

## ALYTH COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Alyth Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 7 May 2014 at 11.55am.

Present: Councillors I Miller, A Grant and D Melloy

In Attendance: B Renton, Depute Director (Environment), S Merone, E Kerr and B Reekie (all The Environment Service); J Symon (Head of Finance), L Whiteford, C Flynn and Y Oliver (all Chief Executive's Service).

Apology: Councillor L Simpson

Councillor I Miller, Convener, Presiding.

### WELCOME AND APOLOGIES

Councillor Miller welcomed all present to the meeting and apologies were noted as above.

### . DECLARATIONS OF INTEREST

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

### . MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Alyth Common Good Fund Committee of 1 May 2013 (Arts. 244-248) was submitted, approved as a correct record and authorised for signature.

### . EVENTS ON COMMON GOOD LAND

There was submitted a report by the Depute Director (Environment) (14/176) seeking approval that the Executive Director (Environment) be delegated to authorise the location and relocation, as required, of events on Council Parks and Open Spaces which form part of the Common Good.

#### **Resolved:**

It be agreed that the Executive Director (Environment) be delegated to authorise the location and relocation, as required, of events on Council Parks and Open Spaces which form part of the Common Good.

### . 2013/14 & 2014/15 FINANCIAL STATEMENTS

There was submitted a joint report by the Head of Finance and Executive Director (Environment) (14/183), detailing (i) the income received and expenditure incurred on the Alyth Common Good Fund for the period up to 4 April 2014 and (2) the projected outturn for financial years 2013/14 and 2014/15.

**Resolved:**

- (i) The Alyth Common Good Fund 2013/14 Income and Expenditure to 4 April 2014 and the projected outturn to 31 March 2014, be noted.
- (ii) The Alyth Common Good Fund 2014/15 Income and Expenditure to 4 April 2014 and the projected outturn to 31 March 2015, be noted.