

Securing the future... • Improving services • Enhancing quality of life • Making the best use of public resources

Council Building 2 High Street Perth PH1 5PH

14/02/2022

A virtual meeting of **Perth Common Good Fund Committee** will be held on **Monday**, **21 February 2022** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

THOMAS GLEN Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor Andrew Parrott (Convener)

Councillor Chris Ahern

Councillor Liz Barrett

Councillor Peter Barrett

Councillor Audrey Coates

Councillor Harry Coates

Councillor Eric Drysdale

Councillor John Duff

Councillor Murray Lyle

Councillor Ian Massie

Councillor Sheila McCole

Councillor John Rebbeck

Councillor Willie Wilson

Perth Common Good Fund Committee

Monday, 21 February 2022

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1	WELCOME AND APOLOGIES	
2	DECLARATIONS OF INTEREST	
3	MINUTE OF MEETING OF THE PERTH COMMON GOOD FUND COMMITTEE OF 8 DECEMBER 2021 FOR APPROVAL (copy herewith)	7 - 8
4	MATTERS ARISING	
5	REQUEST FOR CHANGE OF USE OF FUNDING The Committee is asked to agree to the change of use of funding for the three requests outlined. (copy herewith 22/37)	9 - 10
6	APPLICATIONS FOR FINANCE ASSISTANCE Report by Head of Culture and Communities (copy herewith 22/38)	11 - 22
7	FINANCIAL SUPPORT FOR ST JOHN'S KIRK CARILLON Report by Head of Culture and Communities (copy herewith 22/39)	23 - 28
8	2022/23 BUDGET AND 2021/22 FINANCIAL STATEMENT Report by Head of Finance (copy herewith 22/40)	29 - 40

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

P1 1.8 ACRES SITE, SHORT ROAD, PERTH - ASSIGNATION OF LEASE AND RENT REVIEW AGREEMENT

- Exempt Reason 6 Information relating to the financial or business affairs of any particular person (other than the authority).
- Exempt Reason 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

P2 KING JAMES VI GOLF CLUB, MONCREIFFE ISLAND, PERTH - RENT REVIEW

 Exempt Reason 9 - Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

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