

PITLOCHRY COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Pitlochry Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 30 April 2008 at 3.43pm.

Present: Councillors K Howie, I Campbell, G Hayton and I Miller.

In Attendance: A Bernard (Corporate Services); A Wilson and S Hendry (Chief Executive's Service).

Apology for Absence: Councillor K Lyall.

281. APPOINTMENT OF CONVENER

The Committee agreed that Councillor K Howie be appointed Convener of the Pitlochry Common Good Fund Committee.

Councillor K Howie took the Chair.

282. DECLARATIONS OF INTEREST

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

283. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Pitlochry Common Good Fund Committee of 28 March 2007 (Arts 230-234) was submitted, approved as a correct record and authorised for signature.

284. APPLICATION FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (08/235) (Revised) on an application received for financial assistance.

Resolved:

(a) The Princess Royal Trust Carers Centre (Perth and Kinross)

The Princess Royal Trust Carers Centre (Perth and Kinross) be awarded a grant of £100 towards the cost of operating a six month pilot project giving Carers Therapy Sessions, this grant to be a one-off, with the Pitlochry Common Good Fund awarding no further financial assistance should the scheme be extended.

285. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (08/236) detailing the income and expenditure of the Pitlochry Common

PERTH AND KINROSS COUNCIL
PITLOCHRY COMMON GOOD FUND COMMITTEE
30 April 2008

Good Fund for the period to 1 April 2008, and anticipating that the Fund would break even in financial year 2008/09.

286. BUDGET STATEMENT

There was submitted a report by the Executive Director (Corporate Services) (08/249) seeking approval of the Pitlochry Common Good Fund Budget for financial year 2008/09.

Resolved:

The Pitlochry Common Good Fund Budget for financial year 2008/09, as detailed in Report 08/249, be approved.

~~~~~