

## **PITLOCHRY COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Pitlochry Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 24 February 2016 at 10.45am.

Present: Councillors K Howie, I Campbell, A Grant, I Miller and M Williamson.

In Attendance: Councillors H Anderson, B Band, P Barrett, D Doogan, B Ellis, A Gaunt, C Gillies, A Livingstone, E Maclachlan, A Munro, A Parrott, C Shiers, A Stewart, H Stewart, and W Wilson; D Littlejohn, Head of Planning and Development, A Clegg and S Merone (all The Environment Service); D Coyne, C Flynn, H Rheinallt and N West (all Corporate and Democratic Services).

Councillor K Howie, Convener, Presiding.

### **122. WELCOME AND APOLOGIES**

Councillor Howie welcomed all present to the meeting.

### **123. DECLARATIONS OF INTEREST**

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

### **124. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Pitlochry Common Good Fund Committee of 7 October 2015 (Arts. 636-642) was submitted, approved as a correct record and authorised for signature.

### **125. MATTERS ARISING**

There were no matters arising.

### **126. FINANCIAL ASSISTANCE CRITERIA**

There was submitted a report by the Director (Environment) (16/83), proposing new financial assistance criteria for the Pitlochry Common Good Fund.

#### **Resolved:**

The revised financial assistance criteria, as outlined in paragraph 2.2 of Report 16/83, be agreed.

### **127. 2015/16 FINANCIAL STATEMENT**

There was submitted a joint report by the Head of Finance and Director (Environment) (16/84), detailing the income and expenditure to 31 January 2016 and the projected outturn to 31 March 2016 for the Pitlochry Common Good Fund.

PERTH AND KINROSS COUNCIL  
PITLOCHRY COMMON GOOD FUND  
24 FEBRUARY 2016

**Resolved:**

- (i) The Pitlochry Common Good Fund income and expenditure to 31 January 2016 and the projected outturn for financial year 2015/16, as detailed within Appendix 1 of Report 16/84, be noted.
- (ii) Future funding applications be considered in line with the updated financial assistance criteria and no budget be set for 2016/17.

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