ABERNETHY COMMON GOOD FUND COMMITTEE

The Atrium 137 Glover Street Perth PH2 0LQ

6 May 2015

A Meeting of the Abernethy Common Good Fund Committee will be held in the Gannochy Suite, First Floor, Dewars Centre, Glover Street, Perth on Wednesday 13 May 2015 immediately following the meeting of the Perth Common Good Fund Committee which commences at 11.00am on that date.

If you have any queries please contact Heledd Rheinallt on (01738) 475119 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor H Anderson Councillor A Grant Councillor A Jack Councillor A Livingstone Councillor I Miller

ABERNETHY COMMON GOOD FUND COMMITTEE

<u>13 MAY 2015</u>

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA, IN ACCORDANCE WITH THE COUNCILLOR'S CODE OF CONDUCT

- 1. Appointment of Convener
- 2. <u>Welcome and Apologies</u>
- 3. Declarations of Interest
- 4. <u>Powrie Park, Station Road Abernethy: East Scotland Regional Scout Group</u> <u>as Trustees for the 66th Perthshire (Abernethy) Scout Group – New Ground</u> <u>Lease</u> – Report by Depute Director (Environment) (copy herewith 15/189) (*Pages 1-10*)
- 5. <u>2014/15 & 2015/16 Financial Statements</u> Joint report by Head of Finance and Executive Director (Environment) (copy herewith 15/190) (*Pages 11-20*)

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