

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Wednesday, 16 June 2021 at 9.30am.

Present: Councillors A Parrott, C Ahern, L Barrett, P Barrett, A Coates, E Drysdale, J Duff, M Lyle (up to and including 5(1)), I Massie, S McCole, J Rebbeck and W Wilson.

In Attendance: C Flynn, D Coyne, L Haxton, K Johnston, D Williams, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services).

Apology: Councillors H Coates.

Councillor A Parrott, Convener, Presiding.

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 L Barrett and P Barrett both declared a non-financial interest in Item 5(3).

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 28 April 2021 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Depute Director (Communities) (21/88) asking Perth Common Good Fund Committee to consider applications for financial assistance for three small grants and two capital grants.

Resolved:

(1) Buttons and Bows Baby Bank

There was a motion by Councillor Parrott Seconded by Councillor Ahern to award a grant of £924 to support Buttons and Bows Baby Bank's pilot sessions which will be delivered from the 'Muirton Food Share'.

There was an amendment by Councillor P Barrett seconded by Councillor Rebbeck to award a grant of £2000 to support Buttons and Bows

Baby Bank's pilot sessions which will be delivered from the 'Muirton Food Share'.

In terms of Standing Order 58, a roll call vote was taken:

5 votes for the motion – Councillors Ahern, Drysdale, Duff, Lyle and Parrott.

7 votes for the amendment – Councillors L Barrett, P Barrett, A Coates, Massie, McCole, Rebbeck and Wilson.

Resolved:

In accordance with the **Amendment**.

COUNCILLOR M LYLE LEFT THE MEETING AT THIS POINT

(2) Perth Beach Volleyball Club

Perth Beach Volleyball Club be awarded a grant of £750 to support the establishment and development of Beach Volleyball as a higher participation sport for people of all abilities, ages, gender and backgrounds at the sand-court at Darnhall Tennis Club.

(3) St Matthews Church Perth

Having both previously declared a non-financial interest, Councillors Liz Barrett and Peter Barrett did not participate in the consideration of this item.

There was a motion by Councillor Parrott, seconded by Councillor Wilson, to award a grant of £2885 towards celebrations and events to mark the 150th anniversary of the opening of St Matthews Church.

There was an amendment by Councillor Drysdale, seconded by Councillor Rebbeck, to award a grant of £1085 towards celebrations and events to mark the 150th anniversary of the opening of St Matthews Church.

In terms of Standing Order 58, a roll call vote was taken:

4 votes for the motion – Councillors Ahern, Duff, Lyle, Parrott and Wilson.

5 votes for the amendment – Councillors A Coates, Drysdale, Massie, McCole and Rebbeck.

Resolved:

In accordance with the **Amendment**.

(4) St Johnstone FC Supporters Club

St Johnstone FC Supporters Club be awarded a grant of £1725.25 towards the installation of a disabled toilet facility in the social club.

(4) Aberdalgie Outreach Centre (Aberdalgie & Forteviot Church)

Aberdalgie Outreach Centre (Aberdalgie & Forteviot Church) be awarded a grant of £9550 towards the continued development of an all-age community greenspace, activity centre and events venue.

6. 2020/21 & 2021/22 BUDGET FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (21/89) (1) providing an update on the outturn for the financial year 2020/21; (2) detailing the Income and Expenditure to 18 May 2021; and (3) detailing the projected outturn to 31 March 2022 for the financial year 2021/22.

Resolved:

- (i) The unaudited Income and Expenditure to 31 March 2021 for the Perth Common Good Fund for the 2020/21 financial year, as set out in Appendix 1 to Report 21/89, be noted
- (ii) The Income and Expenditure to 18 May 2021 and the projected outturn to 31 May 2022 for the Perth Common Good Fund, as set out in Appendix 2 to Report 21/89, be noted.

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