

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held hybrid in the Council Chamber, 2 High Street, Perth on Tuesday 26 April 2022 at 09.30am.

Present: Councillors A Parrott, Ahern, L Barrett, P Barrett, J Duff, S McCole, M Lyle, J Rebbeck and W Wilson.

In Attendance: D Coyne, L Davison, L Haxton, S Hendry, K Molley, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services); and L Campbell and M Hill (Communities).

Apologies: Councillors A Coates, H Coates, E Drysdale and I Massie

1. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present and apologies were noted as above.

2. DECLARATIONS OF INTEREST

In terms of Councillors' Code of Conduct, Councillors C Ahern, I Massie, S McCole and A Parrott declared a non-financial interest in item P1.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 21 February 2022 was submitted and approved as a correct record.

4. MATTERS ARISING

Tulloch Primary School

At the December Committee, Tulloch Primary School were awarded a grant of £440 towards their school pantomime. The school pantomime was cancelled, and the funds were not used. Tulloch Primary School have asked if the grant of £440 can now be used towards a school summer fun day.

The Committee agreed to grant Tulloch Primary School £440 towards a school summer fun day.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Head of Culture and Community Services (22/99) asking Perth Common Good Fund Committee to consider applications for financial assistance for 3 small grants and 2 capital grants.

Resolved:

- (1) **Perthshire Musical (Competition) Festival Association (Perform in Perth)**
Perthshire Musical (Competition) Festival Association (Perform in Perth) be awarded a grant of up to £4,569 towards the perform in Perth Festival 2022.
- (2) **PLUS Perth and Kinross**
PLUS Perth and Kinross be awarded a grant of £1,920 for Ropemakers Close & Horners Lane: History, Heritage & Health project.
- (3) **Perth Chinese Association**
Perth Chinese Association be awarded a grant of £9,000 towards the Perthshire Mela 2022 project.
- (4) **PKAVS Mental Health & Wellbeing Hub (The Walled Garden)**
PKAVS Mental Health & Wellbeing Hub be awarded a grant of £17,000 towards the Room for Recovery project.
- (5) **St John's Kirk of Perth**
St John's Kirk of Perth be awarded a grant of £20,000 towards the repair of the Kirk spire and reinstatement of the gilded finial.

6. 2021/22 & 2022/23 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (22/100) providing details of the Income and Expenditure to 11 March 2022 and the projected outturn for Financial Year 2021/22, and the projected outturn for Financial Year 2022/23.

Resolved:

- (i) The Income and Expenditure to 11 March 2022, and the projected outturn for Financial Year 2021/22 for the Perth Common Good Fund, as set out in Appendix 1 to report 22/100, be noted.
- (ii) The projected outturn for Financial Year 2022/23 for the Perth Common Good Fund, as set out in Appendix 2 to report 22/100, be noted.

IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.

P1. PROPOSED GROUND LEASE OF WEIGHBRIDGE SITE 0.14 ACRES, HARBOUR ROAD, PERTH AND RENT REVIEW AGREEMENT ON 0.232 ACRES FRIARTON ROAD, PERTH

There was submitted a report by Head of Planning & Development (22/101) seeking approval to lease 0.14 acres Harbour Road, Perth to Calport Limited and to agree the rent review under the terms of a group lease of 0.232 acres Friarton Road to the applicants.

Resolved:

- (i) It be approved that a ground lease be entered into with Calport Ltd of the 0.14-acre site located at Harbour Road, Perth for a term of 40 years (expiring 2061) as detailed in report 22/101.
- (ii) The rent review effective from 28 November 2021 under the terms of the lease of 0.232 acres Friarton Road, Perth to Mr and Mrs McGarrie as detailed in report 22/101, be agreed.

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