

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 1 May 2013 at 11.45am.

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

In Attendance: K McNamara, D Calderwood, J Carney, A Clegg, J Janes, E Kerr, S Merone and I Montgomery (all the Environment Service); C Taylor (Education and Children's Services); J Symon, C Robertson, L Robertson, L Whiteford, C Flynn and L Brown (all Chief Executive's Service).

Councillor M Williamson, Convener, Presiding.

239. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct Councillor Campbell declaration a non-financial interest in Art. 243 (Town Hall, Crieff Road, Aberfeldy), as a member of the Board of Locus Breadalbane Limited.

240. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Aberfeldy Common Good Fund Committee of 27 February 2013 (Arts. 117-121) was submitted, approved as a correct record and authorised for signature.

241. QUEEN ELIZABETH II FIELDS 2012 CHALLENGE IN PERTH AND KINROSS

There was submitted a report by the Depute Director (Environment) (13/195): (1) advising of the Queen Elizabeth II (QEII) Fields 2012 Challenge operated by Fields in Trust (FIT), a campaign to protect 2012 outdoor recreational spaces in communities across the UK as a permanent living legacy of The Queen's Diamond Jubilee and, (2) seeking the approval of the Aberfeldy Common Good Fund Committee to designate common good land at the Birks of Aberfeldy and Victoria Park, Aberfeldy as Queen Elizabeth II (QEII) Fields for the use and enjoyment of the inhabitants of Aberfeldy and the wider community of Perth and Kinross as part of the legacy project.

Resolved:

- (i) The Aberfeldy Common Good land at Victoria Park, Aberfeldy as detailed on the plan appended to Report 13/195, be designated as a QEII Field for the use and enjoyment of the inhabitants of Perth and Kinross in perpetuity, as part of the legacy project, and be included in an Agreement to be entered into with FIT.
- (ii) Consideration of the Aberfeldy Common Good land at the Birks of Aberfeldy, as detailed on the plan appended to Report 13/195, be deferred for further discussion with Council Officers and the Depute Director (Environment) be requested to submit a further report to a future meeting of the Committee.

242. 2013/14 BUDGET AND FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and the Executive Director (Environment) (13/196): (1) seeking approval of the budget for Financial Year 2013/14, and (2) detailing the expenditure incurred and income received for the period up to 4 April 2013 and the projected outturn to 31 March 2014.

Resolved:

- (i) The budget for Aberfeldy Common Good Fund Committee for financial year 2013/14 be approved.
- (ii) The expenditure incurred and income received for the period up to 4 April 2013 and the projected outturn to 31 March 2013, be noted.
- (iii) Authority to authorise expenditure on behalf of the Aberfeldy Common Good Fund in respect of all approved budget expenditure with the exception of Financial Assistance payments be delegated to the Executive Director (Environment).

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

HAVING DECLARED A NON-FINANCIAL INTEREST IN THE FOLLOWING ITEM COUNCILLOR CAMPBELL WITHDREW FROM THE CHAMBERS AND TOOK NO PART IN THE DECISION THEREON.

243. TOWN HALL, CRIEFF ROAD, ABERFELDY – PROPOSED EXTENSION OF LICENCE TO OCCUPY

There was submitted a report by the Depute Director (Environment) (13/197) recommending the extension of Locus Breadalbane Limited's licence to occupy the Aberfeldy Town Hall by 1 year, pending future Committee decisions on a potential transfer of ownership.

Resolved:

- (i) Locus Breadalbane Limited's licence to occupy Aberfeldy Town Hall be extended by 1 year to 30 April 2014.
- (ii) The Depute Director (Environment) be requested to submit a further report to the Aberfeldy Common Good Fund Committee and the Property Sub-Committee with recommendations for the disposal of Aberfeldy Town Hall in 6 months time.

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