

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 24 April 2019 at 9.00am.

Present: Councillors C Ahern, B Band, P Barrett, A Coates, H Coates, D Doogan, E Drysdale, M Lyle, S McCole, A Parrott, J Rebbeck and W Wilson (from Art. 202).

In Attendance: D Coyne, C Flynn, L Haxton, M Mahmood, K Molley and J Salisbury (all Corporate and Democratic Services); and S Merone (Housing and Environment).

Councillor A Parrott, Convener, Presiding.

201. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present to the meeting.

202. DECLARATIONS OF INTEREST

COUNCILLOR W WILSON ENTERED THE MEETING AT THIS POINT.

In terms of the Councillors' Code of Conduct:

- (i) Councillor A Parrott declared a non-financial interest in Art. 205(13) and Art. 207.
- (ii) Councillor C Ahern declared a non-financial interest in Art. 205(13).
- (iii) Councillor S McCole declared a non-financial interest in Art. 205(15).

In terms of Standing Order 16, in the absence of the Convener, Councillor E Drysdale was unanimously appointed to chair the meeting for Art. 205(13) and Art. 207.

203. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 27 February 2019 (Arts.91-96) was submitted, approved as a correct record and authorised for signature.

204. MATTERS ARISING

There were no matters arising.

205. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (19/120) asking Perth Common Good Fund Committee to consider 16 applications for financial assistance (13 for small grants and 3 for capital grants).

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Resolved:

(1) Volunteering with the Vine Trust

The individual in Report 19/120 be awarded a grant of £250 towards the costs of volunteering with the Vine Trust to build homes for Tanzanians living in severe poverty.

(2) Ballet Dancing Training

The individual in Report 19/120 be awarded a grant of £150 towards the costs of national level ballet dancing training.

(3) Perth Highland Games Ltd

Motion (Councillors W Wilson and A Parrott)

Perth Highland Games Ltd be awarded a grant of up to £7,425 towards the costs of operating the Perth Highland Games on 11 August 2019 in Scone Palace Parklands.

Amendment (Councillors S McCole and J Rebbeck)

Perth Highland Games Ltd be awarded a grant of up to £3,500 towards the costs of operating the Perth Highland Games on 11 August 2019 in Scone Palace Parklands.

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

7 members voted for the Motion as follows:

Councillors C Ahern, B Band, P Barrett, E Drysdale, M Lyle, A Parrott and W Wilson.

5 members voted for the Amendment as follows:

Councillors A Coates, H Coates, D Doogan, S McCole and J Rebbeck.

Resolved:

In accordance with the Motion.

(4) Police Scotland Youth Volunteers

Police Scotland Youth Volunteers be awarded a grant of £500 towards the costs of an Activity Weekend at Dalguise Activity Centre.

(5) Wednesday Tea Dance

Wednesday Tea Dance be awarded a grant of £133 towards the costs of a two day trip to the Cairndale Hotel in Dumfries.

(6) The Centre for Inclusive Living

The Centre for Inclusive Living be awarded a grant of £1,161 towards the costs of a Disabled Access Day Event.

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- (7) **8th Perth Brownies**
8th Perth Brownies be awarded a grant of £140 towards the costs of a trip to Dalguise Activity Centre.
- (8) **VisionPK**
VisionPK be awarded a grant of £280 towards the costs of a summer outing for sight and/or hearing impaired people.
- (9) **Tulloch Primary School Parent Council**
Tulloch Primary School Parent Council be awarded a grant of £700 towards the costs of school summer trips.
- (10) **Perthshire Pride**
Perthshire Pride be awarded a grant of £3,943 towards the costs of Perthshire Pride 2019.
- (11) **Jar of Jewels**
Jar of Jewels be awarded a grant of £1,800 towards the costs of a Family Festival.
- (12) **INTOPS Lesotho Trip 2019**
The individual in Report 19/120 be awarded a grant of £150 towards the costs of an INTOPS Lesotho Trip 2019.

COUNCILLOR E DRYSDALE TOOK THE ROLE OF CONVENER AT THIS POINT.

- (13) **Culture Perth and Kinross**
Culture Perth and Kinross be awarded a grant up to £3,000 towards the costs of Perth and Kinross Remembers.

COUNCILLOR A PARROTT RESUMED THE ROLE OF CONVENER AT THIS POINT.

- (14) **New Rannoch Day Centre**
New Rannoch Day Centre be awarded a grant of £2,500 towards the costs of a playground for the elderly.
- (15) **Fairview School**
Fairview School be awarded a grant of £250 towards the costs of their Fairer View project.
- (16) **Tay Rowing Club**

Motion (Councillors A Parrott and J Rebbeck)

Tay Rowing Club be awarded a grant of £8,249 towards the costs of Tay Rowing Club Facilities Phase 1.

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Amendment (Councillors P Barrett and C Ahern)

Tay Rowing Club be awarded grant of £3,550 towards the costs of Tay Rowing Club Facilities Phase 1.

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

3 members voted for the motion as follows:
Councillors M Lyle, A Parrott and J Rebbeck.

9 members voted for the amendment as follows:
Councillors C Ahern, B Band, P Barrett, A Coates, H Coates, D Doogan, E Drysdale, S McCole and W Wilson.

Resolved:

In accordance with the Amendment.

206. 2018/19 & 2019/20 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/121) detailing the Income and Expenditure and the projected outturn to 31 March 2019 for Financial Year 2018/19; and the Income and Expenditure to 3 April 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20.

Resolved:

- (i) The Perth Common Good Fund Income and Expenditure and the projected outturn to 31 March 2019, as set out in Appendix 1 to Report 19/121, be noted.
- (ii) The rephrasing of the budget for the repair works to 2 North Port, from 2018/19 to 2019/20, as detailed in paragraph 2.3 of Report 19/121, be approved.
- (iii) The Perth Common Good Fund Income and Expenditure to 3 April 2019 and the projected outturn to 31 March 2020, as set out in Appendix 2 to Report 19/121, be noted.

COUNCILLOR E DRYSDALE TOOK THE ROLE OF CONVENER AT THIS POINT.

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.

207. FAIR MAID'S HOUSE, PERTH – THE ROYAL SCOTTISH GEOGRAPHICAL SOCIETY

There was submitted a report by the Executive Director (Housing and Environment) (19/122) seeking a decision from the Perth Common Good Fund Committee to consider the ongoing rental arrangements for the lease of the Fair Maid's House, Perth to the Royal Scottish Geographical Society.

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Motion (Councillors C Ahern and D Doogan)

Amendment (Councillors W Wilson and A Coates)

The information contained in the Motion and Amendment is Exempt under Paragraphs 2 and 9 of Scheduled 7A to the Local Government (Scotland) Act 1973 and is contained in Appendix 1 (available to Committee only).

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

8 members voted for the Motion as follows:

Councillors C Ahern, B Band, H Coates, D Doogan, M Lyle, S McCole, A Parrott and J Rebbeck.

4 members voted for the Amendment as follows:

Councillors P Barrett, A Coates, E Drysdale and W Wilson.

Resolved:

In accordance with the Motion.

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