

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 25 April 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, G Fogg, R Huczynska, K Molley (all Corporate and Democratic Services); D Davidson, S Merone and W Young (all Housing and Environment).

Councillor B Band, Convener, Presiding.

209. WELCOME AND APOLOGIES

Councillor B Band welcomed all present to the meeting.

210. DECLARATIONS OF INTEREST

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

211. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 28 February 2018 (Arts. 98-104) was submitted, approved as a correct record and authorised for signature.

212. MATTERS ARISING

(i) Tay Railway Viaduct Steps – Replacement

Councillor D Doogan, raised the issue of expenditure of the steps at Moncrieff Island in the hope of the current proposition being paused to look into other options.

Councillor W Wilson suggested that a discussion be held outwith the committee with officers to gain further clarification on the matter. He suggested that the Convener, Councillor Doogan and the 4 local ward members should attend.

Resolved:

- (i) It be agreed that the contract be temporarily paused and a meeting with officers be arranged, as a matter of urgency to gain clarity over the issue of the steps. The Convener, Councillor Doogan and the four local members to attend the meeting.
- (ii) Councillor P Barrett's dissent be noted.

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(ii) Training of Carilloners

In response to a query from Councillor W Wilson, C Flynn advised the committee that at the moment there is no further update on training of Carilloners but will report back to committee.

G FOGG, D DAVIDSON AND W YOUNG LEFT THE MEETING AT THIS POINT.

213. ADVISORY NON-VOTING MEMBER

As it's meeting on 20 December 2017, the Council agreed that Common Good Fund Committees have the ability, if they so wish, to invite a member of the local community council(s) to join the Committee as an advisory non-voting member. The Committee was asked to determine how it wishes to implement that decision.

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

Motion (Councillors W Wilson and P Barrett)

Invite Community Councils which are in Perth City to send in Nominations and to review the situation after a year.

Amendment (Councillors D Doogan and H Coates)

Do not invite Community Councils to send representatives.

3 members voted for the Motion as follows:
Councillors P Barrett, M Lyle and W Wilson

9 members voted for the Amendment as follows:
Councillors C Ahern, B Band, A Coates, H Coates, D Doogan, E Drysdale, S McCole, A Parrott and J Rebbeck.

Resolved:

In accordance with the Amendment.

214. 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 8 applications for financial assistance.

Resolved:

(1) Hearts & Minds Group

Hearts & Minds Group be awarded a grant of £1,000 towards the costs of running their 'Elderflowers' project which supports people with dementia.

(2) Perthshire Brass

Perthshire Brass be awarded a grant of £1,000 towards the costs of a trip to Bydgoszcz in Poland to perform 3 concerts and visit a school.

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- (3) **City of Perth Early Childhood Centre Parent Council**
City of Perth Early Childhood Centre Parent Council be awarded a grant of £522 towards a trip to Camperdown Wildlife Centre.
- (4) **Breathe Easy Perthshire**
Breathe Easy Perthshire be awarded a grant of £140 towards the cost of a trip to Crieff.
- (5) **Tulloch Primary School Parent Council**
Tulloch Primary School Parent Council be awarded a grant of £700 towards the costs of a summer trip for pupils.
- (6) **Perth Academy**
Perth Academy be awarded a grant of £600 towards the cost of a school trip to France.
- (7) **Perth Highland Games**
Perth Highland Games be awarded a grant, in arrears, to cover any shortfall in the event's running costs up to £5,900.
- (8) **PKAVS Mental Health & Wellbeing Hub**
The Walled Garden be awarded a grant of £253 towards the cost of an art exhibition for participants as part of the Perth Open Studios week.

215. 2017/18 AND 2018/19 AND 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/142) detailing the Income and Expenditure and the projected outturn to 31 March 2018 for Financial Year 2017/18; and the Income and Expenditure to 4 April 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19.

Resolved:

- (i) The Perth Common Good Fund Income and Expenditure and the projected outturn to 31 March 2018 for Financial Year 2017/18 as set out in Appendix 1 to report 14/142, be noted.
- (ii) The Perth Common Good Income and Expenditure to 4 April 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as detailed in Appendix 2 to report 14/142, be noted.

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