

AUCHTERARDER COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Auchterarder Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 27 June 2007 at 1.33pm.

Present: Councillors A Gaunt, G Hayton, J Law, M Lyle and I Miller.

In Attendance: D Calderwood (Quality of Life Trust); I Innes, C Pleass and A Bernard (Corporate Services); A Wilson and Y Oliver (both Chief Executive's Service)

401. APPOINTMENT OF CONVENER

The Committee agreed that Councillor J Law be appointed Convener of the Auchterarder Common Good Fund Committee.

Councillor J Law took the Chair.

402. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

403. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Auchterarder Common Good Fund Committee of 28 March 2007 (Arts. 221-225) was submitted, approved as a correct record and authorised for signature.

404. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (07/445) (Revised) detailing the income and expenditure on the Auchterarder Common Good Fund for the period to 31 May 2007.

405. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (07/451) on an application received for financial assistance.

Resolved:

The Community School of Auchterarder

The Community School of Auchterarder be awarded a grant of £650 towards the cost of its annual school prizes.

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

406. AUCHTERARDER COMMON MUIR – UPDATE ON THE CURRENT POSITION AND PROPOSALS FOR THE FUTURE MANAGEMENT OF AGRICULTURAL LAND

There was submitted a report by the Head of Property (07/446) seeking approval to reach agreement with the farm tenant over the termination of his lease and make future management arrangements.

Resolved:

- (i) Payment of £7,600 in rent arrears be paid by the tenant and acceptance that his lease has been validly terminated in return for no further payment being sought for arrears of rent accrued between Martinmas (November) 2005 and the present, be agreed.
- (ii) A further report be submitted to this Committee in due course with regard to options for the ground.