

PERTH COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Perth Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 17 December 2014 at 9.30am.

Present: Councillors J Coburn, B Band, P Barrett, D Doogan, J Flynn, A Grant, E Maclachlan, A MacLellan, I Miller, A Munro, A Stewart, H Stewart and W Wilson.

In Attendance: D Littlejohn, Head of Planning and Regeneration, S Merone, F McGowan and E Kerr, (all The Environment Service); D Coyne, N West, C Flynn, Y Oliver and H Rheinallt (all Chief Executive's Service).

Apology: Councillor C Gillies.

Councillor J Coburn, Convener, Presiding.

814. WELCOME AND APOLOGIES

Councillor Coburn welcomed all present to the meeting and apologies were noted as above.

815. DECLARATIONS OF INTEREST

There were no declarations of interest In terms of the Councillors' Code of Conduct.

816. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 8 October 2014 (Arts. 665-673) was submitted, approved as a correct record and authorised for signature.

817. MATTERS ARISING

(i) Perth Harbour (Art. 668(i) refers)

Following an enquiry from Councillor Wilson, members were advised that the closing date for interested parties was past and a report would be presented initially to the Council meeting on 25 February 2015 and then to the Perth Common Good Fund Committee on 29 April 2015.

(ii) St John's Kirk of Perth (Carillon) (Art. 668(ii) refers)

Following an enquiry from Councillors Barrett and Wilson, members were advised that a report on the up-to-date position would be presented to the next meeting of the Perth Common Good Fund Committee on 25 February 2015.

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(iii) South Inch Pavilion Franchise Agreement (Art 668(iii) refers)

Following an enquiry from Councillor Wilson, members were advised that a report on the up-to-date position would be presented to the next meeting of the Perth Common Good Fund Committee on 25 February 2015.

818. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (14/542) on applications received for financial assistance.

Resolved:

(1) Perth Film Society

Perth Film Society be awarded a grant of £300 towards the costs of the hire of the Concert Hall (Norrie Miller Studio) for their 2014/15 Season.

(2) Perth Academy

Perth Academy be awarded a grant of £1,200 (£300 for each pupil) towards the costs of sending 4 pupils on a trip to Northern France and Belgium from 29 May 2015 to 4 June 2015.

(3) Headway Perth & Kinross

Headway Perth and Kinross (based at Gateway Centre, North Methven Street, Perth) be awarded a grant of £243 towards the costs of their Christmas outing (Perth Pantomime and meal at Perth Concert Hall) on 13 December 2014.

(4) Our Lady's Afternoon Club

Our Lady's Afternoon Club be awarded a grant of £140 towards the costs of their Christmas Lunch at the Salutation Hotel, Perth on 11 December 2014.

(5) Perth Sailing Club

Perth Sailing Club be awarded a grant of £6,748 towards the costs of purchasing a rigid inflatable rescue boat and equipment (winch for recovery, VHF Radio).

(6) People with a Mission Ministries

People with a Mission Ministries (based at the National Christian Outreach Centre) be awarded a grant of £1,500 towards the costs of Christmas Gift Bags for senior citizens in Perth.

(7) Bowerswell Social Group

Bowerswell Social Group be awarded a grant of £280 towards the costs of their Christmas Party on 12 December 2014.

(8) Dalreoch Friendship Club

Dalreoch Friendship Club be awarded a grant of £94 towards the costs of their Christmas Outing on 5 December 2014.

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(9) Perth Student

A Perth Student be awarded a grant of £100 towards the costs of competing in Scotland Field Hockey and Under 21 European Championships in 2015.

(10) Letham Old Peoples Club

Letham Old People's Club be awarded a grant of £450 towards the costs of their Christmas Meal on 9 December 2014.

(11) Perth City Club

Perth City Club (based at Perth Blind Centre) be awarded a grant of £420 towards the costs of their Christmas Lunch at the Salutation Hotel, Perth on 1 December 2014.

(12) Men and Children Matter

The Men and Children Matter Group be awarded £600 towards the costs of family oriented activities (which includes different sports, cooking classes, ice skating, fishing, crazy golf and bowling) in the North Perth area from December 2014 until April 2015.

(13) Perth Pupil

A Perth Pupil be awarded £1,000 towards the costs of purchasing a new competition mountain bike to allow him to participate nationally and internationally.

(14) Perth Pupil

A Perth pupil be awarded a grant of £150 towards the travel costs of attending the Scottish Ballet, and participating in the Nutcracker production (December 2014 – February 2015).

819. 2014/15 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and Executive Director (Environment) (14/543) detailing the Income and Expenditure to 19 November 2014 and the projected outturn to 31 March 2015.

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