

Securing the future... • Improving services • Enhancing quality of life • Making the best use of public resources

Council Building 2 High Street Perth PH1 5PH

Wednesday, 07 December 2016

A Meeting of the Perth Common Good Fund Committee will be held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth, PH1 5PH on Wednesday, 14 December 2016 at 09:30.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

Members:

Councillor Alistair Munro (Convener)

Councillor Bob Band

Councillor Peter Barrett

Councillor Dave Doogan

Councillor John Flynn

Councillor Callum Gillies

Councillor Alan Grant

Councillor Elspeth Maclachlan

Councillor Archie MacLellan

Councillor Ian Miller

Councillor Andrew Parrott

Councillor Alexander Stewart

Councillor Heather Stewart

Councillor Willie Wilson

Perth Common Good Fund Committee

Wednesday, 14 December 2016

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	WELCOME AND APOLOGIES/SUBSTITUTES	
2	DECLARATIONS OF INTEREST	
3	MINUTE OF MEETING OF THE PERTH COMMON GOOD FUND COMMITTEE OF 5 OCTOBER 2016 FOR APPROVAL AND SIGNATURE	5 - 10
4	MATTERS ARISING	
5	APPLICATIONS FOR FINANCIAL ASSISTANCE Report by Director (Environment) (copy herewith 16/551)	11 - 20

6 2016/17 FINANCIAL STATEMENT
Joint Report by Head of Finance & Director (Environment) (copy herewith 16/552)

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

- P1 KING JAMES VI GOLF CLUB, MONCREIFFE ISLAND, PERTH, RENT REVIEW
- P2 SITE (0.0409 HA), SHORE ROAD, PERTH, EXTENSION OF LEASE.

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