PERTH AND KINROSS COUNCIL ABERFELDY COMMON GOOD FUND COMMITTEE 27 FEBRUARY 2013

ABERFELDY COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Aberfeldy Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 27 February 2013 at 1.42pm.

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

In Attendance: Councillors D Cuthbert, A Gaunt, A Grant, T Gray, M Lyle and C Shiers; B Renton, Depute Director (Environment); D Calderwood, E Kerr and S Merone (all the Environment Service); J Symon, J Cockburn, L Robertson, C Robertson, C Flynn and Y Oliver (all Chief Executive's Service).

Councillor M Williamson, Convener, Presiding.

117. DECLARATIONS OF INTEREST

Councillor M Williamson declared a financial interest in Art. 121 in terms of the Councillors' Code of Conduct.

THE COMMITTEE UNANIMOUSLY AGREED TO VARY THE ORDER OF BUSINESS.

118. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Aberfeldy Common Good Fund Committee of 3 October 2012 (Arts. 592-594) was submitted, approved as a correct record and authorised for signature.

119. FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (13/96), detailing the expenditure incurred and income received for the period up to 8 February 2013 and the projected outturn to 31 March 2013.

Resolved:

- (i) The expenditure incurred and income received for the period up to 8 February 2013 and the projected outturn to 31 March 2013, be noted.
- (ii) Consideration of future applications for financial assistance to the Aberfeldy Common Good Fund Committee be discussed at the next meeting, being held on Wednesday 1 May 2013.

COUNCILLOR M WILLIAMSON, HAVING DECLARED A FINANCIAL INTEREST IN THE FOLLOWING ITEM, LEFT THE CHAMBERS AND TOOK NO FURTHER PART IN THE DISCUSSION AND DECISION THEREOF.

120. APPOINTMENT OF ACTING CONVENER

In terms of Standing Order 23, in the absence of the Convener, Councillor K Howie was unanimously appointed to chair the meeting.

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COUNCILLOR K HOWIE TOOK THE CHAIR.

121. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (13/95) on an application received for financial assistance.

Resolved: Aberfeldy Golf Club

Aberfeldy Golf Club be refused a grant of £1,800 towards the purchase of 3 second hand buggies, as an award would (i) create a precedent that can be used by all the other golf courses in Perth and Kinross; (ii) the buggies would be exclusively used by Club members or visitors thus limiting the wider community benefit; and (iii) the Club may have sufficient funding to hire or purchase such equipment.

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