

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 1 May 2013 at 12.10pm.

Present: Councillors I Miller, A Grant and D Melloy.

In Attendance: K McNamara, D Calderwood, J Carney, A Clegg, J Janes, E Kerr, S Merone and I Montgomery (all The Environment Service); C Taylor (Education and Children's Services); J Symon, C Robertson, L Robertson, L Whiteford, C Flynn and L Brown (all Chief Executive's Service).

Apology for Absence: Councillor L Simpson.

Councillor I Miller, Convener, Presiding.

244. DECLARATIONS OF INTEREST

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

245. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Alyth Common Good Fund Committee of 3 October 2012 (Arts. 599-603/12) was submitted, approved as a correct record and authorised for signature.

246. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (13/198) on an application received for financial assistance.

Resolved:

Alyth Junior Golfer

The Junior Golfer from Alyth be awarded a grant of £100 towards the cost of competing in the Loretto Scottish Boys and Girls Under 14 Open Championship at Fortrose and Rosemarkie on the 11 and 12 August 2013.

247. QUEEN ELIZABETH II FIELDS 2012 CHALLENGE IN PERTH AND KINROSS

There was submitted a report by the Depute Director (Environment) (13/199): (1) advising of the Queen Elizabeth II (QEII) Fields 2012 Challenge operated by Fields in Trust (FIT), a campaign to protect 2012 outdoor recreational spaces in communities across the UK as a permanent living legacy of The Queen's Diamond Jubilee and, (2) seeking the approval of the Alyth Common Good Fund Committee to designate common good land at the Den of Alyth as a Queen Elizabeth II (QEII) Field for the use and enjoyment of the inhabitants of Alyth and the wider community of Perth and Kinross as part of the legacy project.

Resolved:

The Alyth Common Good land at the Den of Alyth, detailed on the plan appended to Report 13/198, be designated as a QEII Field for the use and enjoyment of the inhabitants of Perth and Kinross in perpetuity, as part of the legacy project, and be included in the Agreement to be entered into with FIT.

248. 2013/14 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and the Executive Director (Environment) (13/200), detailing (i) the income received and expenditure incurred on the Alyth Common Good Fund for the period to 4 April 2013; and (ii) the projected outturn to 31 March 2014.