

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 18 December 2019 at 10.16am.

Present: Councillors S Donaldson, J Duff, R McCall and M Lyle.

In Attendance: D Coyne, C Flynn, G Fogg, L Haxton, K Molley and J Salisbury (all Corporate and Democratic Services); A Clegg and S Merone (both Housing and Environment).

Apologies: Councillor R Brock

Councillor S Donaldson, Convener, Presiding.

646. WELCOME AND APOLOGIES

Councillor Donaldson welcomed all those present to the meeting and an apology was noted above.

647. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, there were no declarations of interest.

648. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Crieff Common Good Fund Committee of 25 September 2019 (Arts.478-483) was submitted, approved as a correct record and authorised for signature.

649. MATTERS ARISING

There were no matters arising.

650. 2019/20 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/370) including the 2019/20 Financial Statement to 31 October 2019 and projected outturn to 31 March 2020, for the Crieff Common Good Fund.

Resolved:

- (i) The Crieff Common Good Fund Audited Income and Expenditure to 31 October 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 1 to report 19/370, 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.

651. MACROSTY PARK – PAVILION CAFÉ LICENCE TO OCCUPY RENEWAL

There was submitted a report by the Executive Director (Housing and Environment) (19/372) seeking approval from the Crieff Common Good Committee to extend the existing Licence to Occupy for a further 7 years for the current operator/tenant to run the Pavilion Café business at MacRosty Park.

Resolved:

The tenant's request for an extension of the current Licence to Occupy for a further 7 years from 1 March 2020 on the terms and conditions detailed in report 19/372, be approved.

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