

## **AUCHTERARDER COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Auchterarder Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 27 February 2019 at 09.30am.

Present: Councillors T Gray, P Barrett, M Lyle and C Reid.

In Attendance: D Coyne, C Flynn, L Haxton, M Mahmood, K Molley and J Salisbury (all Corporate and Democratic Services).

Councillor T Gray, Convener, Presiding.

### **97. WELCOME AND APOLOGIES**

Councillor Gray welcomed all those present to the meeting.

### **98. DECLARATIONS OF INTEREST**

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

### **99. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Auchterarder Common Good Fund Committee of 3 October 2018 (Arts.546- 552) was submitted, approved as a correct record and authorised for signature.

### **100. MATTERS ARISING**

There were no matters arising.

### **101. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Depute Chief Executive (19/56) asking Auchterarder Common Good Fund Committee to consider two applications for financial assistance from Auchterarder Golf Club.

#### **Resolved:**

- (1) Auchterarder Golf Club – Golf Course Emergency Repair Works**  
Auchterarder Golf Club be awarded a grant of £2,000 towards the costs of Golf Course Emergency Repair Works.
- (2) Auchterarder Golf Course – Golf Course Irrigation**  
Auchterarder Golf Course – Golf Course Irrigation be awarded a grant of £10,000 towards the costs of updating the Golf Course Irrigation System.

PERTH AND KINROSS COUNCIL  
AUCHTERARDER COMMON GOOD FUND  
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**102. 2019/20 BUDGET & 2018/19 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (19/57) seeking approval of the budget for Financial Year 2019/20 and details the Income and Expenditure to 31 January 2019 and the projected outturn for Financial Year 2018/19.

**Resolved:**

- (i) The Auchterarder Common Good Fund Budget for Financial Year 2019/20 as set out in Appendix 1 to Report 19/57, be approved.
- (ii) The Auchterarder Common Good Fund Income and Expenditure and the projected outturn to 31 March 2019 as detailed in Appendix 2 to Report 19/57, be noted.

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