income and Expenditure to 25 May 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as set out in Appendix 2 to the report, be noted.

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