

## **PITLOCHRY COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Pitlochry Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewars Centre, Glover Street, Perth on Wednesday 7 October 2015 at 11.45am.

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

In Attendance: B Renton, Director (Environment); D Howie and F McGowan (both the Environment Service); D Coyne, C Flynn, H Rheinallt and N West (all Corporate and Democratic Services).

Councillor K Howie, Convener, Presiding.

### **636. WELCOME AND APOLOGIES**

Councillor Howie welcomed all present to the meeting.

### **637. DECLARATIONS OF INTEREST**

Councillor K Howie declared a non-financial interest in Art 641(2): Pitlochry Christmas Festival, in terms of the Councillors' Code of Conduct.

### **638. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Pitlochry Common Good Fund Committee of 7 May 2014 (Arts. 281/14-285/14) was submitted, approved as a correct record and authorised for signature.

### **639. APPLICATION FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Director (Environment) (15/433) on applications received for financial assistance.

#### **Resolved:**

- (1)** The criteria for awarding Common Good Funds within the Perth and Kinross area, as detailed in Appendix 1 to Report 15/433, be reviewed, with consideration to be given to the size of the Common Good Funds outwith Perth.

COUNCILLOR K HOWIE, HAVING DECLARED A NON-FINANCIAL INTEREST IN THE FOLLOWING ITEM, WITHDREW FROM THE MEETING.

### **640. APPOINTMENT OF ACTING CONVENER**

In terms of Standing Order 23, in the absence of the Convener, Councillor M Williamson was unanimously appointed to chair the meeting.

Councillor M Williamson, Acting Convener, Presiding.

PERTH AND KINROSS COUNCIL  
PITLOCHRY COMMON GOOD FUND COMMITTEE  
7 OCTOBER 2015

**641. APPLICATIONS FOR FINANCIAL ASSISTANCE (Cont.)**

**Resolved:**

**(2) Pitlochry Christmas Festival**

Pitlochry Christmas Festival be refused a grant towards the cost of the 2015 event due to the lack of available funds.

COUNCILLOR K HOWIE RETURNED TO THE MEETING AT THIS POINT AND RESUMED HER ROLE AS CONVENER.

**642. 2014/15 & 2015/16 FINANCIAL STATEMENTS AND 2015/16 BUDGET**

There was submitted a joint report by the Head of Finance and Director (Environment) (15/434), (1) seeking approval of the budget for financial year 2015/16 which includes the Income and Expenditure to 31 March 2015 for financial year 2014/15; and (2) detailing the Income and Expenditure to 31 August 2015 and the projected outturn for Financial Year 2015/16.

**Resolved:**

- (i) The Pitlochry Common Good Fund budget for financial year 2015/16 be approved.
- (ii) The audited Pitlochry Common Good Fund Income and Expenditure to 31 March 2015 be noted.
- (iii) The Pitlochry Common Good Fund Income and Expenditure to 31 August 2015, and the projected outturn to 31 March 2016, be noted.

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