

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewars Centre, Glover Street, Perth on Wednesday 7 October 2015 at 10.30am.

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

In Attendance: Councillors I Campbell (from Art 614(9)), K Howie and M Williamson; B Renton, Director (Environment); S Crawford, D Howie, F McGowan and B Reekie (all the Environment Service); D Coyne, C Flynn, H Rheinallt, N West and L Whitford (all Corporate and Democratic Services).

Apology for Absence: Councillor W Wilson.

Councillor A Munro, Convener, Presiding.

611. WELCOME AND APOLOGIES

Councillor Munro welcomed all present to the meeting and an apology was noted as above.

612. DECLARATIONS OF INTEREST

Councillor H Stewart declared a non-financial interest in Art ??(11): Live Active Leisure Limited, in terms of the Councillors' Code of Conduct.

613. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 1 July 2015 (Arts. 441-447) was submitted, approved as a correct record and authorised for signature, subject to the following amendment: a correction to the spelling of Councillor Maclachlan.

614. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (15/429), on applications received for financial assistance.

Resolved:

(1) Kids of Letham Association

Kids of Letham Association be awarded a grant of £350 towards the cost of their summer outing to Heads of Ayr Park.

(2) Perth Shotokan Karate Academy

Perth Shotokan Karate Academy be awarded a grant of £3,219 towards the purchase and installation of equipment.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
7 OCTOBER 2015

(3) Perth Academy Pupil

Perth Academy Pupil be awarded a grant of £250 towards the cost of voluntary work.

(4) Perth and District Badminton Association

Perth and District Badminton Association be awarded a grant of £3,000 towards the cost of staging the 2016 Scottish Badminton Championships.

(5) Perth Student

The Perth Student be awarded a grant of £400 towards the cost of their volunteer year in Nepal.

(6) Our Lady's Primary School – Parent Council

Our Lady's Primary School – Parent Council be awarded a grant of £700 towards the cost of taking pupils to the Perth pantomime.

(7) Perth YMCA (Perth Alive 2015)

Perth YMCA be awarded a grant of £2,500 towards the cost of staging Perth Alive 2015.

(8) Hope Pregnancy Crisis Centre

Motion (Councillors P Barrett and B Band) – Grant £2,000 to the Hope Pregnancy Crisis Centre towards the cost of delivering a programme of lessons to schools from August 2015 to July 2016.

Amendment (Councillors C Gillies and D Doogan) – Defer consideration of an application from the Hope Pregnancy Crisis Centre for the cost of delivering a programme of lessons to schools from August 2015 to July 2016 until the next meeting on 16 December 2015, for further information to be provided regarding: (i) any service level agreement in place with the Hope Pregnancy Crisis Centre; and (ii) any duplication of service already provided.

In accordance with Standing Order 44, a roll call vote was taken.

7 members voted for the Amendment as follows:

Councillors D Doogan, J Flynn, C Gillies, A Parrott, A Stewart, H Stewart and I Miller.

6 members voted for the Motion as follows:

Councillors B Band, P Barrett, E MacLachlan, A MacLellan, A Munro and A Grant.

Amendment – 7 votes

Motion – 6 votes

Resolved:

In accordance with the Amendment.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
7 OCTOBER 2015

(9) Perth Junior Golfer

Perth Junior Golfer be awarded a grant of £100 towards the cost of participating in the golf event in The Wirral from 17 to 20 August.

(10) Bowerswell Social Group

Bowerswell Social Group be awarded a grant of £105 towards the costs of the outing on 12 September.

(11) Live Active Leisure Limited

Live Active Leisure Limited be awarded a grant of £10,000 towards the cost of Live Active @ 50.

(12) Take a Pride in North Muirton

Take a Pride in North Muirton be awarded a grant of £2,865 towards the cost of planting the Argyll Road Flower beds in North Muirton, subject to the following condition: that the plants and shrubs be sourced from Westbank Nurseries.

(13) Bowerswell Social Group

Bowerswell Social Group be awarded a grant of £280 towards the costs of their Christmas Lunch, for 40 people, on 11 December 2015.

(14) Wednesday Tea Dance

Wednesday Tea Dance be awarded a grant of £245 towards the costs of their post-Christmas lunch, for 35 people, on 20 January 2016.

(15) Perth University of the Third Age

Perth University of the Third Age be awarded a grant of £2,000 towards the cost of printing 2,000 copies of the "Fair Maid's House" Booklet.

(16) People With A Mission Ministries

People With A Mission Ministries be awarded a grant of £1,500 towards the cost of their Perth Senior Citizens 2015 Christmas Appeal.

(17) Breathe Easy Perthshire

Breathe Easy Perthshire be awarded a grant of £210 towards the cost of their Christmas Lunch for 30 people.

(18) Parkrun Limited

Parkrun Limited be awarded a grant of £3,000 towards the cost of Junior Parkrun start-up costs for Perth.

615. PERTH CHRISTMAS LIGHTS SWITCH ON

There was submitted a report by the Director (Environment) (15/430), (i) noting the activities of the Christmas Light Switch On event on Saturday 21 November 2015; and (ii) requesting consideration of additional financial support to extend the events to Sunday 22 November, and to enhance the dressing of the City Centre over the festive season.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
7 OCTOBER 2015

Resolved:

- (i) The current budget provision from 2015/16 in respect of the Christmas Lights Switch On programme for Saturday 21 November 2015 be noted, and the expenditure outlined in Report 15/430 be approved.
- (ii) Additional funding of £10,000 be provided to support an extension of the events to Sunday 22 November 2015 as outlined in Report 15/430.
- (iii) Additional funding of £2,750 be provided to support the enhanced city dressing as outlined in Report 15/430.
- (iv) A contribution of £2,000 be provided towards the cost of an ice rink to be based in South Methven Street.

616. SOUTH INCH PAVILION, PERTH – PROPOSED FIT OUT WORKS

There was submitted a report by the Director (Environment) (15/431) presenting up to date progress on establishing a café facility at South Inch Pavilion, Perth, and outlining the fit-out works to facilitate occupation of the pavilion by a catering tenant.

Resolved:

Strategic Policy and Resources Committee be requested to approve that:

- (i) The costs of the works up to a limit of £80,000.00 plus VAT be met by the General Fund and funded from the 2015/16 budget.
- (ii) It be delegated to the Head of Property to procure the required works.
- (iii) The lease income be paid to the general fund.

617. 2015/16 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and the Director (Environment) (15/432) detailing the Income and Expenditure to 31 August 2015 and the projected outturn to 31 March 2016.

Resolved:

The Perth Common Good Fund Income and Expenditure to 31 August 2015, and the project outturn to 31 March 2016, be noted.

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