

CRIEFF COMMON GOOD FUND COMMITTEE

Minute of meeting of the Crieff Common Good Fund Committee held virtually via Microsoft Teams on Monday, 4 October 2021 at 11.00am.

Present: Councillors S Donaldson, R Brock and R McCall.

In Attendance: C Flynn, D Coyne, L Davison, L Haxton, K Molley, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services); and M Hill (Communities)

Apologies: Councillors M Lyle and J Duff

Councillor S Donaldson, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor S Donaldson welcomed all present and apologies were noted as above.

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 Crieff Common Good Fund Committee of 16 June 2021 was submitted and approved.

4. MATTERS ARISING

There were no matters arising.

5. 2021/22 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (21/178) providing details of Income and Expenditure to 25 August 2021 for Financial Year 2021/22 for the Crieff Common Good Fund.

Resolved:

The Income and Expenditure for the Crieff Common Good Fund to 25 August 2021, and the projected outturn to 31 March 2022, as detailed in Appendix 1 to report 21/178, 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. CRIEFF AND STRATHEARN RUGBY FOOTBALL CLUB, BRAIDHAUGH
PARK, CRIEFF LEASE EXTENSION**

There was submitted a report by the Head of Planning and Development (21/179) seeking approval to extend the existing lease to Crieff and Strathearn Rugby Football Club at Braidhaugh Park, Crieff for a 20-year period from the current end date of 11/11/2021 to 10/11/2041.

Resolved:

Crieff and Strathearn Rugby Football Club be granted an extension of their existing lease for 20 years, from 10/11/2021 to 10/11/2041 for the pavilion, outbuildings, and car park at Braidhaugh Park, Crieff.