

ABERNETHY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Abernethy Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewars Centre, Glover Street, Perth on Wednesday 13 May 2015 at 11.35am.

Present: Councillors H Anderson, A Grant, A Jack, A Livingstone and I Miller.

In Attendance: Councillors A Gaunt, T Gray, M Lyle and A Younger; B Renton, Depute Director (Environment); J Carney, D Howie, E Kerr, and F McGowan (all the Environment Service); D Coyne, C Flynn and H Rheinallt (all Chief Executive's Service).

Councillor A Jack, Convener, Presiding.

285. APPOINTMENT OF CONVENER

Councillor A Livingstone, seconded by Councillor H Anderson, moved that Councillor A Jack be appointed as Convener of the Abernethy Common Good Fund Committee, the Committee unanimously agreed.

286. WELCOME AND APOLOGIES

Councillor Jack welcomed everyone to the meeting.

287. DECLARATIONS OF INTEREST

There were no declarations of interest in terms of the Councillors' Code of Conduct.

288. POWRIE PARK, STATION ROAD ABERNETHY: EAST SCOTLAND REGIONAL SCOUT GROUP AS TRUSTEES FOR THE 66th PERTHSHIRE (ABERNETHY) SCOUT GROUP – NEW GROUND LEASE

There was submitted a report by the Depute Director (Environment) (15/189) seeking approval to proceed with a new ground lease of the site of the existing pavilion and surrounds at Powrie Park, Station Road, Abernethy to East Scotland Regional Scout Group as Trustees for the 66th Perthshire (Abernethy) Scout Group on the terms and conditions contained in this report.

Resolved:

The ground lease to East Scotland Regional Scout Group as Trustees for the 66th Perthshire (Abernethy) Scout Group on the terms and conditions contained in this report, be agreed.

PERTH AND KINROSS COUNCIL
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289. 2014/15 & 2015/2016 FINANCIAL STATEMENTS

There was submitted a joint report by the Head of Finance and the Executive Director (Environment) (15/190) detailing the Income and Expenditure to 31 March 2015 and the projected outturn for Financial Years 2014/15 and 2015/16.

Resolved:

- (i) The Abernethy Common Good Fund Income and Expenditure to 31 March 2015 and the projected outturn to 31 March 2015, be noted.
- (ii) The Abernethy Common Good Fund Income and Expenditure to 24 April 2015 and the projected outturn to 31 March 2016, be noted.

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