

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
3 OCTOBER 2018

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 3 October 2018 at 10.00am.

Present: Councillors B Band, P Barrett, A Coates (from Art. 534 onwards), H Coates (from Art. 534 onwards), D Doogan, E Drysdale, M Lyle, A Parrott and J Rebbeck.

In Attendance: D Coyne, C Flynn, K Molley, M Mahmood, J Salisbury, G Fogg and D Stokoe (all Corporate and Democratic Services); L Campbell and S Merone (both Housing and Environment Service).

Apologies: Councillors C Ahern, S McCole and W Wilson.

Councillor B Band, Convener, Presiding.

530. WELCOME AND APOLOGIES

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

531. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor A Parrott declared a non-financial interest in Art. 539.

532. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 20 June 2018 (Arts. 337-343) was submitted, approved as a correct record and authorised for signature.

533. MATTERS ARISING

There were no matters arising.

534. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/314) asking the Perth Common Good Fund Committee to consider 18 applications for financial assistance (14 small grants and 4 for capital grants).

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SMALL GRANTS

Resolved:

- (1) **Jar of Jewels**
Jar of Jewels be awarded a grant of £1,600 towards the costs of two multicultural events.
- (2) **Perth and Kinross District Scout Council**
Perth and Kinross District Scout County Council be awarded a grant of £750 towards the costs of five young individuals attending the World Scout Jamboree in West Virginia, USA.
- (3) **Ballet Dancing Training 1**
The individual be awarded a grant of £150 towards the costs of national level ballet dancing training.
- (4) **Ballet Dancing Training 2**
The individual be awarded a grant of £150 towards the costs of national level ballet dancing training.
- (5) **Perth and District Badminton Association**
Perth and District Badminton Association be awarded a grant of £3,000 towards the costs of hosting the Scottish National Badminton Championships.
- (6) **Perth Autism Support**
Perth Autism Support be awarded a grant of £472 towards the costs of an Autism Christmas Party.

COUNCILLORS A COATES AND H COATES ENTERED THE MEETING AT THIS POINT.

- (7) **PKAVS Minority Communities Hub**
PKAVS Minority Communities Hub be awarded a grant of £3,480 towards the costs of a Multi-Cultural Events programme 2018/19.
- (8) **Scottish Chamber Orchestra**
Scottish Chamber Orchestra be awarded a grant of up to £8,500 towards the costs of a Perth Concert Series and Creative Learning Sessions.
- (9) **Perth Creative Community Collaborative**
Perth Creative Community Collaborative be awarded £1,960 towards the costs of artist-led sessions.
- (10) **River Tay Community Sport Hub**
River Tay Community Sport Hub be awarded a grant of £1,061 towards the costs of improving river safety for River Tay users.

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(11) Goodlyburn Parent Council

Goodlyburn Parent Council be awarded a grant of £700 towards the costs of a Pantomime Trip for the whole school.

(12) Headway Perth and Kinross

Motion (Councillors J Rebbeck and D Doogan)

Headway Perth and Kinross be awarded a grant of £290.70 towards the costs of their summer outing.

Amendment (Councillors P Barrett and M Lyle)

Headway Perth and Kinross be awarded a grant of £105 towards the costs of their summer outing.

In accordance with Standing Order 58, a roll call vote was taken.

5 members voted for the Motion as follows:

Councillors B Band, D Doogan, E Drysdale, A Parrott and J Rebbeck.

4 members voted for the Amendment as follows:

Councillors P Barrett, A Coates, H Coates and M Lyle.

Resolved:

In accordance with the Motion.

(13) Voluntary Service Overseas

The individual be awarded a grant of £250 towards the costs of volunteering with American Fondouk in Morocco to treat working animals.

(14) Perth Polish Scouting Association

Perth Polish Scouting Association be awarded a grant of £338 towards the costs of a Christmas Event.

CAPITAL GRANTS

Resolved:

(15) Perth Air Cadets

Perth Air Cadets be awarded a grant of £1,150 towards the costs of essential training and security equipment.

(16) Kinnoull Tennis Club

Kinnoull Tennis Club be awarded a grant of £6,000 towards the costs of a Clubhouse Improvement Project.

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(17) Perthshire Hockey Club

Perthshire Hockey Club be awarded a grant of £1,027 towards the costs of hockey training equipment.

(18) Perth Drama Club

Perth Drama Club be awarded a grant of £1,000 towards the costs of a portable stage.

535. 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/313) providing details of the Income and Expenditure to 31 August 2018 and the projected outturn to 31 March 2019 for the Perth Common Good Fund.

Resolved:

The Perth Common Good Fund Income and Expenditure to 31 August 2018, and the projected outturn to 31 March 2019 for Financial Year 2018/19, as set out in Appendix 1 to Report 18/313, be noted.

536. BONFIRE AND FIREWORKS DISPLAY EVENT ON 5 NOVEMBER 2018

There was submitted a report by the Depute Chief Executive (18/315) providing details of the Bonfire and Fireworks event on 5 November 2018 to be organised by the Perth and Strathearn 200 Round Table and the request for funding to Perth Common Good Fund Committee.

Resolved:

A grant of £15,000 to Perth and Strathearn 200 Round Table for the costs of the Pyrotechnic Fireworks Display, in line with the decision taken in February 2018, be awarded.

537. PERTH CHRISTMAS LIGHTS FESTIVAL

There was submitted a report by the Executive Director (Housing and Environment) (18/316) (1) noting the activities for the Christmas Lights event on Saturday November 2018, which is part of the overall Perth Winter Festival programme and; (2) seeking approval for costs to be funded from the Perth Common Good Fund for the event.

Resolved:

The budget provision from 2018/19 in respect of the Christmas Lights Switch On Programme for Saturday 17 November 2018, in line with the decision taken in April 2018, be confirmed.

IT WAS RECOMMENDED 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

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538. SHOP – 2 NORTH PORT, PERTH OPTIONS FOR RE-LETTING OR SALE

There was submitted a report by the Executive Director (Housing and Environment) (18/317) requesting instructions for either re-letting or sale of a shop at 2 North Port, Perth.

Resolved:

- (i) The recommended budget for the required upgrading works prior to re-letting, as set out in Report 18/317, be approved.
- (ii) Authority to proceed with the re-letting, on the terms of the Head of Legal and Governance and Head of Planning and Development, be granted.

539. SITE (0.1478 Ha), HARBOUR ROAD, PERTH CONSENT TO APPROVE GROUND LEASE EXTENSION

There was submitted a report by the Executive Director (Housing and Environment) (18/318) seeking approval to extend the length of the current ground lease of the site, which is leased to Daltrade Limited.

Motion (Councillors D Doogan and E Drysdale)

A decision to extend the ground lease to Daltrade Limited, on the terms and conditions set out in Report 18/318, be deferred until Perth and Kinross Harbour Board have been consulted.

Amendment (Councillors P Barrett and H Coates)

Consent be given to extend the ground lease to Daltrade Limited on the terms and conditions set out in Report 18/318.

In accordance with Standing Order 58, a roll call vote was taken.

6 members voted for the Motion as follows:

Councillors B Band, D Doogan, E Drysdale, M Lyle, A Parrott and J Rebbeck.

3 members voted for the Amendment as follows:

Councillors P Barret, A Coates and H Coates.

Resolved:

In accordance with the Motion.

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