

## **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 17 December 2008 at 9.48am.

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

In Attendance: D Calderwood and E Kerr (The Environment Service); J Dickson and S Hendry (both Chief Executive's Service).

Councillor A Gaunt, Convener, Presiding.

### **715. DECLARATIONS OF INTEREST**

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

### **716. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Auchterarder Common Good Fund Committee of 1 October 2008 (Arts. 543-546) was submitted, approved as a correct record and authorised for signature.

### **717. APPLICATION FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Executive Director (Corporate Services) (08/664) on applications received for financial assistance.

#### **Resolved:**

#### **Auchterarder Parish Church**

Auchterarder Parish Church be awarded a grant of £10,000 towards the cost of constructing a new building within the grounds of Auchterarder Parish Church, to be paid in two instalments, with the first payment being made in financial year 2009/10 and the second in 2010/11.

### **718. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (08/665) detailing the income and expenditure on the Auchterarder Common Good Fund for the period up to 30 November 2008, anticipating a surplus of £10,000 being achieved in financial year 2008/09, and a balance on the Fund's Revenue Account of £271,922.

**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**

PERTH AND KINROSS COUNCIL  
AUCHTERARDER COMMON GOOD FUND COMMITTEE  
17 December 2008

**719. 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:**

The report be deferred for further consideration to the next meeting of the Auchterarder Common Good Fund Committee on 18 February 2009.

~~~~~