

## **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 25 April 2018 at 12.10pm.

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

In Attendance: D Coyne, C Flynn, R Huczynska, K Molley and J Salisbury (all Corporate and Democratic Services); S Merone and W Young (Housing and Environment Service).

Councillor T McEwan, Convener, Presiding.

### **364. WELCOME AND APOLOGIES**

Councillor McEwan welcomed all present to the meeting.

### **365. DECLARATIONS OF INTEREST**

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

### **366. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Blairgowrie Common Good Fund Committee of 4 October 2017 (Arts. 561-567/17) was submitted, approved as a correct record and authorised for signature.

### **367. MATTERS ARISING**

#### **BMX Track (Item 566 refers)**

Councillor C Shiers commented that the work is still ongoing at the BMX Track and they hope to have an official opening in due course.

### **368. 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 wishes to implement the decision.

In response to a query from Councillor C Shiers regarding the requirements of the non-advisory voting member, T McEwan reported that the advisory non-voting representative needs to be a member of the Blairgowrie and Rattray Community Council but does not necessarily need to live in Blairgowrie. He confirmed that this would be clarified for the next committee meeting.

PERTH AND KINROSS COUNCIL  
BLAIRGOWRIE COMMON GOOD FUND  
20 JUNE 2018

**Resolved:**

- (i) The community council be invited to send a representative to join the Committee as an advisory, non-voting members.
- (ii) The advisory non-voting membership of the Committee be reviewed after a year.

**369. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Depute Chief Executive (18/207) asking Blairgowrie Common Good Fund to consider an application for financial assistance.

**Resolved:**

**(1) stART: Hamish Matters**

Strathmore Arts Festival (stART) be awarded a grant of £750 towards the costs of providing affordable, high-quality arts activities celebrating the life of Blairgowrie soldier, poet and song collector Hamish Henderson.

**370. 2017/18 & 2018/19 FINANCIAL STATEMENTS**

There was submitted a report by the Head of Finance (18/208) (1) providing and update on 2017/18 unaudited Income and Expenditure; (2) detailing the Income and Expenditure to 25 May 2018; and (3) the projected outturn to 31 March 2019 for the Blairgowrie Common Good Fund.

**Resolved:**

- (i) The Blairgowrie Common Good Fund unaudited Income and Expenditure to 31 March 2018 as set out in Appendix 1 to the report, be noted.
- (ii) The Blairgowrie Common Good Fund Income and Expenditure to 25 May 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as set out in Appendix 2 to the report, be noted.

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