

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
18 MAY 2016

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 18 May 2016 at 11.00am.

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

In Attendance: Councillor K Howie; D Littlejohn and S Merone (both The Environment Service); D Coyne, C Flynn, S Richards and H Rheinallt (all Corporate and Democratic Services).

Apology: Councillor A Munro.

339. APPOINTMENT OF ACTING CONVENER

In terms of Standing Order 23, in the absence of the Convener, the Committee unanimously appointed Councillor C Gillies Acting Convener.

Councillor C Gillies, Acting Convener, Presiding.

340. WELCOME AND APOLOGIES

Councillor C Gillies welcomed all present to the meeting and an apology was noted as above.

341. DECLARATIONS OF INTEREST

- (i) Councillor A MacLellan declared a non-financial interest in Art. 344(1) in terms of the Councillors' Code of Conduct.
- (ii) Councillor A Parrott declared non-financial interests in Arts. 344(1) and 344(10) in terms of the Councillors' Code of Conduct.

342. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 24 February 2016 (Arts. 178-186) was submitted, approved as a correct record and authorised for signature.

343. MATTERS ARISING

There were no matters arising.

344. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (16/204), asking the Committee to consider thirteen applications for financial assistance.

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Resolved:

- (1) J.D. Fergusson Arts Awards Trust**
J.D. Fergusson Arts Awards Trust be awarded a grant of £2,000 towards the cost of the J.D. Awards competition 2016/17.
- (2) Our Lady's Primary School Parent Council**
Our Lady's Primary School Parent Council be awarded a grant of £700 towards the cost of a school trip to Edinburgh Zoo on 17 June 2016 for 240 pupils (P1-P7).
- (3) St John's R.C. Academy Parent Council**
St John's R.C. Academy Parent Council be awarded a grant of £1,500 towards the cost of the pupil awards ceremony in June 2016.
- (4) Perthshire Musical (Competition) Festival Association**
Perthshire Musical (Competition) Festival Association be awarded a grant of £1,500 towards the cost of the annual competition in March 2016.
- (5) Tulloch Primary School Parent Council**
Tulloch Primary School Parent Council be awarded a grant of £700 towards the cost of a school trip to Camperdown Park in the last week of June 2016 for 346 pupils (P2-P6).
- (6) Breathe Easy Perthshire**
Breathe Easy Perthshire be awarded a grant of £245 towards the cost of a summer outing to Brechin Castle Garden Centre on 19 May 2016 for 35 people.
- (7) Bowerswell Social Fund**
Bowerswell Social Fund be awarded a grant of £161 towards the cost of an outing to Perth Amateur Operatic Group production of Sunshine on Leith at North Inch Community Campus on 9 April 2016 for 23 people.
- (8) Wednesday Tea Dance**
Wednesday Tea Dance be awarded a grant of £175 towards the cost of a 2 day residential outing to Dumfries on 21-23 August 2016 for 25 people.
- (9) Perth and Kinross Association of Voluntary Services**
Perth and Kinross Association of Voluntary Services be awarded a grant of £1,000 towards the cost of a carers family fun day on 11 June 2016 for 150 people at North Inch Community Campus.
- (10) Perth and Kinross Credit Union**
Perth and Kinross Credit Union be awarded a grant of £3,730 towards the cost of upgrading its IT facilities.
- (11) Perth Highland Games**
Perth Highland Games be awarded a grant of £7,253 towards equipment rental and advertising costs for Perth Highland Games 2016.

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(12) Street Dance Crew

Street Dance Crew be awarded a grant of £1,000 towards participation costs in the UDO World Street Dance Championships in August 2016.

(13) Perth and District YMCA

Perth and District YMCA be awarded a grant of £3,700 towards the shower upgrade and travel costs for the youth project dedicated space and activities.

345. 2016/17 BUDGET & 2015/16 AND 2016/17 FINANCIAL STATEMENTS

There was submitted a joint report by the Head of Finance and Director (Environment), (1) seeking approval of the budget for Financial Year 2016/17; (2) detailing the Income and Expenditure and projected outturn to 31 March 2016 for Financial Year 2015/16; and (3) providing the Income and Expenditure to 26 April 2016 and the projected outturn for Financial Year 2016/17.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2016/17, as detailed in Appendix 2 of Report 16/205, be approved.
- (ii) The Perth Common Good Fund draft budget for financial years 2017/18 and 2018/19, as detailed within Appendix 2 of Report 16/205, be noted.
- (iii) The Perth Common Good Fund Income and Expenditure and year-end outturn to 31 March 2016 for Financial Year 2015/16, be noted.
- (iv) The Perth Common Good Fund Income and Expenditure to 26 April 2016 and the projected outturn to 31 March 2017, be noted.
- (v) The Head of Finance and Director (Environment) be requested to submit a report to a future meeting of the Perth Common Good Fund Committee detailing any options for increasing the income for the Perth Common Good Fund.

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