

## **PITLOCHRY COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Pitlochry Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 24 April 2019 at 10.10am.

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

In Attendance: D Coyne, C Flynn, L Haxton, M Mahmood, K Molley and J Salisbury (all Corporate and Democratic Services); and S Merone (Housing and Environment).

### **215. APPOINTMENT OF CONVENER**

Nominations were sought for the appointment of Convener. Councillor M Lyle, seconded by Councillor X McDade, nominated Councillor J Duff.

#### **Resolved:**

Councillor J Duff be appointed Convener of the Pitlochry Common Good Fund Committee, with the position of Convener to be rotated on an annual basis between the three local members.

Councillor J Duff, Convener, Presiding.

### **216. WELCOME AND APOLOGIES**

Councillor Duff welcomed all those present to the meeting.

### **217. DECLARATIONS OF INTEREST**

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

### **217b. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Pitlochry Common Good Fund Committee of 24 February 2016 (Arts.122-127/16) was submitted, approved as a correct record and authorised for signature.

### **218. MATTERS ARISING**

There were no matters arising.

### **219. PITLOCHRY RAILWAY STATION**

Last summer, Network Rail started work improving and extending both platforms at Pitlochry Railway Station. The main contractor (BAM Nuttall) required access to egress from these platforms from both Armoury Road and Rie-achan Road car park to the proposed works. Part of the car park was acquired by the Pitlochry

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Burgh Council in 1966 which means it is considered to be a Common Good asset. Heads of Terms were agreed with BAM Nuttall on 2 July 2018.

Various meetings were held with the local Councillors and it was agreed to allow the proposal. The contractor vacated the car park by the end of December 2018.

COUNCILLOR M LYLE LEFT THE MEETING AT THIS POINT.

**Resolved:**

- (i) The position at Pitlochry Railway Station be noted.
- (ii) The decision taken to allow BAM Nuttall (Main Contractor) access to complete the works at Pitlochry Railway Station be homologated.
- (iii) A further meeting of the Pitlochry Common Good Fund Committee to be arranged by December 2019 to give an update on the review of Common Good assets.

**220. ADVISORY NON-VOTING MEMBER**

As its meeting on 20 December 2017, the Council agreed that Common Good Fund Committees have the ability, if they so wish, to invite a member of the local community council(s) to join the Committee as an advisory non-voting member. The Committee was asked to determine how it wished to implement the decision.

**Resolved:**

- (i) The community council be invited to nominate a representative to join the Committee as an advisory, non-voting member.
- (ii) The advisory non-voting member of the Committee to be appointed as a permanent member.

**221. 2015/16 to 2017/18 FINANCIAL STATEMENTS AND 2018/19 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (19/128) detailing the Income and Expenditure for the Pitlochry Common Good Fund for Financial Years 2015/16, 2016/17 & 2017/18, and the projected outturn for the Fund for Financial Year 2018/19.

**Resolved:**

- (i) The Income and Expenditure to 31 March for the Financial Years 2015/16, 2016/17 and 2017/18, be noted.
- (ii) The Income and Expenditure to 31 March 2019, and the projected year-end Balance for the Fund for Financial Year 2018/19, be noted.
- (iii) It be approved that no budget is set for Financial Year 2019/20 and future years unless there is a substantial change to the financial circumstances for the Fund.

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