

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 16 December 2009 at 9.50am.

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 Quality of Life Trust); C France and L Maher (both Corporate Services); A Wilson and S Hendry (both Chief Executive's Service).

Apology for Absence: Councillor L Simpson.

Councillor I Miller, Convener, Presiding.

654. DECLARATIONS OF INTEREST

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

655. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Alyth Common Good Fund Committee of 18 February 2009 (Arts 84-87) was submitted, approved as a correct record and authorised for signature.

656. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a joint report by the Head of Legal Services and Head of Finance (09/629) on applications received for financial assistance.

Resolved:

(a) Alyth Senior Citizens' Lunch & Socialising Club

The decision by the Head of Legal Services and Head of Finance, in consultation with the Convener of Alyth Common Good Fund Committee, to award a grant of £210 to Alyth Senior Citizens' Lunch and Socialising Club, towards the cost of their Christmas lunch on 7 December 2009, be homologated.

(b) Alyth Out of School Care Group

Alyth Out of School Care Group be awarded a grant of £150 towards the cost of their Christmas party on 18 December 2009.

657. FINANCIAL STATEMENT

There was submitted and noted a report by the Head of Finance (09/630), detailing the income received and expenditure incurred on the Alyth Common Good Fund for the period up to 30 November 2009, with an anticipated deficit of £500 being incurred in financial year 2009/10, and the projected Fund's Revenue Account Balance as being £20,302 at 31 March 2010.

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