ABERFELDY COMMON GOOD FUND COMMITTEE

Council Building 2 High Street PERTH PH1 5PH

24 April 2013

A Meeting of the Aberfeldy Common Good Fund Committee will be held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 1 May 2013 in accordance with the undernoted timetable.

Common Good Fund Committee	Time
Perth	11.00am
Aberfeldy	to follow
Alyth	to follow
Auchterarder	to follow
Blairgowrie	to follow
Coupar Angus	to follow
Crieff	to follow
Kinross	to follow
Pitlochry	to follow

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

ABERFELDY COMMON GOOD FUND COMMITTEE

<u>1 MAY 2013</u>

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA, IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT

- 1. <u>Declarations of Interest</u>
- 2. <u>Minute of Meeting of 27 February 2013 for approval and signature</u> (copy herewith) (*Pages 1-2*)
- 3. <u>Queen Elizabeth II Fields 2012 Challenge in Perth and Kinross</u> Report by Depute Director (Environment) (copy herewith 13/195) (*Pages 3-10*)
- 4. <u>2013-14 Budget and Financial Statement</u> Joint report by Head of Finance and Executive Director (Environment) (copy herewith 13/196) (*Pages 11-20*)

IT IS 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

P1. <u>Town Hall, Crieff Road, Aberfeldy – Proposed Extension of Licence to Occupy</u> – Report by Depute Director (Environment) (copy issued under separate cover 13/197)