

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 DECEMBER 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 19 December 2018 at 9.00am.

Present: Councillors C Ahern, B Band, P Barrett, A Coates, H Coates, D Doogan, E Drysdale, M Lyle, S McCole, A Parrott, J Rebbeck and W Wilson.

In Attendance: D Coyne, C Flynn, L Haxton, K Molley and J Salisbury (all Corporate and Democratic Services); and S Merone (Housing and Environment).

708. APPOINTMENT OF CONVENER

Councillor B Band intimated at the meeting that he wished to step down as Convener, nominations were sought for the appointment of Convener.

The Committee agreed to appoint Councillor A Parrott as Convener of the Perth Common Good Fund Committee

Councillor A Parrott, Convener, Presiding.

709. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present to the meeting and paid tribute to Councillor B Band for all his work as Convener of the Perth Common Good Fund.

710. DECLARATIONS OF INTEREST

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

711. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 3 October 2018 (Arts.530-539) was submitted, approved as a correct record and authorised for signature.

712. MATTERS ARISING

There were no matters arising

713. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/405) asking the Perth Common Good Fund Committee to consider 14 applications for financial assistance.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 DECEMBER 2018

Resolved:

- (1) Perth Grammar School**
Perth Grammar School be awarded a grant of £1,000 towards the costs of a Madrid Cultural Experience trip.
- (2) Menopause Cafe**
Menopause Café be awarded a grant of £1,735 towards the costs of a Menopause Festival.
- (3) Wednesday Tea Dance**
Wednesday Tea Dance be awarded a grant of £245 towards the costs of a New Year Party.
- (4) Tulloch Primary School Parent Council**
Tulloch Primary School Parent Council be awarded a grant of £400 towards the costs of a School Pantomime.
- (5) PKAVS Minorities Hub and Perth Chinese Community Association**

Motion (Councillors D Doogan and S McCole)

PKAVS Minorities Hub and Perth Chinese Community Association be awarded a grant of £3,000 towards the costs of 2019 Chinese New Year Celebrations.

First Amendment (Councillors P Barrett and W Wilson)

PKAVS Minorities Hub and Perth Chinese Community Association be awarded a grant of £5,000 towards the costs of 2019 Chinese New Year Celebrations.

Second Amendment (Councillors H Coates and A Coates)

PKAVS Minorities Hub and Perth Chinese Community Association be awarded a grant of £2,500 towards the costs of 2019 Chinese New Year Celebrations.

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

4 members voted for Amendment 1 as follows:
Councillors C Ahern, P Barrett, M Lyle and W Wilson.

8 members voted for Amendment 2 as follows:
Councillors B Band, A Coates, H Coates, D Doogan, E Drysdale, S McCole, A Parrott and J Rebbeck.

The Second Amendment became the substantive Amendment, and was put against the Motion.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 DECEMBER 2018

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

9 members voted for the Motion as follows:

Councillors C Ahern, B Band, A Coates, E Drysdale, D Doogan,
M Lyle, S McCole, A Parrott and J Rebbeck.

1 member voted for the Second Amendment as follows:

Councillor H Coates.

2 members abstained as follows:

Councillors P Barrett and W Wilson.

Resolved:

In accordance with the Motion.

(6) Moncreiffe Tea Dancers

Moncreiffe Tea Dancers be awarded a grant of £426 towards the costs of Ongoing Dancing Events to Combat Loneliness.

(7) Perth and District Childminding Association

Perth and District Childminding Association to be awarded a grant of £140 towards the costs of Spring and Summer outings.

(8) Our Lady's Primary School Parent Council

Our Lady's Primary School Parent Council be awarded a grant of £700 towards the costs of a Christmas Pantomime.

(9) Perth Academy

Perth Academy be awarded a grant of £1,000 towards the costs of an S1 French Trip.

(10) People with A Mission Ministries

People With A Mission Ministries be awarded a grant of £1,500 towards the costs of a Perth Senior Citizens 2018 Christmas Appeal.

(11) Comann nam Parant Peairt

Motion (Councillors A Parrott and J Rebbeck)

Comann nam Parant Peairt be awarded a grant of £1,500 towards the costs of establishing a Gaelic Medium After School Club at Goodlyburn Primary School.

Amendment (Councillors C Ahern and H Coates)

Comann nam Parant Peairt be awarded a grant of £1,300 towards the costs of establishing a Gaelic Medium After School Club at Goodlyburn Primary School.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 DECEMBER 2018

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

8 members voted for the Motion as follows:

Councillors B Band, P Barrett, D Doogan, E Drysdale, S McCole, A Parrott, J Rebbeck and W Wilson.

3 members voted for the Amendment as follows:

Councillor C Ahern, A Coates and H Coates.

1 member abstained as follows:

Councillor M Lyle.

Resolved:

In accordance with the Motion.

(12) Friendship Club

Friendship Club be awarded a grant of £350 towards the costs of a Christmas Lunch and four Bus Trips throughout the year.

(13) St John's Kirk of Perth

Motion (Councillors A Parrott and W Wilson)

St John's Kirk be awarded a grant of £1,500 towards the costs of Carillon Recitals for Civic Engagements 2019.

Amendment (Councillors P Barrett and C Ahern)

St John's Kirk be awarded a grant of £2,600 towards the costs of Carillon Recitals for Civic Engagements 2019.

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

7 members voted for the motion as follows:

Councillors B Band, D Doogan, E Drysdale, S McCole, A Parrott, J Rebbeck and W Wilson.

5 members voted for the amendment as follows:

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

Resolved:

In accordance with the Motion.

(14) Pink Saltire

Pink Saltire be awarded a grant of £1,850 towards the costs of LGBT History Month Heritage Hub in Perth.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 DECEMBER 2018

714. REVIEW OF CRITERIA

There was submitted a report by Depute Chief Executive, Chief Operating Officer (18/407) asking Perth Common Good Fund Committee to approve the revised criteria for awarding funding.

Resolved:

- (i) The revised criteria for awarding funding from the Perth Common Good Fund, be approved.
- (ii) It be noted that the revised criteria will be used with effect from 1 April 2019

715. 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/406) providing details of the Income and Expenditure to 31 October 2018 and the projected outturn to 31 March 2019 for the Perth Common Good Fund.

Resolved:

- (i) The Perth Common Good Fund Income and Expenditure to 31 October 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as set out in Appendix 1 to Report 18/406, be noted.
- (ii) The use of Repair and Renewal Reserve to fund the £30,000 cost of works for the 2-4 North Methven Street shop, be approved.
- (iii) The use of the Repair and Renewal Reserve to fund the £50,000 cost of works for the 2 North Port shop, to be drawn down £15,000 in 2018/19 and £35,000 in 2019/20, be approved.
- (iv) The use of the Financial Assistance – Capital Grants budget to offset any overspend in the Small Grants budget, be approved.

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

716. 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) (18/408) seeking approval to extend the length of the current ground lease of this site which is leased to Daltrade limited.

Resolved:

- (i) Consent be given to extend the ground lease to Daltrade Limited by 61 years to give a ground lease expiry date of 15 May 2092.
- (ii) It be noted that the Council will take this opportunity to review the ground lease and seek to reach agreement with the tenant to modernise, and vary, any terms of the ground lease as appropriate.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 DECEMBER 2018

717. LOWER CITY MILL PERTH – LEASE DISPOSAL TO PERTH HERITAGE TRUST

There was submitted a report by the Executive Director (Housing and Environment) seeking approval from the Committee to grant a 30 year lease of the Lower City Mill A-Listed building at a nominal £1 per annum to Perth and Kinross Heritage Trust; and (2) this is to operate the building as a centre for architectural conservation, traditional building skills training and other heritage-based outreach activities.

Resolved:

- (i) It be noted that this report was considered at the Special Meeting of the Property Sub Committee on 18 December 2018, and feedback provided to this Committee.
- (ii) The lease of the Lower City Mills to PKHT for a nominal £1 per annum, be approved.
- (iii) Authority be delegated to Head of Legal and Governance and the Head of Planning and Development to agree detailed terms and conditions of the lease for the operation of the Lower City Mills as a centre for architectural conservation, traditional building skills training and other heritage-based outreach activities.

718. VALIDICTORY

Councillors M Lyle and D Doogan paid further tribute to Councillor B Band for his excellent service as Convener of the Perth Common Good Fund.

~~~~~