

# **KINROSS COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Kinross Common Good Fund Committee held virtually via Microsoft Teams on Wednesday 16 June 2021 at 10.35am.

Present: Councillors J Duff, C Purves, W Robertson and R Watters.

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).

Apologies: Councillors M Barnacle and M Lyle

## **APPOINTMENT OF ACTING CONVENER**

With Councillor M Barnacle having submitted apologies, the Committee agreed that Councillor W Robertson be appointed Acting Convener for this meeting.

Councillor W Robertson, Acting Convener, Presiding.

### **1. WELCOME AND APOLOGIES**

Councillor W Robertson welcomed all present and apologies were noted as above.

### **2. DECLARATIONS OF INTEREST**

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

### **3. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Kinross 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**

There was submitted a report by Depute Director (Communities) (21/94) asking Kinross Common Good Fund Committee to consider one application for financial assistance from Kinross-shire Move Greener.

#### **Resolved:**

Kinross-shire Move Greener be awarded a grant of £1200 towards the costs of 4 e-bikes, Charging Station and associated marketing/leaflets etc.

### **7. 2019/20 & 2020/21 FINANCIAL STATEMENTS**

There was submitted a report by the Head of Finance (21/95)(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 Kinross Common Good Fund for the 2020/21 financial year, as set out in Appendix 1 to Report 21/95, be noted
- (ii) The Income and Expenditure to 18 May 2021 and the projected outturn to 31 May 2022 for the Kinross Common Good Fund, as set out in Appendix 2 to Report 21/95, be noted.

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