

PERTH AND KINROSS COUNCIL
AUCHTERARDER COMMON GOOD FUND
18 DECEMBER 2019

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 18 December 2019 at 10.08am.

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

In Attendance: D Coyne, C Flynn, G Fogg, C Holgate, L Haxton, K Molley and J Salisbury (all Corporate and Democratic Services); and A Clegg and S Merone (Housing and Environment).

Apologies: Councillor T Gray

Councillor C Reid, Convener, Presiding.

638. WELCOME AND APOLOGIES

Councillor C Reid welcomed all present to the meeting and an apology was noted as above.

639. DECLARATIONS OF INTEREST

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

640. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Auchterarder Common Good Fund Committee of 25 September 2019 (Arts. 472-477) was submitted, approved as a correct record and authorised for signature.

641. MATTERS ARISING

There were no matters arising.

642. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (19/356) asking Auchterarder Common Good Fund Committee to consider one application for financial assistance from Auchterarder Parents Supporting Parents.

Resolved:

- (1)** Auchterarder Parents Supporting Parents be awarded a grant of up to £6,000 to support their first programme of workshops and events.

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643. 2019/20 FINANCIAL STATEMENT

There was submitted a report by Head of Finance (19/357) providing details of the Income and Expenditure to 31 October 2019 and the projected outturn to 31 March 2020 for the Auchterarder Common Good Fund.

Resolved:

The Auchterarder Common Good Fund Financial Statement to 31 October 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 1 to report 19/357, 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

644. ST MARGARET'S HOSPITAL FIELD - ALLOTMENTS

There was submitted a report by Executive Director (Housing and Environment) (19/358) seeking approval from the Auchterarder Common Good Fund Committee to extend the existing Ground Lease for a further 5 years at St Margaret's Hospital Field to Auchterarder Allotment Association (AAA).

Resolved:

Auchterarder Allotment Association's request for an extension of their current Ground Lease for a further 5 years from 1 April 2020 on the terms and conditions as detailed in report 19/358, be approved.

645. PUBLIC PARK, WESTERN ROAD, AUCHTERARDER – LOCATION OF CONTAINER

There was submitted a report by Executive Director (Housing and Environment) (19/359) seeking approval from the Auchterarder Common Good Fund Committee for the granting of a Licence to Occupy a container next to the existing pavilion in the Public Park, Western Road, Auchterarder to Auchterarder Community Sports and Recreation (ACSR), for 5 years.

Resolved:

The request from Auchterarder Community Sports and Recreation (ACSR) for a Licence to Occupy a container next to the existing pavilion in the Public Park, Western Road, Auchterarder for 5 years, be approved.

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