

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 25 June 2014 at 11.00am.

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

In Attendance: Councillors B Vaughan, G Laing, M Williamson and I Campbell, S Merone and E Kerr (both the Environment Service); D Coyne, C Robertson, C Flynn and Y Oliver (all Chief Executive's Service).

Apology: Councillor A MacLellan

Councillor J Coburn, Convener, Presiding.

456. WELCOME AND APOLOGIES

Councillor Coburn welcomed all present to the meeting and apology for absence was noted as above.

457. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor H Stewart declared a non-financial interest in Art. 461(6) – Perth Festival of the Arts and Councillor C Gillies declared a non-financial interest in Art. 461(8) – Perth Sea Cadets – T S Fairmaid.

458. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 7 May 2014 (Arts. 265-274) was submitted, approved as a correct record and authorised for signature.

459. MATTERS ARISING

(i) Perth Harbour (Art. 267 refers)

The Convener advised members that a report on the marketing process of Perth Harbour would be brought to the next meeting of the Perth Common Good Fund Committee.

(ii) St John's Kirk of Perth (Carillon) (Art 268(i) refers)

The Convener advised members that a meeting was still to be arranged between Council officers and St John's Kirk, following which a report would be brought to the next meeting of the Perth Common Good Fund Committee.

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(iii) South Inch Pavilion Franchise Agreement (Art 268(ii) refers)

Following an enquiry from Councillor W Wilson, S Merone undertook to contact Councillor Wilson direct regarding whether the South Inch Pavilion had been leased yet.

460. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (14/287) on applications received for financial assistance.

Resolved:

(1) Headway Perth & Kinross

Headway Perth & Kinross be awarded a grant of £343 towards the costs of their summer trip for 49 people to Arbroath on 30 August 2014.

(2) Letham Old Peoples Club

Letham Old Peoples Club be awarded a grant of £350 towards their summer trip for 50 people to Stirling which had taken place on 10 June 2014.

(3) Perth City Club

Perth City Club be awarded a grant of £280 towards their summer trip for 40 people to Dunfermline which had taken place on 26 May 2014.

(4) Perth Strathtay Harriers

Perth Strathtay Harriers be awarded a grant of £1,800 towards the costs of purchasing and installing a portable accommodation for officials at George Duncan Athletics Arena.

(5) Perth Leisure Pool Disabled Club (The Dolphins)

Perth Leisure Pool Disabled Club (The Dolphins) be awarded £375 towards the costs of purchasing essential swimming aids.

COUNCILLOR H STEWART LEFT THE CHAMBERS DURING CONSIDERATION OF THE FOLLOWING ITEM.

(6) Perth Festival of the Arts Ltd

Perth Festival of the Arts Ltd be awarded a grant of £375 towards the costs of the production of banners and use of poster towers.

COUNCILLOR H STEWART RETURNED TO THE CHAMBERS AT THIS POINT.

(7) Friends of William Soutar Society

The Friends of William Soutar Society be awarded a grant of £1,000 towards the costs of an Audio Visual Project.

COUNCILLOR C GILLIES LEFT THE CHAMBERS DURING CONSIDERATION OF THE FOLLOWING ITEM.

(8) Perth Sea Cadets – T S Fairmaid

Perth Seas Cadets – T.S. Fairmaid be awarded a grant of £3,652 towards the costs of replacing windows at the building at Shore Road in Perth.

COUNCILLOR C GILLIES RETURNED TO THE CHAMBERS AT THIS POINT.

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(9) Perth and Kinross District Scout Council

Perth and Kinross District Scout Council be awarded a grant of £300 towards the costs of sending 2 young scouts from Perth to participate in the World Scout Jamboree between 28 July and 8 August 2015 in Japan.

(10) St John's Academy

St John's Academy be awarded a grant of £500 towards the costs of prizes for their annual award ceremony which had taken place on 20 May 2014.

(11) Kinnoull School Council

Kinnoull School Parent Council be awarded a grant of £2,000 towards the costs of creating a Kinnoull Commonwealth Garden.

(12) Perth Academy

Perth Academy be awarded a grant of £600 towards the costs of their S3 visit to Aschaffenburg which was taking place from 22 – 26 June 2014 for 10 pupils.

(13) Ad-Lib Theatre Arts

Ad-Lib Theatre Arts be awarded £573 towards the costs of purchasing a new portable PA system and laptop.

461. 2014/15 FINANCIAL STATEMENT

There was submitted and noted a joint report by the Head of Finance and Executive Director (Environment) (14/288) detailing the Income and Expenditure to 2 June 2014 and the projected outturn to 31 March 2015.

462. VALEDICTORY

On behalf of the Committee, the Convener paid tribute to Douglas Calderwood for his service and assistance in connection with the administration of the Quality of Life Trust and wished him well in his retirement.

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