

ABERFELDY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Monday, 19 October 2020 at 10.35am.

Present: Councillors M Williamson, J Duff, M Lyle and X McDade

In Attendance: D Coyne, C Flynn, C Holgate, K Molley and J Salisbury (all Corporate and Democratic Services) M Hill and S Merone (Housing and Environment).

Councillor M Williamson, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor M Williamson welcomed all present to the meeting.

2. DECLARATIONS OF INTEREST

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

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Aberfeldy Common Good Fund Committee of 18 December 2019 (Arts 626-631/19) was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. 2019/20 AND 2020/21 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (20/189)(1) providing an update on the Audited outturn for Financial Year 2019/20; and (2) detailing the Income and Expenditure to 31 August 2020 for Financial Year 2020/21.

Resolved:

- (i) The Audited outturn for Financial Year 2019/20 and the Fund balance to £122,801 at 31 March 2020, as detailed in Appendix 1 to report 20/189, be noted.
- (ii) The Income and Expenditure for the Aberfeldy Common Good Fund to 31 August 2020 for Financial Year 2020/21, as detailed in Appendix 2 to report 20/189, be noted.

IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.

**P1. ABERFELDY TENNIS CLUB, VICTORIA PARK, ABERFELDY
MANAGEMENT AGREEMENT**

There was submitted a report by the Head of Planning and Development (20/190) seeking approval from the Aberfeldy Common Good Fund Committee to grant Aberfeldy Tennis Club (ATC) a Management Agreement for five years of the tennis courts at Victoria Park, Aberfeldy on the terms contained in this report.

Resolved:

It be agreed that Aberfeldy Tennis Club (ATC) be given a Management Agreement for five years of the tennis courts at Victoria Park, Aberfeldy on the terms contained in report 20/190.

DRAFT