

PERTH AND KINROSS COUNCIL  
PERTH COMMON GOOD FUND COMMITTEE  
2 OCTOBER 2013

## **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 2 October 2013 at 11.00am.

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: Councillors K Howie, M Williamson, I Campbell, M Lyle (Art. 570 only) and T Gray (from Art.568(8) onwards), B Renton, Depute Director (Environment); D Calderwood, E Kerr, J Carney, M Hill, A Strang and S Merone (all The Environment Service); C Robertson, I Innes, A Heath, C Flynn and Y Oliver (all Chief Executive's Service).

Apology for Absence: Councillor C Gillies.

Councillor J Coburn, Convener, Presiding.

### **563. WELCOME AND APOLOGIES**

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

### **564. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **565. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Perth Common Good Fund Committee of 26 June 2013 (Arts. 392-396) was submitted, approved as a correct record and authorised for signature.

### **566. MATTERS ARISING**

#### **St John's Kirk of Perth (Carillon) (Item 394(5) refers)**

Following a query from Councillor B Band, members were advised that discussions were ongoing with the Carillonneur. A further update would be provided at a future meeting of the Perth Common Good Fund Committee.

### **567. WAYLEAVE APPLICATION**

Perth Common Good Fund Committee was advised that an urgent item of business had arisen during the Council's summer recess, in relation to a request

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from BT Openreach for a Wayleave Application at Jeanfield Park, Perth (Common Good land) in connection with the installation of the new superfast broadband service in Perth. Councillor Coburn, as Convener of the Perth Common Good Fund Committee, visited the Jeanfield Road entrance to Jeanfield Park with Council officers and agreed that siting the cabinet at the entrance to the Park, and therefore on Common Good land, was a better option than locating it on the pavement. The Convener, in consultation with Councillor Miller as Convener of the Strategic Policy and Resources Committee, agreed to authorise the Wayleave Agreement with the matter being reported retrospectively to the Perth Common Good Fund Committee on 2 October 2013 for homologation.

**Resolved:**

The agreement by Councillor J Coburn, as Convener of the Perth Common Good Fund Committee and Councillor I Miller, as Convener of the Strategic Policy and Resources Committee to authorise the Wayleave Agreement with BT Openreach, in connection with the installation of the new superfast broadband service in Perth, to site a cabinet at the entrance to Jeanfield Park (Common Good land), be homologated.

**568. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Depute Director (Environment) (13/467) on applications received for financial assistance.

**Resolved:**

**(1) Perth and District Badminton Association**

Perth and District Badminton Association be awarded a grant of £2,050, or the amount required to make up the shortfall owed, whichever is the smaller, towards the costs of hosting the Scottish National Badminton Championships 2014.

**(2) Scottish Orchestras**

Scottish Chamber Orchestra, on behalf of Scottish Orchestras (RSNA, BBC SSO, SCO) be awarded a grant of £9,000 towards the costs of a series of concerts in Perth from September 2013 to April 2014.

**(3) St Ninian's Primary School**

St Ninian's Primary School be awarded a grant of £125 towards the costs of transport and accommodation for a pupil to attend the Delancey UK Chess Challenge Finals in Manchester.

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**(4) Our Lady's Primary School Parent Council**

Our Lady's Primary School be awarded a grant of £700 towards the costs of their Christmas outing to the Perth Pantomime.

**(5) Fair City Amateur Boxing Club**

Fair City Amateur Boxing Club be awarded £850 towards the purchase of a 20 foot competition Boxing Rink.

**(6) Perth Volleyball Club**

Perth Volleyball Club be awarded a grant of £1,016 towards the purchase of specialised equipment.

**(7) Breathe Easy Perthshire**

Breathe Easy Perthshire be awarded a grant of £200 towards their Christmas Lunch.

**(8) Perth and Kinross Disability Sport**

Perth and Kinross Disability Sport be awarded a grant of £2,400 towards the purchase of two Race Running Cycles, to be used by Perth school children with additional support needs.

**(9) PLUS Perth and Kinross**

PLUS Perth and Kinross be awarded a grant of £630 towards their mental health, wellbeing awareness and improvement campaign event during the month of October.

**(10) Julie Young Dance Studios Students**

A group of students from the Julie Young Dance Studios be awarded a grant of £1,000 towards the costs of performing at Sadlers Wells Theatre in London on 4-6 October 2013.

**(11) Perth Parkrun and Parkrun Ltd**

Perth Parkrun and Parkrun Ltd be awarded a grant of £3,000 towards the costs of setting up Perth Parkrun events.

**(12) Headway Perth and Kinross**

Headway Perth and Kinross be awarded a grant of £427 towards their Christmas outing.

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**569. 2013/14 FINANCIAL STATEMENT**

There was submitted and noted a joint report by the Head of Finance and the Executive Director (Environment) (13/468) detailing (i) the income received and expenditure incurred on the Perth Common Good Fund for the period to 2 September 2013; and (ii) the projected outturn to 31 March 2014.

**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**

**570. MONCREIFFE ISLAND PERTH - IMPROVEMENTS**

There was submitted a report by the Depute Director (Environment) (13/469) advising of options for improvements to the causeway providing vehicular access to the King James VI Golf Course from Dundee Road, and to the lighting on the railway footbridge and on the access path to the golf course.

**Resolved:**

**Causeway**

It be agreed:

- (i) That Option 1 is taken forward at an approximate cost of £50,000 plus £20,000 consultant's fees;
- (ii) To consult with the statutory users to seek approval for the preferred option and other affected parties regarding the implementation of the works;
- (iii) To meet future maintenance costs to ensure continued access to Moncrieffe Island.

**Railway Footbridge**

- (iv) The expenditure of £6,500 to replace the lanterns on the railway footbridge subject to discussions with, and approval of, Network Rail, be approved.

**Access path to golf course**

- (v) The expenditure of £20,000 to upgrade the lighting installation leading to the golf course, subject to consultation with King James VI Golf Club, and subject also to modern, cost-effective, LED lighting being utilised, be approved.

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