

## **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 18 February 2009 at 1.30pm.

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

In Attendance: Councillor B Band (for Arts. 88-90 only); D Calderwood and E Kerr (both Quality of Life Trust); T Hart and S Walker (both Corporate Services); S Hendry (Chief Executive's Service).

Apology for Absence: Councillor M Lyle.

Councillor A Gaunt, Convener, Presiding.

### **88. DECLARATIONS OF INTEREST**

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

### **89. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Auchterarder Common Good Fund Committee of 17 December 2008 (Arts. 715-719/08) was submitted, approved as a correct record and authorised for signature.

### **90. APPLICATION FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Executive Director (Corporate Services) (09/93) on applications received for financial assistance.

#### **Resolved:**

#### **Auchterarder and District Local History Association**

Auchterarder and District Local History Association be offered an interest free loan of £2,500 to compile illustrations and pay for production and printing of a publication called *Auchterarder Strathearn's Royal Burgh*, with the loan being repaid either over the period the book is on resale or five years, whichever is the earliest, this loan to be subject to the project being awarded funding of £8,651 from the Auchterarder and District Community Trust.

### **91. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (09/94) detailing the income and expenditure on the Auchterarder Common Good Fund for the period up to 31 January 2009, anticipating a surplus of £10,500 being achieved in financial year 2008/09, and a balance on the Fund's Revenue Account of £272,422 on 31 March 2009.

PERTH AND KINROSS COUNCIL  
AUCHTERARDER COMMON GOOD FUND COMMITTEE  
18 February 2009

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

**92. AUCHTERARDER COMMON MUIR – AGRICULTURAL LEASE**

There was submitted a report by the Head of Property (08/666) seeking approval to lease the fields between the A9 and Western Road extending to 34.87 acres on a Short Limited Duration Tenancy.

**Resolved:**

- (i) The Committee approves that the fields between the A9 and Western Road extending to 34.87 acres be leased for a period of up to five years on a Short Limited Duration Tenancy, on the terms and conditions detailed in Report 08/666, subject to confirmation that the lease could be terminated prior to the end of the five year agreement, should suitable options for the land be submitted.
- (ii) If access rights were available the land at St Margaret's should be offered as detailed in Report 08/666 and included in the lease, on terms to be agreed by the Head of Property.

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