

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 JUNE 2019

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 19 June 2019 at 9.00am.

Present: Councillors A Parrott, C Ahern, B Band, A Coates, D Doogan, E Drysdale, M Lyle, S McCole, J Rebbeck and W Wilson.

In Attendance: D Coyne, C Flynn, C Holgate, L Haxton, J Lawson, M Mahmood, K Molley and J Salisbury (all Corporate and Democratic Services).

Apologies: Councillors P Barrett and H Coates

Councillor A Parrott, Convener, Presiding.

321. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present to the meeting.

The Convener advised the Committee that the Tay Foundation application in Art. 325 had been withdrawn.

322. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor C Ahern declared a non-financial interest in Art.325(5).

323. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 24 April 2019 (Arts.201-207) was submitted, approved as a correct record and authorised for signature.

324. MATTERS ARISING

There were no matters arising.

325. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Chief Executive (19/183) asking Perth Common Good Fund Committee to consider 6 applications for financial assistance (four for small grants and two for capital grants).

Resolved:

(1) Friends of St John's Kirk of Perth

Friends of St John's Kirk of Perth be awarded a grant of £247 towards the costs of a St John's Carillon Recording. The Committee requested a report back on the activity to a future meeting.

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- (2) **Headway Perth and Kinross**
Headway Perth and Kinross be awarded a grant of £224 towards the costs of a summer coach trip to Dunfermline.
- (3) **Jar of Jewels**
Jar of Jewels be awarded a grant of £822 towards the costs of a Pakistan Independence Day Celebration. The Committee requested a report back on the activity to a future meeting.
- (4) **PKAVS Mental Health and Wellbeing Hub**
PKAVS Mental Health and Wellbeing Hub be awarded a grant of £1,329 towards the costs of Open Studios leading to an End of Year Production.
- (5) **North Inch Bowling and Sports Club**
North Inch and Bowling Sports Club be awarded a grant of £2,037 towards the costs of Phase 2 of a Club House Extension.
- (6) **River Tay Community Sport Hub**
River Tay Community Sport Hub be awarded a grant of £600 towards the costs of the purchase of a Defibrillator.

326. 2018/19 & 2019/20 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (19/184) including the 2018/19 Unaudited Financial Statement and 2019/20 Financial Statement to 26 May 2019 and the projected outturn to 31 March 2020.

Resolved:

- (i) The Perth Common Good Fund Unaudited Financial Statement to 31 March 2019 as set out in Appendix 1 to Report 19/184, be noted.
- (ii) The Perth Common Good Fund Financial Statement to 26 May 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 2 to Report 19/184, be noted.
- (iii) The Committee requested an update be brought to the next meeting of the Perth Common Good Fund Committee on the works at 2 North Port shop and Harbour End Store.

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