

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 11 December 2013 at 11.40am.

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

In Attendance: Councillors A Cowan and A Younger, B Renton, Depute Director (Environment); S Merone, D Calderwood, K Leer, A Clegg, M Hill (all the Environment Service); C Flynn, Y Oliver and C Robertson (all Chief Executive's Service).

Councillor M Williamson, Convener, Presiding.

717. DECLARATIONS OF INTEREST

Councillor M Williamson declared a non-financial interest in Art. 723 – Application for Financial Assistance (Aberfeldy Festival Committee) in terms of the Councillors' Code of Conduct.

718. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Aberfeldy Common Good Fund Committee of 2 October 2013 (Arts. 571-576) was submitted, approved as a correct record and authorised for signature.

719. MATTERS ARISING

There were no matters arising from the Minute of 2 October 2013.

720. ABERFELDY PUTTING GREEN FUTURE LEASE

There was submitted a report by the Depute Director (Environment) (13/577) seeking approval to advertise the putting green in Aberfeldy for a lease following an interim arrangement which has been in place for the last two seasons.

Resolved:

It be agreed that:

- (i) The Aberfeldy Putting Green Common Good fund site be advertised for a Concession to run it as a going concern including the Comfort Scheme and grounds maintenance;
- (ii) If there is no interest, the Council will revert to standard amenity maintenance.

THE COMMITTEE UNANIMOUSLY AGREED TO VARY THE ORDER OF BUSINESS

PERTH AND KINROSS COUNCIL
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721. 2013/14 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and Executive Director (Environment) (13/572), detailing the expenditure incurred and income received for the period up to 6 November 2013 and the projected outturn to 31 March 2014.

Following a query from Councillor Howie regarding the ongoing investigations into whether Aberfeldy Caravan Park is on Council-owned land or Common Good land, B Renton, Depute Director (Environment) undertook to circulate to members of the Aberfeldy Common Good Fund Committee the up-to-date position. A report updating members on the situation would be submitted to a future meeting of the Aberfeldy Common Good Fund Committee.

COUNCILLOR M WILLIAMSON, HAVING DECLARED A NON-FINANCIAL INTEREST IN THE FOLLOWING APPLICATION, WITHDREW FROM THE CHAMBERS AND TOOK NO FURTHER PART IN THE DELIBERATION THEREOF.

722. APPOINTMENT OF ACTING CONVENER

In terms of Standing Order 23, in the absence of the Convener, Councillor K Howie was unanimously appointed to chair the meeting.

Councillor K Howie, Acting Convener, Presiding

723. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (13/573) on an application received for financial assistance.

Resolved:

Aberfeldy Festival Committee

Aberfeldy Festival Committee be awarded a grant of £1,000 towards the costs of the Christmas Festival and Market on 30 November 2013.

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