

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 20 June 2018 at 11.00am.

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

In Attendance: D Coyne, C Flynn, J Salisbury, R Huczynska, K Molley (all Corporate and Democratic Services); W Young (Housing and Environment).

Councillor B Band, Convener, Presiding.

337. WELCOME AND APOLOGIES

Councillor B Band welcomed all present to the meeting.

338. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillor's Code of Conduct.

339. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 25 April 2018 (Arts.) was submitted, approved as a correct record and authorised for signature.

340. MATTERS ARISING

(i) Tay Railway Viaduct Steps – Replacement

A meeting had taken place between the Convener, Councillor Doogan and the 4 local ward members with officers to gain further clarity on the replacement of the Tay Railway Viaduct steps.

Resolved:

It was agreed to continue with the original contract, to replace the Tay Railway Viaduct steps (Art. 546/17 refers).

(ii) Training of Carilloners

In response to a query on an update of training of Carilloners from Councillor W Wilson, C Flynn advised that people had shown interest in training however this had never been followed up. On a positive note, there have been a few Carilloners playing recently with more recitals taking place in Perth.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
20 June 2018

+Resolved:

St John's Kirk be encouraged to make contact with Perth UHI music department and senior music students in Perth Secondary Schools to support future training on the carillon.

341. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/141 Revised) asking the Perth Common Good Fund Committee to consider 12 applications for financial assistance.

Resolved:

(1) Agricultural and Rural Affairs Study (1)

Individual be awarded a grant of £100 towards the cost of a study tour.

(2) Agricultural and Rural Affairs Study (2)

Individual be awarded a grant of £100 towards the cost of a study tour.

(3) Great Perthshire Picnic

Giraffe Trading Community Interest Company be awarded a grant of up to £3,600 towards the costs of the Great Perthshire Picnic.

(4) Perth Festival of the Arts Limited

Perth Festival of the Arts Limited be awarded a grant of £1,574 towards the costs of new banners.

(5) Lingo Flamingo

Lingo Flamingo be awarded a grant of £1,000 towards the costs of setting up language classes in care homes. The Committee requested a report back on the activity to a future meeting.

(6) Perth and District Pipeband

Perth and District Pipeband be awarded a grant of £2,500 towards the cost of pipeband uniforms.

Resolved:

It was agreed that the Committee would approve a grant of £2,500 towards the cost of pipeband uniforms. A further report should be brought back to a future committee providing information on further funding resources available to the Perth and District Band.

(7) Perthshire Pride

Perthshire Pride be awarded a grant of up to £3,840 towards the costs of the Perthshire Pride festival.

(8) Police Scotland Youth Volunteers

Police Scotland Youth Volunteers be awarded a grant of £600 towards the costs of an outdoor activity weekend.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
20 June 2018

(9) Royal Scottish Country Dance Society

Royal Scottish Country Dance Society be awarded a grant of £680 towards the costs of the ceilidh, public performances and a workshop.

(10) St John's RC Academy

Motion (Councillors E Drysdale and A Parrott)

St John's RC Academy Romania Mercy Project be awarded a grant of £800 towards the costs of ten S6 pupils volunteering at a hospital for children in Bucharest.

Amendment (Councillors Barrett and Ahern)

St John's RC Academy Romania Mercy Project be awarded a grant of £600 towards the costs of ten S6 pupils volunteering at a hospital for children in Bucharest.

In accordance with Standing Order 58, a roll call vote was taken.

8 members voted for the motion as follows:

Councillors A Coates, H Coates, D Doogan, E Drysdale, M Lyle, S McCole, A Parrot and J Rebbeck.

4 members voted for the amendment as follows:

Councillors C Ahern, B Band, P Barret and W Wilson.

Resolved:

In accordance with the motion.

(11) St John's RC Academy Parent Council

St John's RC Academy Parent Council be awarded a grant of £780 towards the cost of a pupil award ceremony.

(12) Wednesday Tea Dance

Wednesday Tea Dance be awarded a grant of £168 towards the costs of their annual trip.

Resolved:

- (i) The letter of thanks from the Trustees of the Perth Musical Festival Association, be noted.
- (ii) It be agreed that all organisations receiving an award be advised to provide feedback to the Committee on the outcomes of the award.
- (iii) A meeting be arranged between elected members and officers to review the criteria for awarding financial assistance and report back to the next committee.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
20 June 2018

342. 2017/18 AND 2018/19 AND 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/200) providing an update on 2017/28 unaudited Income and Expenditure, and details the Income and Expenditure to 25 May 2018 and the projected outturn to 31 March 2019 for the Perth Common Good Fund.

Resolved:

- (i) The Perth Common Good Fund unaudited Income and Expenditure to 31 March 2018 as set out in Appendix 1 to the report, be noted.
- (ii) The Perth Common Good Fund Income and Expenditure to 25 May 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as set out in Appendix 2 to the report, be noted.

343. ANY OTHER COMPETENT BUSINESS

- (i) It was agreed that future meetings of the Perth Common Good Fund should start earlier at 10.00am.
- (ii) The Convener paid tribute to former Perth and Kinross Common Good Fund Committee Convener Councillor Alastair Munro who had died earlier in the week following a long illness.

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