

## **PERTH COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Perth Common Good Fund Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 26 April 2017 at 9.30am.

Present: Councillors A Munro (Convener), B Band, P Barrett, D Doogan, J Flynn, C Gillies, A Grant, E Maclachlan, A MacLellan, I Miller, A Parrott, A Stewart, and W Wilson.

In Attendance: S Merone (The Environment Service); D Coyne, C Flynn, L Potter, J Salisbury, and D Williams (all Corporate and Democratic Service).

Apologies: Councillor H Stewart.

Councillor A Munro, Convener, Presiding.

### **251. WELCOME AND APOLOGIES**

Councillor A Munro welcomed all present to the meeting and an apology was noted as above.

### **252. DECLARATIONS OF INTEREST**

Councillors A MacLellan and A Parrot both declared a non-financial interest in Art. 255(10) in terms of the Councillors' Code of Conduct.

### **253. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Perth Common Good Fund Committee of 14 December 2016 (Arts. 839-846) was submitted, approved as a correct record and authorised for signature.

### **254. MATTERS ARISING**

There were no matters arising.

### **255. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Director (Environment) (17/163), asking the Committee to consider ten applications for financial assistance.

#### **Resolved:**

#### **(1) Young Person**

Young person be awarded a grant of £400 towards the costs of volunteering in South Africa for one year.

PERTH AND KINROSS COUNCIL  
PERTH COMMON GOOD FUND  
26 APRIL 2017

- (2) **Tulloch Primary School Parent Council**  
Tulloch Primary School Parent Council be awarded a grant of £700 towards the costs of Summer trips.
- (3) **Perth Grammar**  
Perth Grammar be awarded a grant of £300 each for 5 pupils facing financial hardship towards the costs of a trip to Madrid in June 2017.
- (4) **Jeanfield Swifts 2003 Football Club**  
Jeanfield Swifts 2003 Football Club be awarded a grant of £600 towards the costs of attending the Costa Daurada Cup international tournament in Spain between 27 June and 1 July 2017.
- (5) **St. John's Academy**  
St. John's Academy be awarded a grant of £500 towards the costs of organising a 'Grease' musical production in June 2017.
- (6) **Scottish Chamber Orchestra**  
Scottish Chamber Orchestra be awarded a grant of £3,150 towards the costs of organising 2 concerts on 9 February (RSNO) and 10 March 2017 (BBC SSO).
- (7) **City of Perth Early Education Centre Parent Council**  
The City of Perth Early Education Centre be awarded a grant of £525 towards the costs of the nursery trip to Auchingarrich Wildlife Centre in Comrie on 28 April 2017.
- (8) **Wednesday Tea Dance**  
Wednesday Tea Dance be awarded a grant of £175 towards the costs of their Summer outing to Dumfries on 20-22 August 2017.
- (9) **Kinnoull Junior Football Club**  
Kinnoull Junior Football Club be awarded a grant of £2,500 towards the costs of a Perth World Cup football tournament in June 2017.
- (10) **JD Fergusson Arts Awards Trust**  
The JD Fergusson Arts Awards Trust be awarded a grant of £1,900 towards the costs of a travel award.

**256. 2016/17 & 2017/18 FINANCIAL STATEMENT**

There was submitted a Joint Report by Head of Finance and Director (Environment) (17/164) detailing the Income and Expenditure and the projected outturn to 31 March 2017 for Financial Year 2016/17; and the Income and Expenditure to 7 April 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18.

PERTH AND KINROSS COUNCIL  
PERTH COMMON GOOD FUND  
26 APRIL 2017

**Resolved:**

- (i) The Perth Common Good Fund Income and Expenditure and the projected outturn to 31 March 2017 for Financial Year 2016/17, be noted.
- (ii) The Perth Common Good Income and Expenditure to 7 April 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18, be noted.

**257. VALIDICTORY**

This being the last meeting of the Committee before the forthcoming Local Government Elections on 4 May 2017, the Convener thanked all elected members on the Committee for their attendance and participation since 2012, and also thanked the officers involved in the work of the Committee.

~~~~~