

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 24 April 2019 at 10.00am.

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

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

Councillor S Donaldson, Convener, Presiding.

208. WELCOME AND APOLOGIES

Councillor Donaldson welcomed all those present to the meeting.

209. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor R Brock declared a non-financial interest in Article (P1).

210. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Crieff Common Good Fund Committee of 19 December 2018 (Arts. 725-730/18) was submitted, approved as a correct record and authorised for signature.

211. MATTERS ARISING

(i) Advisory Non-Voting Member (Item 728 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 would be raised at the next Crieff Community Council meeting.

212. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (19/123) asking Crieff Common Good Fund Committee to consider one application for financial assistance from the Friends of Old St Michael's Hall and Grounds.

Resolved:

(1) Friends of Old St Michael's Hall and Grounds

Friends of Old St Michael's Hall and Grounds be awarded a grant of £250 towards the costs of purchasing a bench.

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213. 2019/20 BUDGET & 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/124) seeking approval of the budget for Financial Year 2019/20 and detailing the Income and Expenditure to 31 January 2019 and the projected outturn for Financial Year 2018/19.

Resolved:

- (i) The Crieff Common Good Fund Budget for Financial Year 2019/20, as set out in Appendix 1 to report 19/124, be approved.
- (ii) The Crieff Common Good Fund Income and Expenditure and the projected outturn to 31 March 2019, as detailed in Appendix 2 to report 19/124, 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.

214. CRIEFF ANGLING CLUB – RENT REVIEW

There was submitted a report by the Executive Director (Housing and Environment) (19/125) seeking approval of the proposed rent review for Crieff Angling Club.

Resolved:

The rent review for Crieff Angling Club, on the terms and conditions set out in Report 19/125, be agreed.

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