

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Monday, 4 October 2021 at 9.30am.

Present: Councillors A Parrott, C Ahern, L Barrett, P Barrett, E Drysdale, J Duff, M Lyle, I Massie (from item 3 onwards), S McCole, J Rebbeck and W Wilson (for item P1 only).

In Attendance: C Flynn, D Coyne, L Davison, L Haxton, K Johnston, K Molley, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services); and L Campbell (Communities).

Apology: Councillors A Coates and H Coates

Councillor A Parrott, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present and apologies were noted as above.

2. DECLARATIONS OF INTEREST

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

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 16 June 2021 was submitted and approved as a correct record.

COUNCILLOR I MASSIE ENTERED THE MEETING DURING THIS ITEM.

4. MATTERS ARISING

There were no matters arising.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Head of Culture and Community Services (21/170) asking Perth Common Good Fund Committee to consider applications for financial assistance for 5 small grants.

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Resolved:

(1) Tulloch Primary School – Revised Request

A request from Tulloch Primary School has been brought back to committee for consideration, due to the change in duration of school trip to Dalguise. Tulloch Primary School be awarded a grant of £1,892.50 towards the costs of a residential trip to Dalguise.

(2) Perth Chinese Association

Perth Chinese Association be awarded a grant of £4,200 to help advance education and community development of the Chinese Community in Perth and Kinross.

(3) Perth Indigent Old Mens' Society

Peth Indigent Old Mens' Society be awarded a grant of £420 towards the New Year lunch and a Spring High Tea.

(4) PKAVS Mental Health and Wellbeing Hub (MHWH)

PKAVS Mental Health and Wellbeing Hub (MHWH) be awarded a grant of £800.04 to support the launch of 'Speak Over Stigma' – a new project to help celebrate the success of securing the new art studio in 'The Walled Garden',

(5) Perth and District Badminton Association

Perth and District Badminton Association be awarded a grant of £3,000 to support holding the Scottish National Badminton Championship in 2022.

(6) Cruse Bereavement Care Scotland (CBCS)

Cruse Bereavement Care Scotland (CBCS) be awarded a grant of £679 towards helping the costs of new resources for their Perth offices so they can re-commence meeting with clients on a face-to-face basis.

6. 2021/22 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (21/171) detailing the Income and Expenditure to 23 August 2021 and the projected outturn for Financial Year 2021/22 for the Perth Common Good Fund.

Resolved:

The projected Income and Expenditure to 31 March 2022 for the Perth Common Good Fund for the 2021/22 Financial Year, as set out in Appendix 1 to report 21/171, be noted.

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

P1. VARIOUS PERTH HARBOUR GROUND LEASES CONSENT TO AGREE RENT REVIEWS

There was submitted a report by the Head of Planning and Development (21/172) seeking approval to agree rent reviews under the terms of various ground leases at Perth Harbour which are held on the Perth Common Good Fund.

COUNCILLOR W WILSON ENTERED THE MEETING DURING THIS ITEM.

Resolved:

- (i) The rent review effective from 28 May 2019 under the terms of ground lease to Perth Water Ski Club Ltd continuing at the rate per annum as detailed in report 21/272, be approved.
- (ii) The rent review effective from 28 May 2021 under the terms of the ground lease to Perth Sub Acqua Club continuing at the rate per annum as detailed in report 21/272, be approved.
- (iii) The rent review effective from 11 November 2019 under the terms of the ground lease to the Michael Gordon continuing at the rate per annum as detailed in report 21/272, be approved.
- (iv) The rent review effective from May 2018 under the terms of the ground lease to Scottish Water at a revised sum per annum as detailed in report 21/272 of, be approved.
- (v) The rent review effective from 28 May 2019 under the terms of the ground lease to the Allan MacGregor at a revised sum per annum as detailed in report 21/272, be approved.

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