PITLOCHRY COMMON GOOD FUND COMMITTEE

The Atrium 137 Glover Street Perth PH2 0LQ

17 February 2016

A Meeting of the **Pitlochry Common Good Fund Committee** will be held in the **Gannochy Suite**, **First Floor**, **Dewars Centre**, **Glover Street**, **Perth** on **Wednesday 24 February 2016** in accordance with the undernoted timetable.

Time
10.30am
to follow

If you have any queries please contact Heledd Rheinallt on (01738) 475119 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor K Howie (Convener) Councillor I Campbell Councillor M Williamson Councillor Ian Miller Councillor Alan Grant

PITLOCHRY COMMON GOOD FUND COMMITTEE

24 FEBRUARY 2016

AGENDA

MEMBERS ARE REMINDED OF THEIR STATUTORY DUTY TO DECLARE ANY DIRECT OR INDIRECT FINANCIAL INTEREST THEY MAY HAVE IN ANY ITEM ON THIS AGENDA, IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1. <u>Welcome and Apologies</u>
- 2. Declarations of Interest
- 3. <u>Minute of Meeting of 7 October 2015 for approval and signature</u> (copy herewith) (*Pages 1-2*)
- 4. Matters Arising
- 5. <u>Financial Assistance Criteria</u> Report by Director (Environment) (copy herewith 16/83) (*Pages 3-8*)
- 6. <u>2015/16 Financial Statement</u> Joint Report by Head of Finance and Director (Environment) (copy herewith 16/84) (*Pages 9-14*)

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