

CRIEFF COMMON GOOD FUND COMMITTEE

Minute of meeting of the Crieff Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 3 October 2018 at 11.37am.

Present: Councillors S Donaldson, P Barrett, R Brock, R McCall and M Lyle.

In Attendance: D Coyne, C Flynn, M Mahmood, K Molley, J Salisbury and D Stokoe (all Corporate and Democratic Services).

Councillor S Donaldson, Convener, Presiding.

559. WELCOME AND APOLOGIES

Councillor Donaldson welcomed all those present to the meeting. There were no apologies submitted.

560. DECLARATIONS OF INTEREST

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

561. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Crieff Common Good Fund Committee of 25 April 2018 (Arts.228 - 233) was submitted, approved as a correct record and authorised for signature.

562. MATTERS ARISING

Advisory Non-Voting Member (Article 232 refers)

Councillor Donaldson advised the Committee that there had been no communication from Crieff Community Council as to their nomination for the position of an advisory non-voting member of the Crieff Common Good Fund Committee. It was noted that this item is on the agenda for the next Crieff Community Council meeting.

563. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/304) asking Crieff Common Good Fund Committee to consider three applications for financial assistance.

PERTH AND KINROSS COUNCIL
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3 OCTOBER 2018

Resolved:

(1) Crieff in Leaf Association

Crieff in Leaf Association be refused a grant towards the costs of the "Crieff Leafy Coos" project in Burrell Square, Crieff.

(2) Perth and Kinross District Scout Council

Perth and Kinross District Scout Council be awarded a grant of £300 towards two young individuals (who are residents of Crieff) attending the World Scout Jamboree in West Virginia, USA.

(3) MacRosty Junior Parkrun

MacRosty Junior Parkrun be awarded a grant of £500 towards the costs of starting a Junior Parkrun in MacRosty Park, Crieff.

564. 2017/18 AND 2018/19 FINANCIAL STATEMENT

There was a report submitted by Head of Finance (18/305) providing an update on 2017/18 audited Income and Expenditure and details of the Income and Expenditure to 31 August 2018 and the projected outturn to 31 March 2019 for the Crieff Common Good Fund.

Resolved:

- (i) The Crieff Common Good Fund audited Income and Expenditure to 31 March 2018, as set out in Appendix 1 to Report 18/305, be noted.
- (ii) The Crieff Common Good Fund Income and Expenditure to 31 August 2018, and the projected outturn to 31 March 2019 for Financial Year 2018/19, as set out in Appendix 2 of Report 18/305, be noted.

565. ANY OTHER COMPETENT BUSINESS

(i) Crieff in Leaf

Members were advised that an urgent item of business had arisen in July 2018 relating to a proposal to erect 3nr Highland Cows in one of the quadrants at Burrell Square, Crieff with the creation and maintenance of new and existing flower beds in 3nr of the quadrants. Heads of Terms had been agreed with Crieff in Leaf on 15 June 2018. This agreement had ended on 20 June 2018.

Resolved:

The formal reporting of the decision by the Crieff Common Good Fund Committee to give Crieff in Leaf a 10 year licence to occupy the quadrants at Burrell Square, Crieff, so sculptures can be erected and maintained by Crieff in Leaf as well as the flower beds, be noted.

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