

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 27 February 2019 at 09.30am.

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

In Attendance: D Coyne, C Flynn, L Haxton, M Mahmood, K Molley and J Salisbury (all Corporate and Democratic Services).

Councillor T Gray, Convener, Presiding.

97. WELCOME AND APOLOGIES

Councillor Gray welcomed all those present to the meeting.

98. DECLARATIONS OF INTEREST

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

99. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Auchterarder Common Good Fund Committee of 3 October 2018 (Arts.546- 552) was submitted, approved as a correct record and authorised for signature.

100. MATTERS ARISING

There were no matters arising.

101. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (19/56) asking Auchterarder Common Good Fund Committee to consider two applications for financial assistance from Auchterarder Golf Club.

Resolved:

- (1) Auchterarder Golf Club – Golf Course Emergency Repair Works**
Auchterarder Golf Club be awarded a grant of £2,000 towards the costs of Golf Course Emergency Repair Works.
- (2) Auchterarder Golf Course – Golf Course Irrigation**
Auchterarder Golf Course – Golf Course Irrigation be awarded a grant of £10,000 towards the costs of updating the Golf Course Irrigation System.

PERTH AND KINROSS COUNCIL
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102. 2019/20 BUDGET & 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/57) seeking approval of the budget for Financial Year 2019/20 and details the Income and Expenditure to 31 January 2019 and the projected outturn for Financial Year 2018/19.

Resolved:

- (i) The Auchterarder Common Good Fund Budget for Financial Year 2019/20 as set out in Appendix 1 to Report 19/57, be approved.
- (ii) The Auchterarder Common Good Fund Income and Expenditure and the projected outturn to 31 March 2019 as detailed in Appendix 2 to Report 19/57, be noted.

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