

## **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 25 April 2018 at 11.00am.

Present: Councillors B Band, C Ahern, 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, G Fogg, R Huczynska, K Molley (all Corporate and Democratic Services); D Davidson, S Merone and W Young (all Housing and Environment).

Councillor B Band, Convener, Presiding.

### **209. WELCOME AND APOLOGIES**

Councillor B Band welcomed all present to the meeting.

### **210. DECLARATIONS OF INTEREST**

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

### **211. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Perth Common Good Fund Committee of 28 February 2018 (Arts. 98-104) was submitted, approved as a correct record and authorised for signature.

### **212. MATTERS ARISING**

#### **(i) Tay Railway Viaduct Steps – Replacement**

Councillor D Doogan, raised the issue of expenditure of the steps at Moncrieff Island in the hope of the current proposition being paused to look into other options.

Councillor W Wilson suggested that a discussion be held outwith the committee with officers to gain further clarification on the matter. He suggested that the Convener, Councillor Doogan and the 4 local ward members should attend.

#### **Resolved:**

- (i) It be agreed that the contract be temporarily paused and a meeting with officers be arranged, as a matter of urgency to gain clarity over the issue of the steps. The Convener, Councillor Doogan and the four local members to attend the meeting.
- (ii) Councillor P Barrett's dissent be noted.

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**(ii) Training of Carilloners**

In response to a query from Councillor W Wilson, C Flynn advised the committee that at the moment there is no further update on training of Carilloners but will report back to committee.

G FOGG, D DAVIDSON AND W YOUNG LEFT THE MEETING AT THIS POINT.

**213. ADVISORY NON-VOTING MEMBER**

As it's meeting on 20 December 2017, the Council agreed that Common Good Fund Committees have the ability, if they so wish, to invite a member of the local community council(s) to join the Committee as an advisory non-voting member. The Committee was asked to determine how it wishes to implement that decision.

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

Motion (Councillors W Wilson and P Barrett)

Invite Community Councils which are in Perth City to send in Nominations and to review the situation after a year.

**Amendment (Councillors D Doogan and H Coates)**

**Do not invite Community Councils to send representatives.**

3 members voted for the Motion as follows:  
Councillors P Barrett, M Lyle and W Wilson

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

**Resolved:**

In accordance with the Amendment.

**214. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Depute Chief Executive (18/141 Revised) asking the Perth Common Good Fund Committee to consider 8 applications for financial assistance.

**Resolved:**

**(1) Hearts & Minds Group**

Hearts & Minds Group be awarded a grant of £1,000 towards the costs of running their 'Elderflowers' project which supports people with dementia.

**(2) Perthshire Brass**

Perthshire Brass be awarded a grant of £1,000 towards the costs of a trip to Bydgoszcz in Poland to perform 3 concerts and visit a school.

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- (3) **City of Perth Early Childhood Centre Parent Council**  
City of Perth Early Childhood Centre Parent Council be awarded a grant of £522 towards a trip to Camperdown Wildlife Centre.
- (4) **Breathe Easy Perthshire**  
Breathe Easy Perthshire be awarded a grant of £140 towards the cost of a trip to Crieff.
- (5) **Tulloch Primary School Parent Council**  
Tulloch Primary School Parent Council be awarded a grant of £700 towards the costs of a summer trip for pupils.
- (6) **Perth Academy**  
Perth Academy be awarded a grant of £600 towards the cost of a school trip to France.
- (7) **Perth Highland Games**  
Perth Highland Games be awarded a grant, in arrears, to cover any shortfall in the event's running costs up to £5,900.
- (8) **PKAVS Mental Health & Wellbeing Hub**  
The Walled Garden be awarded a grant of £253 towards the cost of an art exhibition for participants as part of the Perth Open Studios week.

**215. 2017/18 AND 2018/19 AND 2018/19 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (18/142) detailing the Income and Expenditure and the projected outturn to 31 March 2018 for Financial Year 2017/18; and the Income and Expenditure to 4 April 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19.

**Resolved:**

- (i) The Perth Common Good Fund Income and Expenditure and the projected outturn to 31 March 2018 for Financial Year 2017/18 as set out in Appendix 1 to report 14/142, be noted.
- (ii) The Perth Common Good Income and Expenditure to 4 April 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as detailed in Appendix 2 to report 14/142, be noted.

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