

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 20 February 2008 at 1.19pm.

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

In Attendance: Councillors R Ellis, A Gaunt, E Grant, J Law and C Shiers; D Calderwood and E Kerr (both The Environment Service); A Bernard (Corporate Services), A Wilson and S Hendry (both Chief Executive's Service); F McGrath (Youth Project Coordinator, Church of Scotland (Breathe)).

Councillor K Lyall, Convener, Presiding.

111. DECLARATIONS OF INTEREST

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

112. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Aberfeldy Common Good Fund Committee of 14 November 2007 (Arts. 683-686) was submitted, approved as a correct record and authorised for signature.

113. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (08/99) on an application received for financial assistance.

A brief introduction to Application (a) by F McGrath from Church of Scotland (Breathe) was given, followed by answers to several questions from members.

Resolved:

(a) Church of Scotland (Breathe)

Church of Scotland (Breath) be awarded a grant of £3,685 towards the cost of purchasing youth equipment, subject to the condition that the organisation could not dispose of any of the items without the permission of Aberfeldy Common Good Fund Committee.

114. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (08/100) detailing the income and expenditure on the Aberfeldy Common Good Fund for the period to 31 January 2008, showing an anticipated surplus of £345 being achieved in financial year 2007/08 and the Fund's Revenue Account balance being £104,819.

115. BUDGET STATEMENT

There was submitted a report by the Executive Director (Corporate Services) (08/101) seeking approval of the Aberfeldy Common Good Fund Budget for financial year 2008/09.

Resolved:

The Aberfeldy Common Good Fund Budget for financial year 2008/09 be approved, showing a projected surplus for 2008/09 of £1,500 and the Fund's Revenue Account Balance being £106,319 at 31 March 2009.