

## **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.

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