

ABERFELDY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Aberfeldy Common Good Fund Committee held virtually on Monday, 21 February 2022 at 10.15am.

Present: Councillors M Williamson, J Duff and X McDade

In Attendance: D Coyne, S Hendry, F Lambie and K Molley (all Corporate and Democratic Services); and M Hill (Communities).

Apology: Councillor M Lyle

Councillor M Williamson, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor M Williamson welcomed all present to the meeting and an apology was noted above.

2. DECLARATIONS OF INTEREST

There were no declarations of interest in terms of Councillors' Code of Conduct.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Aberfeldy Common Good Fund Committee of 19 October 2020 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. 2019/21 AND 2021/22 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (22/43) (1) providing the Audited outturn for Financial Year 2020/21; and (2) detailing the projected outturn for Financial Year 2021/22.

Resolved:

- (i) The Audited Income and Expenditure to the 31 March 2021 for the Aberfeldy Common Good Fund for the 2020/21 Financial Year, as set out in Appendix 1 to report 22/43, be noted.
- (ii) The projected Income and Expenditure to 31 March 2022 for the Aberfeldy Common Good Fund for the 2021/22 Financial Year, as set out in Appendix 2 to report 22/43, be noted.

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

P1. ABERFELDY PUTTING GREEN – EXTENSION TO THE EXISTING CONCESSION

There was submitted a report by the Executive Director (Communities) (22/44) seeking approval to extend the existing concession to run the Aberfeldy Putting Green for a further three years.

Resolved:

It be agreed that ACPG be given an extension of their current concession to run the Aberfeldy Putting Green for a further three years until 31 March 2025 on the terms contained in report 22/44.

DRAFT