## CRIEFF COMMON GOOD FUND COMMITTEE

Minute of meeting of the Crieff Common Good Fund Committee held virtually via Microsoft Teams on Wednesday, 16 June 2021 at 10.25am.

Present: Councillors S Donaldson, R Brock, J Duff and R McCall.
In Attendance: C Flynn, D Coyne, L Haxton, K Johnston, D Williams, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services).

Apology: Councillor M Lyle
Councillor S Donaldson, Convener, Presiding.

## 1. WELCOME AND APOLOGIES

Councillor S Donaldson welcomed all present and an apology was noted as 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 Crieff Common Good Fund Committee of 28 April 2021 was submitted and approved.

## 4. MATTERS ARISING

There were no matters arising.

## 5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Depute Director (Communities) (21/90) asking Crieff Common Good Fund Committee to consider one application- for financial assistance, from Crieff Community Garden.

## Resolved:

Crieff Community Garden be awarded a capital grant of $£ 300$ to support the improvements to the Crieff Community Garden by making it more self-sustaining.

## 6. $2020 / 21 \& 2021 / 22$ BUDGET FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (21/93) (1) providing an update on the outturn for the financial year 2020/21; (2) detailing the Income and Expenditure to 18 May 2021; and (3) detailing the projected outturn for the financial year 2021/22.

## Resolved:

(i) The unaudited Income and Expenditure to 31 March 2021 for the Crieff Common Good Fund for the 2020/21 financial year, as set out in Appendix 1 to Report 21/93, be noted
(ii) The Income and Expenditure to 18 May 2021 and the projected outturn to 31 May 2022 for the Crieff Common Good Fund, as set out in Appendix 2 to Report 21/93, be noted.

