

PITLOCHRY COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Pitlochry Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 1 May 2013 at 12.50pm.

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

In Attendance: K McNamara, J Carney, A Clegg, and S Merone (all The Environment Service); C Taylor (Education and Children's Services); J Symon, C Robertson, L Robertson, L Whiteford, C Flynn and L Brown (all Chief Executive's Service).

Councillor K Howie, Convener, Presiding.

275. DECLARATIONS OF INTEREST

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

276. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Pitlochry Common Good Fund Committee of 3 October 2012 (Arts 623-626/12) was submitted, approved as a correct record and authorised for signature.

277. QUEEN ELIZABETH II FIELDS 2012 CHALLENGE IN PERTH AND KINROSS

There was submitted a report by the Depute Director (Environment) (13/214): (1) advising of the Queen Elizabeth II (QEII) Fields 2012 Challenge operated by Fields in Trust (FIT), a campaign to protect 2012 outdoor recreational spaces in communities across the UK as a permanent living legacy of The Queen's Diamond Jubilee and, (2) seeking the approval of the Pitlochry Common Good Fund Committee to designate common good land at Black Spout Wood (Perth and Kinross Council area only), Pitlochry, as a Queen Elizabeth II (QEII) Field for the use and enjoyment of the inhabitants of Pitlochry and the wider community of Perth and Kinross as part of the legacy project.

Resolved:

The Pitlochry Common Good land at Black Spout Wood, Pitlochry (Perth and Kinross Council area only), detailed on the plan appended to Report 13/214, be designated as a QEII Field for the use and enjoyment of the inhabitants of Perth and Kinross in perpetuity, as part of the legacy project and be included in the Agreement which is to be entered into with FIT.

278. 2013/14 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and the Executive Director (Environment) (13/215), detailing (i) the income received and expenditure incurred on the Pitlochry Common Good Fund for the period to 4 April 2013; and (ii) the projected outturn to 31 March 2014.

