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Council Building
2 High Street
Perth
PH1 5PH

28/09/2021

A meeting of the **Blairgowrie Common Good Fund Committee** will be held virtually on **Monday, 04 October 2021** at **10:30**.

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

BARBARA RENTON
Interim Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor Tom McEwan (Convener)
Councillor Bob Brawn
Councillor John Duff
Councillor Murray Lyle
Councillor Caroline Shiers

Blairgowrie Common Good Fund Committee

Monday, 04 October 2021

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.

PLEASE NOTE THAT ALTHOUGH THE PRE-AGENDA MEETING IS NOT SUBJECT TO THE TERMS OF THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 IT IS RECOMMENDED THAT THE CONTENTS OF REPORTS AND DISCUSSIONS AT THE MEETING CONSTITUTE INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THAT ACT, AND THEREFORE, YOU SHOULD NOT DISCLOSE TO OR DISCUSS WITH ANY MEMBER OF THE PRESS OR PUBLIC ANYTHING CONTAINED IN REPORTS OR DISCLOSED DURING DISCUSSIONS.

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 (i) MINUTE OF MEETING OF BLAIRGOWRIE COMMON GOOD FUND COMMITTEE OF 19 JUNE 2019 FOR APPROVAL** 5 - 6
(copy herewith)
- 3(ii) MINUTE OF SPECIAL MEETING OF BLAIRGOWRIE COMMON GOOD FUND COMMITTEE OF 30 AUGUST 2021 FOR APPROVAL** 7 - 8
(copy herewith)
- 4 MATTERS ARISING**
- 5 SIR WILLIAM MACPHERSON**
There has been a request from Blairgowrie and Rattray Community to change the name of Riverside Park to Sir William Macpherson Park.
M Young, Blairgowrie and Rattray Community Council, has been invited to speak to this item.
- 6 2021/22 FINANCIAL STATEMENT** 9 - 16
Report by Head of Finance (copy herewith 21/175)

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PERTH AND KINROSS COUNCIL
BLAIRGOWRIE COMMON GOOD FUND
19 JUNE 2019

BLAIRGOWRIE COMMON GOOD FUND COMMITTEE

Minute of meeting of the Blairgowrie Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 19 June 2019 at 9.40am.

Present: Councillors T McEwan, P Barrett, B Brawn and M Lyle.

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

Apologies: Councillor C Shiers

Councillor T McEwan, Convener, Presiding.

333. WELCOME AND APOLOGIES

Councillor T McEwan welcomed all present to the meeting and an apology was noted as above.

334. DECLARATIONS OF INTEREST

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

335. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Blairgowrie Common Good Fund Committee of 3 October 2019 (Arts. 553-558) was submitted, approved as a correct record and authorised for signature.

336. MATTERS ARISING

There were no matters arising.

337. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Chief Executive (19/187) asking Blairgowrie Common Good Fund Committee to consider one application for financial assistance from Wisecraft.

Resolved:

(1) Wisecraft

Wisecraft be awarded a grant of £155 towards the costs of Open Studios.

(2) No applications for financial assistance to be accepted until further notice.

PERTH AND KINROSS COUNCIL
BLAIRGOWRIE COMMON GOOD FUND
19 JUNE 2019

338. 2018/19 & 2019/20 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (19/188) including the 2018/19 Unaudited Financial Statement and 2019/20 Financial Statement to 26 May 2019 (including the projected outturn to 31 March 2020).

Resolved:

- (i) The Blairgowrie Common Good Fund Unaudited Financial Statement to 31 March 2019 as set out in Appendix 1 to report 19/188, be noted.
- (ii) The Blairgowrie Common Good Fund Financial Statement to 26 May 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 2 to Report 19/188, be noted.

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PERTH AND KINROSS COUNCIL  
BLAIRGOWRIE COMMON GOOD FUND  
30 AUGUST 2021

## BLAIRGOWRIE COMMON GOOD FUND COMMITTEE

Minute of special meeting of the Blairgowrie Common Good Fund Committee held virtually via Microsoft Teams on Monday, 30 August 2021 at 09.30m.

Present: Councillors T McEwan, B Brawn, J Duff, M Lyle and C Shiers.

In Attendance: D Coyne, C Flynn, F Lambie, K Molley and D Robertson (all Corporate and Democratic Services) and A Clegg and M Hill (Communities).

Councillor T McEwan, Convener, Presiding.

### 1. WELCOME AND APOLOGIES

Councillor T McEwan welcomed all present to the meeting.

### 2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor C Shiers declared a non-financial interest in item P1.

### 3. 2019/20, 2020/21 & 2021/22 Financial Statements

There was submitted a report by the Head of Finance (20/144) (1) including the 2019/20 Audited Financial Statement; (2) the 2020/21 Unaudited Financial Statement and; (3) the 2021/22 Financial Statement to 31 July 2021 which included the projected outturn to 31 March 2022.

#### **Resolved:**

- (i) The Blairgowrie Common Good Fund Audited Financial Statement to 31 March 2020 as set out in Appendix 1 to report 21/144, be noted.
- (ii) The Blairgowrie Common Good Fund Unaudited Financial Statement to 31 March 2021 as set out in Appendix 2 to report 21/144, be noted.
- (iii) The projected outturn and anticipated Revenue Account Balance for the Blairgowrie Common Good Fund for the year to 31 March 2022 as set out in Appendix 3 to report 21/144, 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.**

COUNCILLOR C SHIERS LEFT THE MEETING AT THIS POINT.

**P1. LEASE OF 13,328M2 OF LAND AT DAVIE PARK, BLAIRGOWRIE**

There was submitted a report by Head of Planning and Development (21/145) seeking approval to lease 13,328m2 (or thereby) of land at Davie Park, Rattray, Blairgowrie for 25 years to Blairgowrie and Rattray Community Football Club to allow the creation of a 3G all-weather surfaced floodlit pitch within the existing enclosed stadium; together with the construction of a pavilion, car park and alterations to the stand which will be available for public use on the terms contained in this report.

**Resolved:**

The grant of a 25-year lease of 13,328m2 (or thereby) of land at Davie Park, Rattray, Blairgowrie to Blairgowrie and Rattray Community Football Club, on the terms and conditions set out in report 21/145 and otherwise on the conditions to be agreed to the satisfaction of the Head of Planning and Development and the Head of Legal and Governance Services, be approved.

COUNCILLOR C SHIERS JOINED THE MEETING AT THIS POINT.

**P2. ADDITIONAL BUSINESS**

There has been a request from Blairgowrie and Rattray Community Council to change the name of Riverside Park to Sir William Macpherson Park.

**Resolved:**

This item will be deferred to the meeting of the Blairgowrie Common Good Fund Committee on 4 October 2021.



## BLAIRGOWRIE COMMON GOOD FUND COMMITTEE

04 October 2021

### 2021/22 FINANCIAL STATEMENT

**Report by Head of Finance**  
(Report No. 21/175)

#### **PURPOSE OF REPORT**

This report includes the 2021/22 Financial Statement to 30 August 2021 which includes the projected outturn to 31 March 2022.

#### **1. BACKGROUND / MAIN ISSUES**

- 1.1 The Blairgowrie Common Good Fund does not benefit from regular rental income, and it is therefore inappropriate to approve a Financial Assistance budget for the Fund. The Committee instead consider requests for funding assistance on the basis of the community benefit which will be provided for the inhabitants of the former burgh. This report provides an update on the monitoring position and projected outturn for 2021/22.

#### **2. PROPOSALS**

##### Financial Statement 2021/22

- 2.1 Appendix 1 provides the estimated surplus and projected Revenue Account Balance for the Fund for the year ended 31 March 2022. A Financial Statement was presented to Committee on 30 August 2021 (Report 21/14 refers) and there has been no change to the projected outturn. It is anticipated that interest income will be minimal for the year, and assuming there are no other transactions for the Fund during the year, the Revenue Account Balance is projected to be £20,113 at 31 March 2022.

#### **3. CONCLUSION AND RECOMMENDATIONS**

- 3.1 The Committee is requested to:-
- (i) Note the projected outturn and anticipated Revenue Account Balance for the Blairgowrie Common Good Fund for the year to 31 March 2022 as set out in Appendix 1 to the report.

#### **Author(s)**

| <b>Name</b>  | <b>Designation</b> | <b>Contact Details</b> |
|--------------|--------------------|------------------------|
| Donald Coyne | Senior Accountant  | CHXFinance@pkc.gov.uk  |

**Approved**

| <b>Name</b>       | <b>Designation</b>      | <b>Date</b> |
|-------------------|-------------------------|-------------|
| Stewart MacKenzie | Head of Finance         | 03.09.21    |
| Karen Donaldson   | Chief Operating Officer | 06.09.21    |

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## 1. IMPLICATIONS, ASSESSMENTS, CONSULTATION AND COMMUNICATION

| <b>Strategic Implications</b>                       | <b>Yes / None</b> |
|-----------------------------------------------------|-------------------|
| Community Plan / Single Outcome Agreement           | <b>None</b>       |
| Corporate Plan                                      | <b>Yes</b>        |
| <b>Resource Implications</b>                        |                   |
| Financial                                           | <b>Yes</b>        |
| Workforce                                           | <b>None</b>       |
| Asset Management (land, property, IST)              | <b>None</b>       |
| <b>Assessments</b>                                  |                   |
| Equality Impact Assessment                          | <b>Yes</b>        |
| Strategic Environmental Assessment                  | <b>Yes</b>        |
| Sustainability (community, economic, environmental) | <b>Yes</b>        |
| Legal and Governance                                | <b>None</b>       |
| Risk                                                | <b>None</b>       |
| <b>Consultation</b>                                 |                   |
| Internal                                            | <b>Yes</b>        |
| External                                            | <b>None</b>       |
| <b>Communication</b>                                |                   |
| Communications Plan                                 | <b>None</b>       |

### 1. Strategic Implications

#### 1.1 Corporate Plan

1.1.1 The Council's Corporate Plan 2018 – 2023 lays out five outcome focussed strategic objectives which provide clear strategic direction, inform decisions at a corporate and service level and shape resources allocation. They are as follows:

- (i) Giving every child the best start in life;
- (ii) Developing educated, responsible and informed citizens;
- (iii) Promoting a prosperous, inclusive and sustainable economy;
- (iv) Supporting people to lead independent, healthy and active lives; and
- (v) Creating a safe and sustainable place for future generations.

1.1.2 This report relates to all objectives.

### 2. Resource Implications

#### 2.1 Financial

2.1.1 There are no direct financial implications arising from this report other than those reported within the body of the main report.

### **3. Assessments**

#### **3.1 Equality Impact Assessment**

3.1.1 Under the Equality Act 2010, the Council is required to eliminate discrimination, advance equality of opportunity, and foster good relations between equality groups. Carrying out Equality Impact Assessments for plans and policies allows the Council to demonstrate that it is meeting these duties.

3.1.2 The information contained within this report has been considered under the Corporate Equalities Impact Assessment process (EqIA) and has been assessed as **not relevant** for the purposes of EqIA.

#### **3.2 Strategic Environmental Assessment**

3.2.1 The Environmental Assessment (Scotland) Act 2005 places a duty on the Council to identify and assess the environmental consequences of its proposals.

3.2.2 The information contained within this report has been considered under the Act. However, no action is required as the Act does not apply to the matters presented in this report.

#### **3.3 Sustainability**

3.3.1 Under the provisions of the Local Government in Scotland Act 2003 the Council has to discharge its duties in a way which contributes to the achievement of sustainable development. In terms of the Climate Change Act, the Council has a general duty to demonstrate its commitment to sustainability and the community, environmental and economic impacts of its actions.

3.3.2 The information contained within this report has been considered under the Act. However, no action is required as the Act does not apply to the matters presented in this report.

### **4. Consultation**

#### **4.1 Internal**

4.1.1 The Chief Operating Officer has been consulted in the preparation of this report.

### **5. BACKGROUND PAPERS**

5.1 No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to any material extent in preparing the above report.

## **6. APPENDICES**

Appendix 1 - Blairgowrie Common Good Fund Financial Statement for the period ended 30 August 2021 for Financial Year 2021/22.



**BLAIRGOWRIE COMMON GOOD FUND**  
**FINANCIAL STATEMENT FOR PERIOD TO 30 AUGUST 2021 FOR FINANCIAL YEAR 2021/22**

|                                                | <u>Actual<br/>to date</u> | <u>Financial<br/>Assistance<br/>Committed</u> | <u>Total</u> | <u>Projected<br/>Outturn</u> |
|------------------------------------------------|---------------------------|-----------------------------------------------|--------------|------------------------------|
|                                                | £                         | £                                             | £            | £                            |
| <b><u>Expenditure</u></b>                      |                           |                                               |              |                              |
| <u>Supplies and Services</u>                   |                           |                                               |              |                              |
| Financial Assistance                           | 0                         | 0                                             | 0            | 0                            |
| <b>Total Expenditure</b>                       | <b>0</b>                  | <b>0</b>                                      | <b>0</b>     | <b>0</b>                     |
| <b><u>Income</u></b>                           |                           |                                               |              |                              |
| Interest Earned                                | 0                         | 0                                             | 0            | 20                           |
| <b>Total Income</b>                            | <b>0</b>                  | <b>0</b>                                      | <b>0</b>     | <b>20</b>                    |
| <b>Surplus / (Deficit) for Year</b>            | <b>0</b>                  | <b>0</b>                                      | <b>0</b>     | <b>20</b>                    |
| Opening Balance 1 April 2021 (Unaudited)       | 20,093                    |                                               |              | 20,093                       |
| Surplus / (Deficit) for Year                   | 0                         |                                               |              | 20                           |
| <b>Projected Fund Balance at 31 March 2022</b> | <b>20,093</b>             |                                               |              | <b>20,113</b>                |

| <b><u>Grants</u></b>       |               |                |                 |
|----------------------------|---------------|----------------|-----------------|
| <u>Actual</u>              | <u>Amount</u> | <u>Meeting</u> | <u>Comments</u> |
|                            | £ -           |                |                 |
| <u>Committed</u>           | <u>Amount</u> | <u>Meeting</u> | <u>Comments</u> |
|                            | £ -           |                |                 |
| <u>Under Consideration</u> | <u>Amount</u> | <u>Meeting</u> | <u>Comments</u> |
|                            | £ -           |                |                 |
| <b>Total</b>               | <b>£ -</b>    |                |                 |

