

## **CRIEFF COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Wednesday, 28 April 2021 at 09.50am.

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

In Attendance: D Coyne, C Flynn, K Molley, A Brown and M Pasternak (all Corporate and Democratic Services); and M Hill (Communities).

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 17 December 2020 was submitted and approved.

### **4. MATTERS ARISING**

There were no matters arising.

### **5. APPLICATIONS FOR FINANCIAL ASSISTANCE – MARCH 2021**

Due to the Covid19 Pandemic, members of the Crieff Common Good Fund Committee were contacted regarding a request of £250 from Crieff Community Council.

#### **Resolved:**

Crieff Community Council be awarded a grant of £250 towards maintaining two defibrillators in old BT phone boxes in Crieff.

### **6. 2021/22 BUDGET AND 2020/21 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (21/55) (1) seeking approval of the budget for Financial Year 2021/22; (2) detailing the Income and Expenditure to 31 March 2021; and (3) detailing the projected outturn for Financial Year 2020/21.

PERTH AND KINROSS COUNCIL  
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**Resolved:**

- (i) The Crieff Common Good Fund Budget for Financial Year 2021/22 as set out in Appendix 1 to the report 21/55, be approved.
- (ii) The Crieff Common Good Fund Income and Expenditure and the projected outturn to 31 March 2021 as detailed in Appendix 2 to report 21/55, be noted.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.**

**P1. THISTLE SCULPTURE AT GALLOWHILL (SLATE GREEN) CRIEFF**

There was submitted a report by Executive Director (Communities) (21/56) seeking approval for the Crieff Common Good Fund Committee to grant a Licence to Occupy ground at Gallowhill (Slate Green), Crieff adjacent to Crieff in Leaf.

**Resolved:**

It be agreed that a Licence to Occupy ground at Gallowhill (Slate Green), Crieff be granted to Crieff in Leaf on the terms and conditions outlined in report 21/56.

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