

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
24 FEBRUARY 2016

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 24 February 2016 at 11.20am.

Present: Councillors A Munro, B Band, P Barrett, D Doogan, J Flynn, C Gillies, A Grant, E Maclachlan, A MacLellan, I Miller, A Parrott, A Stewart, H Stewart and W Wilson.

In Attendance: D Littlejohn, A Clegg and S Merone (all The Environment Service); D Coyne, C Flynn, H Rheinallt and N West (all Corporate and Democratic Services).

Councillor A Munro, Convener, Presiding.

178. WELCOME AND APOLOGIES

Councillor Munro welcomed all present to the meeting.

179. DECLARATIONS OF INTEREST

- (i) Councillor A Parrott declared a non-financial interest in Art. 185 in terms of the Councillors' Code of Conduct.
- (ii) Councillor B Band declared a non-financial interest in Art. 185 in terms of the Councillors' Code of Conduct.

180. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 16 December 2015 (Arts. 807-816) was submitted, approved as a correct record and authorised for signature.

181. MATTERS ARISING

There were no matters arising.

182. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (16/102), asking the Committee to consider seven applications for financial assistance.

Resolved:

(1) Perth Academy Pupil

Perth Academy Pupil be awarded a grant of £250 towards the cost of the World Challenge trip to India in June 2017.

(2) Perth Academy Pupil

Perth Academy Pupil be awarded a grant of £100 towards the cost of the Battlefields trip to France and Belgium in 2016.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
24 FEBRUARY 2016

(3) Perth Academy Pupils

Perth Academy Pupils be awarded a grant of £200 (£100 each) towards the cost of the trip to Italy in June 2016.

(4) Young Person – Scottish Youth Fly Fishing Team

Young person be awarded a grant of £100 towards the cost of participating in the 2016 Scottish Youth International Fly Fishing Competition.

(5) The Friendly Group

- (i) The Friendly Group be awarded a grant of £200 towards the costs of their Christmas social event.
- (ii) The Director (Environment) be instructed to highlight to potential applicants for financial assistance from the Perth Common Good Fund the importance of early submission of applications.
- (iii) Late applications for financial assistance from any applicant be rejected.

(6) The Black Watch – Poppies Weeping Windows

The Black Watch be awarded a grant of £21,375 towards the Poppies Weeping Windows event.

(7) Syrian Refugees – Welcome Evening Burns Supper

PKAVS be awarded a grant of £700 towards the Syrian refugees welcome evening burns night.

183. CENTENARY FIELDS INITIATIVE IN PERTH AND KINROSS

There was submitted a report by the Director (Environment) (16/103), setting out the aims of the Centenary Fields initiative to commemorate World War 1, and recommending Jeanfield Park for nomination as a Centenary Field.

Resolved:

The nomination of Jeanfield Park as a Centenary Field be approved.

184. USE OF LAND – CITY OF PERTH PONTOON

There was submitted a report by the Director (Environment) (16/104), seeking consent from the Committee for the installation of a pontoon on land held in the Perth Common Good Fund on the foreshore of the River Tay, located near the Fergusson Gallery.

Resolved:

Consent be given for the area of land located to the south east of the Fergusson Gallery, Perth, as detailed in Appendix 1 to Report 16/104, to be used as the location for the Perth City Centre pontoon, subject to approval of detailed design through planning, building standards and granting of all necessary licences.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
24 FEBRUARY 2016

185. TRANSFER OF VENUES FOR CULTURE AND SPORT

There was submitted a report by the Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) (16/49), asking the Committee to note the transfer of management responsibilities for The Fergusson Gallery, William Soutar House, and Perth Museum and Art Gallery. It was noted that Report 16/49 had been approved by the Strategic Policy and Resources Committee on 10 February 2016 and had been noted by the Coupar Angus and Auchterarder Common Good Fund Committees prior to this meeting.

Resolved:

The arrangements to transfer management responsibilities for The Fergusson Gallery, William Soutar House, and Perth Museum and Art Gallery, as set out in paragraphs 2.11 and 2.12 of Report 16/49, be noted.

186. 2016/17 BUDGET AND 2015/16 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and Director (Environment) (16/105), (1) seeking approval from the Committee on the budget for financial year 2016/17 and (2) detailing the income and expenditure to 31 January 2016 and the projected outturn for financial year 2015/16.

Resolved:

- (i) The Head of Finance and Director (Environment) be requested to submit a report to the Perth Common Good Fund Committee meeting of 18 May 2016, outlining options for the budget for financial year 2016/17 and draft budgets for financial years 2017/18 and 2018/19.
- (ii) The Perth Common Good Fund income and expenditure to 31 January 2016 and the projected outturn to 31 March 2016, be noted.

~~~~~