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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

17 April 2019

A Meeting of the **Pitlochry Common Good Fund Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 24 April 2019** at **09:40**

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

KAREN REID
Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Councillor Peter Barrett
Councillor John Duff
Councillor Murray Lyle
Councillor Xander McDade
Councillor Mike Williamson

Pitlochry Common Good Fund Committee

Wednesday, 24 April 2019

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 APPOINTMENT OF CONVENER**
- 2 WELCOME AND APOLOGIES**
- 3 DECLARATIONS OF INTEREST**
- 4 MINUTE OF THE MEETING OF THE PITLOCHRY COMMON GOOD FUND COMMITTEE OF 24 FEBRUARY 2016 FOR APPROVAL AND SIGNATURE** **5 - 6**
(copy herewith)
- 5 MATTERS ARISING**
- 6 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 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.

The Committee is asked to note the position and homologate the decision.
- 7 ADVISORY NON-VOTING MEMBER**

As it's 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 is asked to determine how it wishes to implement

that decision.

**8 2015/16 TO 2017/18 FINANCIAL STATEMENTS AND 2018/19
FINANCIAL STATEMENT**

7 - 16

Report by Head of Finance (copy herewith 19/128)

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