

CRIEFF COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Thursday, 17 December 2020 at 10.17am.

Present: Councillors S Donaldson, R Brock, J Duff and R McCall.

In Attendance: D Coyne, C Flynn, C Holgate, L Haxton, K Molley and J Salisbury, A Brown 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 18 December 2019 (Arts. 646-651/19) was submitted and approved.

4. MATTERS ARISING

There were no matters arising.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE – AUGUST 2020

Due to the Covid-19 pandemic, members of the Crieff Common Good Fund Committee were contacted, and the following decisions were agreed:

Cllr Brock's declaration of interest was noted for item (1) Kids Week in Crieff

- (1) Kids Week in Crieff be awarded a grant of £500 towards supporting the development of a character trail.
- (2) Crieff and Strathearn Rugby Football Club be refused a grant of £3,000 towards the costs of a rugby development officer in partnership with the Scottish Rugby Union, Active Schools P&K and Morrison's Academy.
- (3) An individual be refused a grant of £2,000 towards the costs of the individual studying animal management and conservation of captive animals at

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Resolved:

The grants awarded by Crieff Common Good Fund members in June 2020, be noted.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Executive Director (Communities) (20/251) asking Crieff Common Good Fund Committee to consider one application for financial assistance from Crieff Choral Group.

Resolved:

- (1) Crieff Choral Group be awarded a grant of £250 towards their 'Songs from the Hills' Concert in March 2021.

7. 2020/21 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (20/252) (1) confirming the Audited outturn for Financial Year 2019/20 for the Crieff Common Good Fund; and (2) providing details of the Income and Expenditure to 13 November 2020 for Financial Year 2020/21.

D Coyne advised the Committee of revised figures regarding the Financial Statement for Period to 13 November 2020 for Financial Year 2020/21 in Appendix 1 of Report (20/252) as follows:

- Total Income to Date for rents, fees and charges should be **£800** not £400 as stated

Resolved:

- (i) The Audited outturn for Financial Year 2019/20 and the Fund balance of £11,866 at 31 March 2020, be noted.
- (ii) The Income and Expenditure for the Crieff Common Good Fund to 13 November 2020, and the projected outturn to 31 March 2021, as detailed in Appendix 1 to report 20/252, be noted.

8. ADDITIONAL BUSINESS

Following on from discussions on the financial statement – the committee discussed the criteria for the award of financial assistance for future Crieff Common Good Fund applications.

Resolved

A maximum of £500 can be awarded to community groups and individuals seeking a grant. Funding can only be awarded if the activity will benefit the burgh of Crieff

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