PERTH AND KINROSS COUNCIL PERTH COMMON GOOD FUND 28 JUNE 2017

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 28 June 2017 at 11.00am.

Present: Councillors C Ahern, B Band, P Barrett, I Campbell, H Coates, D Doogan, E Drysdale, M Jamieson, S McCole, A Parrott, J Rebbeck and C Shiers.

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 W Wilson.

380. APPOINTMENT OF CONVENER

The Committee agreed to appoint Councillor B Band as Convener of the Perth Common Good Fund Committee.

Councillor B Band, Convener, took the Chair.

381. WELCOME AND APOLOGIES

Councillor Band welcomed all present to the meeting and an apology for absence was noted as above.

382. DECLARATIONS OF INTEREST

Councillor B Band declared a non-financial interest in Art. 384(7).

383. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 26 April 2016 (Arts. 251-257) was submitted, approved as a correct record and authorised for signature.

384. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (17/226), asking the Committee to consider ten applications for financial assistance.

Resolved:

(1) Young Person

A young person be awarded a grant of £150 towards the costs of attending the Scottish Ballet in Glasgow between 31 August 2017 and 31 July 2018 and a local dance school in Perth.

PERTH AND KINROSS COUNCIL PERTH COMMON GOOD FUND 28 JUNE 2017

(2) Young Person

A young person be awarded a grant of £150 towards the costs of attending the Scottish Ballet in Glasgow between 31 August 2017 and 31 July 2018 and a local dance school in Perth.

(3) Young Person

A young person be awarded a grant of £250 towards the cost of three months volunteering in Zambia with Restless Development as part of International Citizen Service.

(4) Breathe Easy Perthshire

Breathe Easy Perthshire be awarded a grant of £168 towards the costs of their summer outing to Loch Katrine on 18-20 May 2017.

(5) Perth Academy

Perth Academy be awarded a grant of £300 each for 4 pupils (£1,200 in total) facing financial hardship towards the costs of a trip to France on 29 May – 3 June 2017.

(6) Perth Academy School Hockey Team

Perth Academy School Hockey Team be awarded a grant of £150 towards the costs of a hockey tour to Peebles between 31 May and 2 June 2017.

(7) Vision PK (formerly known as Perth & Kinross Society for the Blind) Vision PK be awarded a grant of £343 towards the costs of their summer outing in August 2017.

(8) Perthshire Chamber of Commerce

Perthshire Chamber of Commerce be awarded a grant of £3,000 towards the costs of 'Perthshire on a Plate' event which will take place at the Perth Show on 4 and 5 August 2017.

(9) Black Watch Castle and Museum

Black Watch Castle and Museum be awarded a grant of £1,164 towards the costs of 'Art, Poetry and Sculpture at the Castle' programme between 1 June and 31 December 2017.

(10) Perth Highland Games (1997) Ltd

Perth Highland Games be awarded a grant of £2,966 towards the cost of Perth Highland Games on 13 August 2017.

(11) Perth Grammar School

Perth Grammar School be awarded a grant of £1,216 towards the costs of the school award ceremony on 26 June 2017.

(12) St John's Academy

St John's Academy be awarded a grant of £600 towards the cost of a visit to the Romania Mercy Project between 5 and 12 October 2017.

PERTH AND KINROSS COUNCIL PERTH COMMON GOOD FUND 28 JUNE 2017

(13) Perth and District Childminding Association

Perth and District Childminding Association be awarded grants of £137.50 towards the costs of an autumn 2017 and a spring 2018 outing and £31 towards the cost of toy replacement.

(14) Perth and Kinross District Scout Council

Perth and Kinross District Scout Council be awarded a grant of £150 each towards the cost of the Explorer Belt Poland 2017 Expedition for 6 people (£900 in total) in summer 2017.

(15) St Ninian's Cathedral (Scottish Episcopal Church)

St Ninian's Cathedral (Scottish Episcopal Church) be awarded £30,000 towards the costs of the Perth Cathedral major restoration project.

(16) St John's Kirk of Perth Trust

St John's Kirk of Perth Trust be awarded a grant of £10,000 towards the cost of emergency stonework repairs.

385. 2017/18 FINANCIAL STATEMENT

There was submitted a Joint Report by Head of Finance and Director (Environment) (17/227) providing an update on 2016/17 Income and Expenditure and detailing the Income and Expenditure to 23 May 2017 and the projected outturn to 31 March 2018 for Financial Year 2017/18.

Resolved:

- (i) The unaudited Perth Common Good Fund Income and Expenditure outturn for the year ended 31 March 2017, be noted.
- (ii) The Perth Common Good Income and Expenditure to 23 May 2017 and the projected outturn to 31 March 2018, be noted.

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