

AUCHTERARDER COMMON GOOD FUND COMMITTEE

Minute of meeting of the Auchterarder Common Good Fund Committee held virtually via Microsoft Teams on Monday, 19 October 2020 at 10.55am.

Present: Councillors C Reid, J Duff, T Gray and M Lyle.

In Attendance: D Coyne, C Flynn, C Holgate, K Molley and J Salisbury (all Corporate and Democratic Services) M Hill and S Merone (Housing and Environment).

Councillor C Reid, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor C Reid welcomed all present to the meeting.

2. DECLARATIONS OF INTEREST

There were no declarations of interest in terms of Councillors' Code of Conduct.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Auchterarder Common Good Fund Committee of 18 December 2019 (Arts 638-645/19) was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. AGENDA NOTE – AUCHTERARDER PARENTS SUPPORTING PARENTS

Resolved:

Auchterarder Parents Supporting Parents be awarded a grant of £1,883 towards supporting parents through information sessions and hosting family activity.

6. 2020/21 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (20/191) (1) confirming the Audited outturn for Financial Year 2019/20; and (2) providing details of the Income and Expenditure to 31 August 2020 for Financial Year 2020/21.

Resolved:

- (i) The Audited outturn for Financial Year 2019/20 and the Fund balance of £293,146 at 31 March 2020, be noted.

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- (ii) The Income and Expenditure for the Auchterarder Common Good Fund to 31 August 2020 for Financial Year 2020/21, as detailed in Appendix 1 to report 20/191, be noted.

IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.

P1. AUCHTERARDER GOLF CLUB, ORCHIL ROAD, AUCHTERARDER RENT REVIEW

There was submitted a report Head of Planning and Development (20/192) seeking approval of the proposed rent review for Auchterarder Golf Club, Orchil Road, Auchterarder.

Resolved:

The rent review for Auchterarder Golf Club, on the terms and conditions set out in report 20/192, be agreed.

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