

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 25 September 2019 at 10.20am.

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

In Attendance: D Coyne, C Flynn, L Haxton, C Holgate, K Molley and J Salisbury (all Corporate and Democratic Services); D Cuthbert (Kinross Community Council)

Apology for Absence: Councillor C Purves.

Councillor M Barnacle, Convener, Presiding

484. WELCOME AND APOLOGIES

Councillor M Barnacle welcomed all present to the meeting and gave a special welcome to David Cuthbert, the new advisory non-voting member from Kinross Community Council.

An apology was noted as above.

485. DECLARATIONS OF INTEREST

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

486. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Kinross Common Good Fund Committee of 20 June 2018 (Arts.566- 571/18) was submitted, approved as a correct record and authorised for signature.

487. MATTERS ARISING

There were no matters arising.

488. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (19/264) asking Kinross Common Good Fund Committee to consider one application for financial assistance from Kinross High School Literacy Development.

Resolved:

(1) Kinross High School Literacy Development

Kinross High School Literacy Development be awarded a grant of £150 towards the costs of the First Minister's Reading Challenge and for other literacy interventions.

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- (2) Write a letter to Kinross High School Literacy Development advising them of other sources of funding available.

COUNCILLOR M LYLE LEFT THE MEETING AT THIS POINT.

489. 2018/19 AND 2019/20 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (19/265) including the 2018/19 Audited Financial Statement, and the 2019/20 Financial Statement to 20 August 2019 and projected outturn to 31 March 2020, for the Kinross Common Good Fund.

Resolved:

- (i) The Kinross Common Good Fund Audited Income and Expenditure to 31 March 2019 as set out in Appendix 1 to Report 19/265, be noted.
- (ii) The Kinross Common Good Fund Income and Expenditure to 25 August 2019, and the projected outturn to 31 March 2020 for Financial Year 2019/20, as set out in Appendix 2 to Report 19/265, be noted.

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