

## PITLOCHRY COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Pitlochry Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 30 April 2008 at 3.43pm.

Present: Councillors K Howie, I Campbell, G Hayton and I Miller.

In Attendance: A Bernard (Corporate Services); A Wilson and S Hendry (Chief Executive's Service).

Apology for Absence: Councillor K Lyall.

### 281. APPOINTMENT OF CONVENER

The Committee agreed that Councillor K Howie be appointed Convener of the Pitlochry Common Good Fund Committee.

Councillor K Howie took the Chair.

### 282. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillor's Code of Conduct.

### 283. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Pitlochry Common Good Fund Committee of 28 March 2007 (Arts 230-234) was submitted, approved as a correct record and authorised for signature.

### 284. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (08/235) (Revised) on an application received for financial assistance.

#### **Resolved:**

#### **(a) The Princess Royal Trust Carers Centre (Perth and Kinross)**

The Princess Royal Trust Carers Centre (Perth and Kinross) be awarded a grant of £100 towards the cost of operating a six month pilot project giving Carers Therapy Sessions, this grant to be a one-off, with the Pitlochry Common Good Fund awarding no further financial assistance should the scheme be extended.

### 285. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (08/236) detailing the income and expenditure of the Pitlochry Common Good Fund for the period to 1 April 2008, and anticipating that the Fund would break even in financial year 2008/09.

## **286. BUDGET STATEMENT**

There was submitted a report by the Executive Director (Corporate Services) (08/249) seeking approval of the Pitlochry Common Good Fund Budget for financial year 2008/09.

### **Resolved:**

The Pitlochry Common Good Fund Budget for financial year 2008/09, as detailed in Report 08/249, be approved.