

## GUILDRY AND MORTIFICATION FUNDS SUB COMMITTEE

ABERDEEN, 8<sup>th</sup> December 2010. - Minute of Meeting of the GUILDRY AND MORTIFICATION FUNDS SUB COMMITTEE. Present:- Councillor John West, Master of Mortifications, Chairperson; Lord Provost Peter Stephen; Councillor Adam (substituting for Councillor Crockett); and Mr Frederick G.S. Dalgarno, Dean of Guild.

Officers in Attendance:- Richard Wood, Enterprise, Planning and Infrastructure; and Catriona Gilmour and Martyn Orchard, Corporate Governance.

### MINUTE OF PREVIOUS MEETING

1. The Sub Committee had before it the minute of its previous meeting of 22<sup>nd</sup> September 2010.

#### The Sub Committee resolved:-

- (i) to approve the minute; and
- (ii) to note the update provided in relation to the sale of the property at Westside of Carnie, Skene.

### REVIEW OF ALLOWANCES

2. The Sub Committee had before it a statement prepared by the Head of Finance which (a) provided information concerning (1) the amount of allowances paid from the Guildry Funds to Burgesses of Guild, Widows and Widowers of Burgesses and Children of Burgesses for the years 1995 to 2009; and (2) the number of people receiving allowances for the same period; and (b) proposed that the allowances paid to Burgesses of Guild, Widows and Widowers of Burgesses and Children of Burgesses be increased by 5% rounded up the nearest £10 for 2010/11.

#### The Sub Committee resolved:-

to recommend that the following increases in annual allowances be approved by the Council with effect from 1<sup>st</sup> May 2010:-

<b>Guildry Fund Allowance</b>	<b>Present Allowance</b>	<b>Proposed Allowance</b>
Burgesses	£1,470	£1,520
Widows/Widowers of Burgesses	£1,470	£1,520
Children of Burgesses	£1,370	£1,410

- **JOHN WEST, Master of Mortifications, Chairperson.**