

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 26 June 2013 at 11.00am.

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

In Attendance: B Renton, Depute Director (Environment); A Clegg, E Kerr and S Merone (all The Environment Service); R Goldby, C Robertson, C Flynn and L Brown (all Chief Executive's Service).

Apology for Absence: Councillor P Barrett.

Councillor J Coburn, Convener, Presiding.

392. DECLARATIONS OF INTEREST

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

393. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 1 May 2013 (Arts. 232-238) was submitted, approved as a correct record and authorised for signature.

394. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (13/327) on applications received for financial assistance.

Resolved:

- (1) Bowerswell Social Club**
Bowerswell Social Club be awarded a grant of £210 towards their outing for 30 members on Saturday 2 November 2013.
- (2) Headway Perth and Kinross**
Headway Perth and Kinross be awarded a grant of £343 towards the cost of their outing for 49 members on Saturday 24 August 2013.
- (3) Moncreiffe Tea Dancers**
Moncreiffe Tea Dancers be awarded a grant of £422 towards the cost of their dances for 220 people to be held throughout the year during 2013/14.
- (4) St John's Academy Parent Council**
St John's Academy Parent Council be awarded a grant of £500 towards the cost of prizes and medals for the pupil awards ceremony which was held on 19 June 2013.
- (5) St John's Kirk of Perth (Carillon)**
 - (i)** St John's Kirk be awarded £2,940 towards the costs of 21 Carillon recitals from Easter 2013 to March 2014.

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- (ii) A report be submitted to the next meeting of the Committee providing a full breakdown of the cost of Carillon recitals and further details on the technology to be used for the recording of recitals and how these will be used on future occasions.
- (6) **Wednesday Tea Dance**
Wednesday Tea Dance be awarded a grant of £189 towards the cost of their summer weekend outing to Dumfries from 18 – 20 August 2013.
- (7) **North Inch Bowling Club and Petanque**
North Inch Bowling Club and Petanque be awarded a grant of £500 towards the purchase of sports lockers.
- (8) **Young person**
A young person be awarded a grant of £250 towards the cost of undertaking four weeks volunteering, teaching English and computer skills to children in Cambodia, with the Globalteer, a UK registered charity.
- (9) **Kids of Letham Association**
Kids of Letham Association be awarded a grant of £315 towards their trip for 45 people to East Links Family Park in Dunbar on 6 August 2013.
- (10) **Saints Table Tennis Club**
Saints Table Tennis Club be awarded £455 towards the cost of purchasing equipment for a new junior club being held at Perth High School.
- (11) **Young Person**
A young person be awarded a grant of £150 towards the fees for attending the Scottish Youth Theatre course in Glasgow from 4 – 25 July 2013.
- (12) **Perth and Strathearn 200 Round Table**

Motion (Councillors J Coburn and I Miller)

The Perth and Strathearn 200 Round table be awarded a grant of £15,000 towards the cost of the Perth Fireworks and Bonfire Display on 5 November 2013.

Amendment (Councillors C Gillies and J Flynn)

The Perth and Strathearn 200 Round Table be awarded £10,000 towards the cost of Perth Fireworks and Bonfire display on 5 November 2013.

In terms of Standing Order 44, a roll call vote was taken.

2 Members voted for the Amendment as follows:
Councillors Gillies and Flynn.

10 Members voted for the Motion as follows:
Councillors Band, Coburn, Doogan, MacLachlan, MacLellan, Miller, Munro, A Stewart, H Stewart and Wilson.

Councillor A Grant abstained.

Resolved:

In accordance with the Motion.

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395. QUEEN ELIZABETH II FIELDS 2012 CHALLENGE IN PERTH AND KINROSS (ART. 237)

There was submitted a report by the Depute Director (Environment) (13/328) seeking the approval of the Perth Common Good Fund Committee to designate common good land at North Inch, Perth as a Queen Elizabeth II (QEII) Field for the use and enjoyment of the inhabitants of Perth and Kinross.

Resolved:

The Perth Common Good land at North Inch, Perth, identified in Report 13/328, together with the extended area covering the North Inch golf course, be designated as a QEII Field for the use and enjoyment of the inhabitants of Perth and Kinross in perpetuity, as part of the legacy project and be included in the Agreement to be entered into with FIT.

396. 2013/14 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and the Executive Director (Environment) (13/329) detailing (i) the income received and expenditure incurred on the Perth Common Good Fund for the period to 4 June 2013; and (ii) the projected outturn to 31 March 2014.

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