

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND COMMITTEE
13 MAY 2015

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held in the Gannochy Suite, First Floor, Dewars Centre, Glover Street, Perth on Wednesday 13 May 2015 at 11.00am.

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

In Attendance: Councillors H Anderson, A Gaunt, A Jack, A Livingstone, and T Gray; B Renton, Depute Director (Environment); S Crawford, J Carney, D Howie, E Kerr, and F McGowan (all the Environment Service); D Coyne, C Flynn and H Rheinallt (all Chief Executive's Service).

Apology: Councillor P Barrett.

Councillor A Munro, Convener, Presiding.

276. APPOINTMENT OF CONVENER

Councillor W Wilson, seconded by Councillor A Stewart, moved that Councillor A Munro be appointed as Convener, the Committee unanimously agreed.

277. WELCOME AND APOLOGIES

Councillor Munro welcomed all present to the meeting and an apology was noted as above.

278. DECLARATIONS OF INTEREST

There were no declarations of interest in terms of the Councillors' Code of Conduct.

279. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 25 February 2015 (Arts. 116 to 122) was submitted, approved as a correct record and authorised for signature, subject to the following amendment:

Art. 121(15) be amended to read as follows: "Motion (Councillors J Coburn and C Gillies) - Grant £50,000 in financial year 2014/15 and up to £50,000 in financial year 2015/16 towards the cost of the proposed Sanctuary Redevelopment Project at St Matthew's Church of Scotland.

Amendment (Councillors W Wilson and A Stewart) – Grant £50,000 in financial year 2014/15 and a further £50,000 in financial year 2015/16 towards the cost of the proposed Sanctuary Redevelopment Project at St Matthew's Church of Scotland."

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280. MATTERS ARISING

- (i) **St John's Kirk of Perth (Carillon) (Art 119(i) refers)**
Following an enquiry from Councillor Wilson, members were advised that a meeting with representatives of St John's kirk session would take place at the beginning of June, an update would be provided after the meeting to members, and a report will be brought to the next meeting of the Committee.
- (ii) **South Inch Pavilion Franchise Agreement (Art 119(ii) refers)**
Following an enquiry from Councillors Wilson and Stewart, members were advised that discussions are currently being held with the preferred bidder for the running of the café and tea-room.

281. PERTH SAILING CLUB

The Committee upheld the original grant albeit Perth Sailing Club have deviated from the original specification.

282. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (15/186) on applications received for financial assistance.

Resolved:

- (1) **MacMillan Cancer Support – Perth Committee**
MacMillan Cancer Support be awarded a grant of £120 towards their event in May 2015.
- (2) **Letham White 2003's Football Team**
Letham White 2003's Football Team be awarded a grant of £300 towards the costs of football clothing.
- (3) **Perth and Kinross District Scout Council**
Perth and Kinross District Scouts be awarded a grant of £600 towards the cost of their joint camp event at Meggernie Scout Centre, Glenlyon.
- (4) **Perth Academy Pupils**
Perth Academy pupils be awarded a grant of £500 (£250 each) towards the costs of their voluntary work.
- (5) **Sweet Street Dance Crew**
Sweet Street Dance Crew be awarded £1,000 towards the costs of their three day dance event.
- (6) **Breathe Easy Perthshire**
Breathe Easy be awarded a grant of £210 towards the cost of their summer outing for 30 people to Anstruther on 21 May 2015.

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(7) Starter Packs Perth

Starter Packs Perth be awarded a grant of £4,500 towards the cost of purchasing duvet, pillows and other culinary items.

(8) VisionPK

VisionPK be awarded a grant of £980 towards the cost of their summer outings for 70 members.

(9) Wednesday Tea Dance

Wednesday Tea Dance be awarded a grant of £168 towards the cost of their Summer Outing Weekend for 24 people to Dumfries.

(10) Perth City Club

Perth City Club be awarded a grant of £245 towards the cost of their bus trip for 35 people to Ayr.

(11) Horsecross Arts Ltd

- (i) Horsecross Arts Limited be awarded a grant of £10,191 (50%) towards the cost of their 10th Anniversary Event.
- (ii) A brief report to be brought back to Committee to inform members on who benefited from the event.

283. 2014/15 & 2015/16 FINANCIAL STATEMENTS & 2015/16 BUDGET

There was submitted a joint report by the Head of Finance and the Executive Director (Environment) (15/187), (1) seeking approval of the budget for Financial Year 2015/16; (2) detailing the Income and Expenditure to 31 March 2015; and (3) the projected outturn for Financial Years 2014/15 and 2015/16.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2015/16, be approved.
- (ii) The Perth Common Good Fund Income and Expenditure to 31 March 2015 and the projected outturn to 31 March 2015, be noted.
- (iii) The Perth Common Good Fund Income and Expenditure to 24 April 2015 and the projected outturn to 31 March 2016, be noted.

IT WAS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

284. HARBOUR END STORE, FRIARTON ROAD, PERTH: PROPOSED DEMOLITION

There was submitted a report by the Depute Director (Environment) (15/188) providing Members with further information on the specific costs of demolition following procurement of tenders for the proposed works.

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Resolved:

- (i) Proposals for demolition of the Harbour End Store proceed as outlined.
- (ii) The cost of demolition as detailed in report 15/188 be met by Perth Common Good Fund and funded from the 2015/16 budget.
- (iii) The Head of Property be delegated to initiate the required works to demolish the Harbour End Store with the preferred contractor.

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