

ALYTH COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Alyth Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 17 December 2008 at 9.46am.

Present: Councillors I Miller, A Grant, G Hayton and D Melloy.

In Attendance: Councillors A Gaunt, J Law and M Lyle; D Calderwood and E Kerr (both The Environment Service); J Dickson and S Hendry (both Chief Executive's Service).

Apology for Absence: L Simpson.

Councillor I Miller, Convener, Presiding.

711. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillor's Code of Conduct.

712. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Alyth Common Good Fund Committee of 1 October 2008 (Arts 539-542) was submitted, approved as a correct record and authorised for signature.

713. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (08/662) on applications received for financial assistance.

Resolved:

Alyth Out of School Care Group

The decision by the Executive Director (Corporate Services), in consultation with the Convener of Alyth Common Good Fund Committee, to award a grant of £150 to the Alyth Out of School Care Group towards the cost of their Christmas Party on Friday 19 December 2008, be homologated.

714. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (08/663), detailing the income received and expenditure incurred on the Alyth Common Good Fund for the period up to 30 November 2008, with an anticipated deficit of £100 being achieved in financial year 2008/09, and the Fund's Revenue Account Balance being £20,802.

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