

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 28 February 2018 at 11.00am.

Present: Councillors B Band, C Ahern, P Barrett, D Doogan, M Lyle (from Art. 102(2)), S McCole, A Parrott, J Rebbeck and W Wilson.

In Attendance: S Merone (The Environment Service); D Coyne, J Salisbury, S Hendry, A Taylor and S Richards (all Corporate and Democratic Services).

Apology for Absence: Councillors A Coates, H Coates and E Drysdale.

Councillor B Band, Convener, Presiding.

98. WELCOME AND APOLOGIES

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

99. DECLARATIONS OF INTEREST

Councillor B Band declared a non-financial interest in Art. 102(5), Councillors P Barrett, A Parrott and W Wilson all declared a non-financial interest in Art. 104

100. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 20 December 2017 (Arts. 703-708) was submitted, approved as a correct record and authorised for signature.

101. MATTERS ARISING

Training of Carilloners – St John's Kirk of Perth

Councillor Band provided the Committee with a verbal update on the current position with regards the potential training of any new Carilloners. He advised that Dr Cassells had recently conducted a session with an organist and was hoping that more sessions could be arranged in future.

102. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/74) asking the Perth Common Good Fund Committee to consider 5 applications for financial assistance.

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Resolved:

(1) Young Person

A young person be awarded a grant of £150 towards the costs of pursuing dance training at National level and at a local dance school.

(2) Perth Grammar School

Perth Grammar School be awarded a grant of £4,300 towards the costs of holding a conference on gender equality.

(3) Perth Access Cars

Perth Access Cars be awarded a grant of £2,500 towards the costs of a new wheelchair accessible vehicle.

(4) Trellis

Trellis be awarded a grant of £1,360 towards the costs of holding a conference on therapeutic gardening for practitioners.

(5) Perthshire Musical Festival

Perthshire Musical Festival be awarded a grant of £1,500 towards the costs of running an arts competition.

103. 2018/19 BUDGET AND 2017/18 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and the Executive Director (Environment) (18/75) (1) seeking approval of the budget for Financial Year 2018/19; and (2) detailing the Income and Expenditure to 31 January 2018 and the projected outturn for Financial Year 2017/18.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2018/19 as set out in Appendix 1 to Report (17/75), be approved.
- (ii) The Perth Common Good Fund draft budget for financial years 2019/20 and 2020/21 as set out in Appendix 1 to Report (17/75), be noted.
- (iii) The proposals for maintaining and earmarking the Revenue Account balance, as noted in sections 2.20 to 2.21 of Report (17/75), be approved.
- (iv) The Perth Common Good Fund Income and Expenditure to 31 January 2018 and the projected outturn to 31 March 2018, as set out in Appendix 3 to Report (17/75), be noted.

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

104. SITE (0.1478) HARBOUR ROAD, PERTH – CONSENT TO APPROVE NEW SUBLEASE

There was submitted a report by the Executive Director (Environment) (18/76) seeking approval to grant consent under the terms of the ground lease of this site to permit the current tenant, to sublet the whole site.

Resolved:

Consent be given to permit the current tenant to sublet the site for a term of six years allowing a mutual break option in the third year, as per the terms of the ground lease.

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DRAFT