

PERTH AND KINROSS COUNCIL
AUCHTERARDER COMMON GOOD FUND
25 SEPTEMBER 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 25 September 2019 at 10.00am.

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

In Attendance: D Coyne, C Flynn, C Holgate, L Haxton, K Molley and J Salisbury (all Corporate and Democratic Services); and M McCaskie; (Housing and Environment)

Apologies: Councillor C Reid

Councillor T Gray, Convener, Presiding.

472. APPOINTMENT OF CONVENER

Nominations were sought for the appointment of Convener.

Councillor M Lyle, seconded by Councillor T Gray nominated Councillor C Reid. There being no other nominations, Councillor C Reid was appointed as Convener.

In the absence of Councillor C Reid, Councillor T Gray took the Chair. Councillor T Gray welcomed all present to the meeting and noted an apology as above.

473. DECLARATIONS OF INTEREST

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

474. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Auchterarder Common Good Fund Committee of 19 June 2019 (Arts. 327-332) was submitted, approved as a correct record and authorised for signature.

475. MATTERS ARISING

There were no matters arising.

476. 2018/19 & 2019/20 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (19/261) providing details of the Income and Expenditure to 30 August 2019 and the projected outturn to 31 March 2020 for the Auchterarder Common Good Fund.

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Resolved:

The Auchterarder Common Good Fund Statement to 30 August 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20, as set out in Appendix 1 to Report 19/261, 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

**477. DECORATIVE MILL WHEEL WITH HANGING FLOWER BASKETS
GROUND AT TOWNHEAD, AUCHTERARDER**

There was submitted a report by Executive Director (Housing and Environment) (19/260) seeking approval from the Auchterarder Common Good Fund Committee to extend the existing Licence to Occupy for a further 5 years at Townhead, Auchterarder adjacent to St. Margaret's Hospital to Auchterarder Bloom Association.

Resolved:

Auchterarder Bloom Association's request for an extension of their current Licence to Occupy for a further 5 years from 1 September 2019, be approved.

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