

PERTH AND KINROSS COUNCIL
COUPAR ANGUS COMMON GOOD FUND
24 FEBRUARY 2016

COUPAR ANGUS COMMON GOOD FUND COMMITTEE

Minute of meeting of the Coupar Angus Common Good Fund Committee held in the Gannochy Suite, Dewar's Centre, Glover Street, Perth on Wednesday 24 February 2016 at 10.52am.

Present: Councillors A Grant and I Miller.

In Attendance: Councillors B Band, P Barrett, D Doogan, B Ellis, A Gaunt, C Gillies, T Gray, M Lyle, E Maclachlan, A Munro, A Parrott, C Shiers, A Stewart, H Stewart, and W Wilson; D Littlejohn, Head of Planning and Development, A Clegg and S Merone (all The Environment Service); D Coyne, C Flynn, H Rheinallt and N West (all Corporate and Democratic Services).

Apologies: Councillors D Melloy and L Simpson.

Councillor A Grant, Convener, Presiding.

141. WELCOME AND APOLOGIES

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

142. DECLARATIONS OF INTEREST

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

143. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Coupar Angus Common Good Fund Committee of 7 May 2014 (Arts. 291-295) was submitted, approved as a correct record and authorised for signature.

144. MATTERS ARISING

There were no matters arising.

145. FINANCIAL ASSISTANCE CRITERIA

There was submitted a report by the Director (Environment) (16/89), proposing new financial assistance criteria for the Coupar Angus Common Good Fund.

Resolved:

The revised financial assistance criteria, as outlined in paragraph 2.2 of Report 16/89, be agreed.

PERTH AND KINROSS COUNCIL
COUPAR ANGUS COMMON GOOD FUND
24 FEBRUARY 2016

146. TRANSFER OF VENUES FOR CULTURE AND SPORT

There was submitted a report by the Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) (16/49), asking the Committee to note the transfer of management responsibilities for Coupar Angus Library. It was noted that Report 16/49 had been approved by the Strategic Policy and Resources Committee on 10 February 2016 and would be submitted to the Auchterarder and Perth Common Good Fund Committees following this meeting.

Resolved:

The arrangements to transfer management responsibilities for Coupar Angus Library (not Town Hall), as set out in paragraphs 2.11 and 2.12 of Report 16/49, be noted.

147. 2014/15 AND 2015/16 FINANCIAL STATEMENTS

There was submitted a joint report by the Head of Finance and Director (Environment) (16/90), (1) providing the Committee with an update on the 2014/15 income and expenditure, and (2) detailing the income and expenditure to 31 January 2016 and the projected outturn to 31 March 2016 for the Coupar Angus Common Good Fund.

Resolved:

- (i) The income and expenditure to 31 March 2015 for financial year 2014/15, as detailed within Appendix 1 of Report 16/90, be noted.
- (ii) The income and expenditure to 31 January 2016 and the projected outturn for financial year 2015/16, as detailed within Appendix 2 of Report 16/90, be noted.
- (iii) Future funding applications be considered in line with the revised financial assistance criteria and no budget be set for 2016/17.

~~~~~