

## **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 2 October 2013 at 11.55am.

Present: Councillors M Williamson, I Campbell (with the exception of Art. 576), A Grant, K Howie and I Miller.

In Attendance: Councillors T Gray and M Lyle; B Renton, Depute Director (Environment); D Calderwood, E Kerr, M Hill, J Carney and S Merone (all The Environment Service); I Innes, A Heath, C Robertson, C Flynn and Y Oliver (all Chief Executive's Service).

Councillor M Williamson, Convener, Presiding.

### **571. WELCOME AND APOLOGIES**

Councillor Williamson welcomed all present to the meeting.

### **572. DECLARATIONS OF INTEREST**

In terms of the Councillors' Code of Conduct Councillor I Campbell declared a non-financial interest in Art. 576 as a member of the Board of Locus Breadalbane Ltd.

### **573. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Aberfeldy Common Good Fund Committee of 26 June 2013 (Arts. 397-401) was submitted, approved as a correct record and authorised for signature.

### **574. APPLICATION FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Depute Director (Environment) (13/470) on an application received for financial assistance.

#### **Resolved:**

#### **Royal British Legion Aberfeldy**

Royal British Legion Aberfeldy be awarded a grant of £14.50 towards the cost of the purchase of a wreath for Remembrance Day.

### **575. 2013/14 FINANCIAL STATEMENT**

There was submitted and noted a joint report by the Head of Finance and the Executive Director (Environment) (13/471) detailing (i) the income received and expenditure incurred on the Aberfeldy Common Good Fund for the period to 2 September 2013; and (ii) the projected outturn to 31 March 2014.

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The Committee:

- (i) Noted the income received and expenditure incurred on the Aberfeldy Common Good Fund for the period to 2 September 2013;
- (ii) Noted the projected outturn to 31 March 2014;
- (iii) Agreed that a report on the current situation regarding Aberfeldy Caravan Park be brought to a future meeting of the Aberfeldy Common Good Fund Committee.

COUNCILLOR I CAMPBELL, HAVING DECLARED A NON-FINANCIAL INTEREST IN ART. 576, LEFT THE COUNCIL CHAMBER AT THIS POINT AND TOOK NO PART IN THE DECISION THEREON.

**IT WAS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

**576. TOWN HALL, CRIEFF ROAD, ABERFELDY – PROPOSED DISPOSAL**

There was submitted a report by the Depute Director (Environment) (13/433) informing the Committee that (i) Aberfeldy Town Hall had been declared surplus to the operational requirements of the Council and Locus Breadalbane Limited, a local Registered Charity, had been granted a short term licence by the Aberfeldy Common Good Fund Committee (Report No. 11/199 and Article 250 refers), to occupy the Town Hall whilst they investigated the feasibility of acquiring it for continued community use; and (2) proposals were now in place for disposal and future management of the Town Hall.

**Resolved:**

- (i) The appraisal and assessment of the disposal of the Town Hall, Crieff Road, Aberfeldy, in terms of the Disposal of Land by Local Authorities (Scotland) Regulations 2010, be noted.
- (ii) It be agreed that the community benefit to be gained from the disposal justifies the sale of the subjects at the figure detailed in Report 13/433.
- (iii) The Town Hall, Crieff Road, Aberfeldy be sold to Locus Breadalbane Limited on the basis of the proposed terms of sale contained within Report 13/433 and otherwise on terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services.
- (iv) The Head of Legal Services be authorised to petition the Sheriff for consent to sell the subjects to Locus Breadalbane Limited for the sum detailed in Report 13/433.
- (v) It be noted that Report 13/433 was considered and approved by the Property Sub-Committee of the Strategic Policy and Resources Committee at its meeting on 4 September 2013.

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