

BLAIRGOWRIE COMMON GOOD FUND COMMITTEE

Minute of special meeting of the Blairgowrie Common Good Fund Committee held virtually via Microsoft Teams on Monday, 30 August 2021 at 09.30m.

Present: Councillors T McEwan, B Brawn, J Duff, M Lyle and C Shiers.

In Attendance: D Coyne, C Flynn, F Lambie, K Molley and D Robertson (all Corporate and Democratic Services) and A Clegg and M Hill (Communities).

Councillor T McEwan, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor T McEwan welcomed all present to the meeting.

2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor C Shiers declared a non-financial interest in item P1.

3. 2019/20, 2020/21 & 2021/22 Financial Statements

There was submitted a report by the Head of Finance (20/144) (1) including the 2019/20 Audited Financial Statement; (2) the 2020/21 Unaudited Financial Statement and; (3) the 2021/22 Financial Statement to 31 July 2021 which included the projected outturn to 31 March 2022.

Resolved:

- (i) The Blairgowrie Common Good Fund Audited Financial Statement to 31 March 2020 as set out in Appendix 1 to report 21/144, be noted.
- (ii) The Blairgowrie Common Good Fund Unaudited Financial Statement to 31 March 2021 as set out in Appendix 2 to report 21/144, be noted.
- (iii) The projected outturn and anticipated Revenue Account Balance for the Blairgowrie Common Good Fund for the year to 31 March 2022 as set out in Appendix 3 to report 21/144, be noted.

IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.

COUNCILLOR C SHIERS LEFT THE MEETING AT THIS POINT.

PERTH AND KINROSS COUNCIL
BLAIRGOWRIE COMMON GOOD FUND
30 AUGUST 2021

P1. LEASE OF 13,328M2 OF LAND AT DAVIE PARK, BLAIRGOWRIE

There was submitted a report by Head of Planning and Development (21/145) seeking approval to lease 13,328m2 (or thereby) of land at Davie Park, Rattray, Blairgowrie for 25 years to Blairgowrie and Rattray Community Football Club to allow the creation of a 3G all-weather surfaced floodlit pitch within the existing enclosed stadium; together with the construction of a pavilion, car park and alterations to the stand which will be available for public use on the terms contained in this report.

Resolved:

The grant of a 25-year lease of 13,328m2 (or thereby) of land at Davie Park, Rattray, Blairgowrie to Blairgowrie and Rattray Community Football Club, on the terms and conditions set out in report 21/145 and otherwise on the conditions to be agreed to the satisfaction of the Head of Planning and Development and the Head of Legal and Governance Services, be approved.

COUNCILLOR C SHIERS JOINED THE MEETING AT THIS POINT.

P2. ADDITIONAL BUSINESS

There has been a request from Blairgowrie and Rattray Community Council to change the name of Riverside Park to Sir William Macpherson Park.

Resolved:

This item will be deferred to the meeting of the Blairgowrie Common Good Fund Committee on 4 October 2021.

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