

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 11 December 2013 at 11.00am.

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

In Attendance: Councillors I Campbell, K Howie and M Williamson, B Renton (Depute Director (Environment), S Merone, D Calderwood, K Leer, A Clegg, M Hill (all The Environment Service); C Flynn, Y Oliver, J Frawley and C Robertson (all Chief Executive's Service).

Apologies for Absence: Councillors A Munro, A Stewart and H Stewart.

Councillor J Coburn, Convener, Presiding.

709. WELCOME AND APOLOGIES

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

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 2 October 2013 (Arts. 563-570) was submitted, approved as a correct record and authorised for signature.

712. MATTERS ARISING

(i) St John's Kirk of Perth (Carillon) (Art. 566 refers)

Following a query from Councillor W Wilson, members were advised that discussions were ongoing with the Carillonneur's agent and officers from Perth and Kinross Council. A report would be submitted to a future meeting of the Perth Common Good Fund Committee.

Note: Councillor W Wilson requested that the Carillon be played prior to the Provost's Carol Service on 22 December 2013.

(ii) Moncrieffe Island, Perth – Improvements (Art. 570 refers)

Following a query from Councillor W Wilson, members were advised that:

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- (a) Option 1 is progressing;
- (b) Discussions with Network Rail are under way;
- (c) The lighting installation leading to the golf course, following consultation with King James VI Golf Club, is under way.
- (d) A report updating members on the situation would be submitted to a future meeting of the Perth Common Good Fund Committee.

713. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (13/575) on applications received for financial assistance.

Resolved:

- (1) **Bowerswell Social Club**
Bowerswell Social Club be awarded a grant of £280 towards the costs of their Christmas lunch for 40 members on 19 December 2013.
- (2) **Friendly Group**
Friendly Group be awarded a grant of £231 towards the costs of their Christmas lunch for 33 members on 9 December 2013.
- (3) **Letham Old People's Club**
Letham Old People's Club be awarded a grant of £560 towards the costs of their Christmas Meal for 80 members on 10 December 2013.
- (4) **Perth City Club**
Perth City Club be awarded a grant of £420 towards the costs of their Christmas Party for 60 members on 2 December 2013.
- (5) **Wednesday Tea Dance Group**
Wednesday Tea Dance Group be awarded a grant of £280 towards the costs of their post-Christmas Party for 40 members on 15 January 2014.
- (6) **Perth and Kinross Association of Voluntary Services**
Perth and Kinross Association of Voluntary Services be awarded a grant of £560 towards the costs of the Perth Day Club Christmas Dinners throughout December.
- (7) **Our Lady's Afternoon Club**
Our Lady's Afternoon Club be awarded a grant of £140 towards their Christmas Lunch for 20 members on 12 December 2013.
- (8) **People with a Mission Ministries**
People with a Mission Ministries be awarded a grant of £1,500 towards the costs of supplying 1,300 gift bags to the Senior Citizens Christmas 2013 Appeal.

Note: S Merone to confirm to Perth Common Good Fund Committee members how the recipients of the Gift Bags were identified.

- (9) **Perth Flower Club**
Perth Flower Club be awarded a grant of £400 towards the costs of their participation in a national showcase flower Festival celebrating the Commonwealth Games in Glasgow Cathedral between February – May 2014.

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(10) Perth Allstars

Perth Allstars be awarded a grant of £1,350 towards the costs of purchasing 60 uniforms to enable the group to compete in national cheerleading competition events, subject to the award being conditional on the uniforms remaining at the club and being made available for use by other members.

(11) Perth Junior Badminton Club

Perth Junior Badminton Club be awarded a grant of £528 towards the costs of purchasing equipment (coaching resources manuals/DVDs, shorthanded and normal size racquets, shuttles, equipment bags, nets and junior tops).

(12) Tay Thistle 2000's

Tay Thistle 2000's be awarded a grant of £750 towards the costs of purchasing equipment (footballs) and football kits (football strips and track suits) for the under-14 football team training at Jeanfield Recreation Park.

(13) Perth Academy

Perth Academy be awarded a grant of £1,200 towards the costs of sending 4 S1 pupils on a trip to Northern France/Belgium from 14 May – 20 May 2014 including a visit to a French bakery, a world war museum, a sea life centre and Ypres war graves.

(14) Perth Student

A Perth Student be awarded a grant of £400 towards voluntary work overseas for a 12 month period with the Project Trust in Honduras (teaching English in a secondary school).

(15) Perth Foodbank

Perth Foodbank be awarded a grant of £1,000 towards start-up costs (including purchase of a van, racking, computer, printer, sundry and insurance).

(16) 10th Perthshire Scout Group

Motion (Councillors W Wilson and B Band) – 10th Perthshire Scout Group be awarded a grant of £25,000 towards the costs of a hall extension (6 metres to the Northern side of the building) to double the existing second hall/meeting room area and provide additional meeting/training rooms and storage.

Amendment (Councillors C Gillies and A Grant) - 10th Perthshire Scout Group be awarded a grant of £15,000 towards the costs of a hall extension (6 metres to the Northern side of the building) to double the existing second hall/meeting room area and provide additional meeting/training rooms and storage.

In accordance with Standing Order 44, a roll call vote was taken.

9 members voted for the Amendment as follows:

Councillors J Coburn, P Barrett, D Doogan, J Flynn, C Gillies, E MacLachlan, A MacLellan, I Miller and A Grant.

2 members voted for the Motion as follows:

Councillors B Band and W Wilson.

Amendment – 9 votes

Motion – 2 votes

Resolved:

In accordance with the Amendment.

714. 2013/14 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and Executive Director (Environment) (13/576), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 6 November 2013, and the projected outturn to 31 March 2014.

Following an enquiry from Councillor Gillies on Paragraph 2.2 – Common Good Status of the Operational Harbour Area, C Robertson undertook to send a map to all members of the Perth Common Good Fund Committee, showing the breakdown of Common Good land and Council-owned land. A report updating members on the situation would be requested from Legal Services and submitted to a future meeting of the Perth Common Good Fund Committee.

IT WAS RECOMMENDED 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

715. PERTHSHIRE AGRICULTURAL SOCIETY, SOUTH INCH, PERTH – RENT REVIEW

There was submitted a report by the Depute Director (Environment) (13/574) seeking approval to keep at its current level the rent paid by Perthshire Agricultural Society for the use of the Lesser South Inch for the Perth Show and part of the South Inch for Show parking until the Licence to Occupy terminates on 31 August 2014.

Resolved:

The nil increase in rent paid by Perthshire Agricultural Society for the use of the Lesser South Inch for the Perth Show and part of the South Inch for Show parking, effective until the end of the Licence to Occupy on 31 August 2014, be approved.

716. SITE OF HARBOUR RESTAURANT (0.06HA), FRIARTON ROAD, PERTH – PROPOSED ASSIGNATION

There was submitted a report by the Depute Director (Environment) (13/571) seeking approval for an assignation of the ground lease of a 0.06 HA site at Friarton Road, Perth.

Resolved:

Assignation of the ground lease of a site extending to 0.06HA or thereby at Friarton Road, Perth be approved on the main terms and conditions as set out in Report 13/571 and otherwise to the satisfaction of the Head of Legal Services.

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