

SCOTTISH BORDERS COUNCIL
DUNS COMMON GOOD FUND SUB-COMMITTEE

MINUTE of MEETING of the DUNS COMMON
GOOD FUND SUB-COMMITTEE held in the
Members' Meeting Room, Council
Headquarters, Newtown St Boswells on 23
September 2013 at 2.00pm

Present: Councillors F. Renton (Chairman), J. Greenwell, D. Moffat.
Community Councillor A. Affleck.
In Attendance: Senior Financial Analyst (Technical), Legal & Licensing Services
Manager, Democratic Services Officer (P. Bolson).
Members of the Public: 0.

MINUTE

2. There had been circulated copies of the Minute of the Duns Common Good Fund Sub-Committee of 7 May 2013.

DECISION

AGREED to note the Minute.

BUDGET MONITORING

3. There had been circulated copies of papers presenting the Outturn for the year to 31 March 2013. Members noted that the Revenue Reserve at 31 March 2013 was £24,076 after a figure of £1,265 was deducted for excess of expenditure over income for the same period. It was further noted that the Capital Reserve figure was currently £376 and the Revaluation Reserve was £5,791 which brought the total value to £30,242 for the year. There had been no grants or donations made in 2012/13 nor were there any outstanding payments due from previous approvals. Mr Mitchell, Senior Financial Analyst went on to explain the budget proposed for 2013/14 which predicted a net deficit of £999. Discussion followed regarding an empty property which continued to reduce the Common Good Fund. Mrs Isles, Legal and Licensing Services Manager explained that work was ongoing to ascertain details relating to the property in question and an update would be presented to Members at the next meeting.
4. At the request of Community Councillor Affleck, the Legal and Licensing Services Manager gave some background information about Duns Common Good Fund and explained that the Fund could be used in ways which the administrators (Members) thought appropriate but not for anything which was regarded as a statutory function.

DECISION

(a) NOTED the report.

(b) AGREED the proposed budget for 2013/14.

The meeting concluded at 2.40pm.