

DUNROSSNESS COMMUNITY COUNCIL

Chairperson

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Clerk

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Minute of Special Meeting of **Dunrossness Community Council** held on Friday 31st March 2023 via Zoom.

PRESENT

Fiona Mitchell (Chair)	Aileen Brown	Irvine Burgess	Dawna Phillips
Vicky Tylsar			

APOLOGIES

Helen Moncrieff

ABSENT

Agnes Tallack Allen Sinclair

IN ATTENDANCE:

Shirley Leslie (Clerk)

22/110 FINANCE AND GRANT APPLICATIONS

- 1) Boddam SWI - To assist with the costs of hiring the hall for regular meetings and the purchase of craft supplies:** Vicky declared an interest. It was agreed, as proposed by Fiona and seconded by Dawna, to award the requested sum of £310.

31 March 2023

page two of two

- 2) Year End –** It was noted that Dunrossness Primary School Nursery Dept had hoped to have a grant application submitted before the end of the Community Council financial year but this had not been possible due to the late arrival of suppliers quotes. Therefore, in anticipation of receiving this application in the beginning of the new financial year, the members agreed to earmark £1000 of remaining funds to the upcoming Voar Redd Up, thereby ensuring additional funds will be available for grant assistance from the 2023/24 budget. The Clerk pointed out that in the past, although she wasn't sure if this was still the case, Community Council's wishing to divert funding from one category to another ie grants to environmental, were required to seek prior approval from the SIC. However, it was noted that this was now after hours on a Friday and the final day of the current financial year so this was not possible.

There being no other business, the meeting closed at 7:15 pm.

Chair

**THE NEXT REGULAR MEETING OF DUNROSSNESS COMMUNITY COUNCIL
WILL BE HELD ON MONDAY 24th APRIL 2023 VIA ZOOM.**