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> Council Building 2 High Street Perth PH1 5PH

> > 21/09/2022

A hybrid meeting of the **Perth Common Good Fund Committee** will be held in **the Council Chamber** on **Wednesday**, **28 September 2022** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email <u>Committee@pkc.gov.uk</u>.

#### THOMAS GLEN Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

#### Members:

Bailie Chris Ahern Councillor Liz Barrett Councillor Peter Barrett Councillor Andy Chan Councillor Stewart Donaldson Councillor Eric Drysdale Councillor Grant Laing Councillor Brian Leishman Councillor Iain MacPherson Councillor Ian Massie Councillor Sheila McCole Councillor Andrew Parrott Councillor John Rebbeck

# Perth Common Good Fund Committee

## Wednesday, 28 September 2022

## AGENDA

## MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 WELCOME AND APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTE OF MEETING OF PERTH COMMON GOOD FUND OF 22 5 8 JUNE 2022 FOR APPROVAL (copy herewith)
- 4 MATTERS ARISING
- 5 APPLICATIONS FOR FINANCIAL ASSISTANCE 9 32 Report by Head of Cultural and Community Services (copy herewith 22/234)
- 6 BONFIRE AND FIREWORKS DISPLAY EVENT ON 5 33 44 NOVEMBER 2022 Report by Head of Cultural and Community Services (copy herewith 22/235)
- 72022/23 FINANCIAL STATEMENT45 52Report by Head of Finance (copy herewith 22/236)

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

- P1 LANDLORD'S CONSENT TO DALTRADE LIMITED FOR PROPOSED SUBLETTING OF 2 GROUND LEASES TOTALLING 0.916 AC, HARBOUR ROAD, PERTH
  - Exempt Reason 6 Information relating to the financial or business affairs of any particular person (other than the authority).
  - Exempt Reason 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

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