

PITLOCHRY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Aberfeldy Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 18 December 2019 at 9.50am.

Present: Councillors J Duff, X McDade, M Lyle and M Williamson.

In Attendance: D Coyne, C Flynn, G Fogg, L Haxton, C Holgate, K Molley and J Salisbury (all Corporate and Democratic Services); A Clegg and S Merone (Housing and Environment).

Councillor J Duff, Convener, Presiding.

632. WELCOME AND APOLOGIES

Councillor Duff welcomed all present to the meeting.

633. DECLARATIONS OF INTEREST

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

634. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Pitlochry Common Good Fund Committee of 24 April 2019 (Arts. 216-221) was submitted, approved as a correct record and authorised for signature.

635. MATTERS ARISING

(i) Common Good Asset Review (Art. 219 refers)

G Fogg provided a verbal update on the Pitlochry Common Good Asset Review which advised that the first draft of the Asset Register is targeted for completion by the end of financial year 2019/20. A copy of the register will be shared with local elected members before public consultation commences. A report will be submitted to a future meeting of the Pitlochry Common Good Fund Committee detailing all responses received once the consultation is concluded.

636. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was a report submitted by Depute Chief Executive, Chief Operating Officer (Housing and Environment) (19/354) asking Pitlochry Common Good Fund Committee to consider one application for financial assistance from Pitlochry Girlguiding.

PERTH AND KINROSS COUNCIL
PITLOCHRY COMMON GOOD FUND
18 DECEMBER 2019

Resolved:

(1) Pitlochry Girlguiding

- (i) Girlguiding and Senior Section Unit be refused a grant to support their trip to Italy in July 2020.
- (ii) A letter be sent to Pitlochry Girlguiding advising them of other sources of funding available.

637. 2018/19 and 2019/20 FINANCIAL STATEMENT

There was a report submitted by Head of Finance (19/355) providing the 2018/19 Audited Financial Statement, and the 2019/20 and projected outturn to 31 October 2019 and projected outturn to 31 March 2020, for the Pitlochry Common Good Fund Committee.

Resolved:

- (i) The Pitlochry Common Good Fund Audited Income and Expenditure to 31 March 2019 as set out in Appendix 1 to report 19/355, be noted.
- (ii) The Pitlochry Common Good Fund Income and Expenditure to 31 October 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 2 to report 19/355, be noted.

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