PERTH AND KINROSS COUNCIL ABERFELDY COMMON GOOD FUND COMMITTEE 26 FEBRUARY 2014

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 26 February 2014 at 11.48am.

Present: Councillors M Williamson, I Campbell, K Howie, I Miller and A Grant.

In Attendance: B Renton, Depute Director (Environment), K Leer, K McNamara, B Reekie and S Merone (all The Environment Service); C Flynn, Y Oliver and C Robertson (all Chief Executive's Service).

Councillor M Williamson, Convener, Presiding.

117. WELCOME AND APOLOGIES

Councillor Williamson welcomed all present to the meeting.

118. DECLARATIONS OF INTEREST

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

119. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Aberfeldy Common Good Fund Committee of 11 December 2013 (Arts. 717-723) was submitted, approved as a correct record and authorised for signature.

120. ABERFELDY CARAVAN PARK COMMON GOOD FUND PAYMENT

There was submitted and noted a report by the Depute Director (Environment) (14/80) advising the Committee that the Environment Committee agreed, on 22 January 2014 (Report 14/12 refers) that the Aberfeldy Caravan Park site is not part of the Common Good of Aberfeldy and not to continue to make an annual payment of £4,500 to the Aberfeldy Common Good Fund.

121. 2013/14 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and Executive Director (Environment) (14/81), detailing the income received and expenditure incurred on the Aberfeldy Common Good Fund for the period up to 24 January 2014, and the projected outturn to 31 March 2014.

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