

## **ABERFELDY COMMON GOOD FUND COMMITTEE**

Minute of Meeting of the Aberfeldy Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 29 June 2011 at 1.25pm.

Present: Councillors K Howie, I Campbell, G Hayton, and I Miller.

In Attendance: E Kerr and D Calderwood (Perth and Kinross Quality of Life Trust); S Merone (The Environment Service); M Kay, L Brown, J Cockburn and L Robertson (all Chief Executive's Service).

Apology for Absence: Councillor K Lyall.

In the absence of the Convener, Councillor K Howie was appointed to chair the meeting.

Councillor K Howie, took the chair.

### **386. DECLARATIONS OF INTEREST**

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

### **387. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Aberfeldy Common Good Fund Committee of 11 May 2011 (Arts. 248-250) was submitted, approved as a correct record and authorised for signature.

### **388. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Depute Director (Environment) (11/345) on applications received for financial assistance.

#### **Resolved:**

- (i) **(a) Perth and Kinross Association of Voluntary Service Ltd (Carers)**  
Perth and Kinross Association of Voluntary Service Ltd (Carers) be awarded a grant of £200 towards the costs of therapy days for carers to be held at Aberfeldy Health Centre.
- (b) Aberfeldy Young Person**  
The decision by the Depute Director (Environment), in consultation with the Convener of Aberfeldy Common Good Fund Committee, to award a grant of £150 to a young person attending a camp in America, be homologated.
- (c) Aberfeldy Girl Guide**  
The decision by the Depute Director (Environment), in consultation with the Convener of Aberfeldy Common Good Fund Committee, to award a

PERTH AND KINROSS COUNCIL  
ABERFELDY COMMON GOOD FUND COMMITTEE  
29 JUNE 2011

grant of £100 to a young person from Aberfeldy towards their attendance at the Vendelbo Jamboree in Denmark, be homologated.

**(d) Aberfeldy Parish Church (Breathe Project)**

The decision by the Depute Director (Environment), in consultation with the Convener of Aberfeldy Common Good Fund Committee, to award a grant of £500 to the Breathe Project towards the cost of a week long sports camp in August 2011, be homologated.

**(e) Aberfeldy Festival Committee**

Aberfeldy Festival Committee be awarded a grant of £500 towards the costs of Christmas and New Year Festive Celebrations.

- (ii) Efforts be made to encourage applicants to submit requests timeously, with a view to reducing the number of applications requiring homologation.

**389. FINANCIAL STATEMENT**

There was submitted and noted a report by the Acting Head of Finance (11/346), detailing the income received and expenditure incurred on the Aberfeldy Common Good Fund for the period up to 13 June 2011, and the projected outturn to 31 March 2012.

**390. BUDGET STATEMENT**

There was submitted a report by the Acting Head of Finance (11/347), seeking approval of the Aberfeldy Common Good Fund Budget for financial year 2011/2012.

**Resolved:**

The Aberfeldy Common Good Fund Budget for financial year 2011/2012 as detailed in Report 11/347 be approved.

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