

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 7 May 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 K Howie, M Williamson, I Campbell and C Shiers; B Renton, Depute Director (Environment), S Merone, E Kerr, A Clegg and B Reekie (all The Environment Service); J Symon (Head of Finance), L Whiteford, C Flynn and Y Oliver (all Chief Executive's Service).

Apology: Councillor A MacLellan

Councillor J Coburn, Convener, Presiding.

265. WELCOME AND APOLOGIES

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

266. DECLARATIONS OF INTEREST

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

267. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 26 February 2014 (Arts. 105-116) was submitted, approved as a correct record and authorised for signature, subject to the following amendment:

110. PERTH HARBOUR

Section (iii) be replaced by the following:-

- (iii) It be agreed that, following the marketing process a report, setting out proposals be brought back to the Perth Common Good Fund Committee for consideration.

268. MATTERS ARISING

(i) St John's Kirk of Perth (Carillon) (Art 108(ii) refers)

The Convener advised members that a meeting between Council officers and members of the Perth Common Good Fund Committee was due to take place during week commencing Monday 12 May 2014, on this subject.

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(ii) South Inch Pavilion Franchise Agreement (Art 114 refers)

Following a query from Councillor Wilson, members were advised that it was hoped to advertise very soon for a franchise for the South Inch Pavilion, with a view to a contract being let prior to the summer season.

269. PERTH AND KINROSS DISABILITY SPORT

Members of the Committee were advised that, at its meeting on 2 October 2013, Perth Common Good Fund Committee awarded a grant of £2,400 towards the purchase of two Race Running Cycles, to be used by Perth school children with additional support needs.

The organisation purchased one bike and the Council awarded 50% of the cost of one bike, i.e. £1,200, as per the criteria. However, as there was a possibility of a donation of a bike, and there are very limited funds, it is unlikely that Perth and Kinross Disability Sport will be purchasing a second bike. They have therefore requested that the Perth Common Good Fund pay the remaining £1,200, thereby funding the full purchase price of one Race Running Cycle. Although this is not in line with criteria, the Committee can go beyond the recommended amount, if they so wish.

Resolved:

Perth and Kinross Disability Sport be awarded a further £1,200 (i.e. the full cost of one Race Running Cycle), to be used by Perth school children with additional support needs.

270. PERTH SHOW RELOCATION TO MAIN SOUTH INCH

There was submitted a report by the Depute Director (Environment) (14/175) seeking approval to relocate the Perth Show onto the main South Inch following an interim arrangement which was successful in 2013.

Resolved:

It be agreed that:

- (i) The Perth Show be allowed to relocate onto the main South Inch from, and including, the 2014 season.
- (ii) Final operational decisions on an annual basis be delegated to the Executive Director (Environment).

271. EVENTS ON COMMON GOOD LAND

There was submitted a report by the Depute Director (Environment) (14/176) seeking approval that the Executive Director (Environment) be delegated to authorise the location and relocation, as required, of events on Council Parks and Open Spaces which form part of the Common Good.

Resolved:

- (i) It be agreed that the Executive Director (Environment) be delegated to authorise the location and relocation, as required, of events on Council Parks and Open Spaces which form part of the Common Good.

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- (ii) It be further agreed that all Perth elected members would be informed of the location for an event, or change of location.

272. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (14/177) on applications received for financial assistance.

Resolved:

- (1) **Scottish Youth Team and International Fly Fishing Competition**
A junior member of the Scottish Youth Team be awarded a grant of £100 towards the costs of participating in the International Fly Fishing Competition in Grafian Water, Cambridgeshire from 3-8 August 2014.
- (2) **Perth Petanque**
Perth Petanque be awarded a grant of £400 towards the costs of 4 members competing in the European Veterans Championships in Sweden from 27-29 June 2014.
- (3) **Perth Highland Games**
Perth Highland Games be awarded a grant of £1,600 towards the costs of promotion and prizes for the Pipe Band Competition on 10 August 2014, subject to the award from Perth Common Good Fund Committee being reflected in the programme.
- (4) **Wednesday Tea Dance**
Wednesday Tea Dance be awarded a grant of £196 towards the costs of 28 members attending their summer weekend outing to Dumfries from 17-19 August 2014.
- (5) **Perth Academy**
Perth Academy be awarded £460 towards the costs of sending 2 pupils on a visit to various sites in Belgium and France relating to the First World War including war graves, museums and monuments from 2-8 September 2014.
- (6) **Perth Committee of MacMillan Cancer Support**
Perth Committee of MacMillan Cancer Support be awarded a grant of £300 towards the costs of room hire for 2 days in July 2014 for a Clothes Fayre.
- (7) **Perth Grammar School**
Perth Grammar School be awarded a grant of £2,213 towards the costs of the annual prize giving ceremony on 23 June 2014.
- (8) **Perth Student**
A Perth Student be awarded £100 towards the costs of participating in the Association for International Cancer Research (AICR) expedition to climb Mount Kilimanjaro from 11-16 June 2014.
- (9) **Perth High School**
Perth High School be awarded a grant of £600 towards the costs of 56 young people participating in the Scottish Finals of the Rock Challenge 2014 being held in the Caird Hall in Dundee on 12 June 2014.
- (10) **Perth Student**
A Perth Student be awarded a grant of £100 towards the costs of participating in National Youth Orchestra of Scotland Spring and Summer courses in April (4 days) and July 2014 (9 days).

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(11) Perth and District Badminton Association

Perth and District Badminton Association be awarded a grant of £2,500 towards the costs of hosting the Scottish National Badminton Championships from 30 January – 1 February 2015.

(12) Our Lady's Afternoon Club

Our Lady's Afternoon Club be awarded a grant of £168 towards the costs of 24 members attending the theatre on Friday 9 May 2014.

(13) Perth Catholic Youth Project

Perth Catholic Youth Project be awarded a grant of £1,000 towards the costs of taking 23 young people on a trip to Camino Santiago (Galicia – Northern Spain) from 17-27 July 2014.

(14) Perth Student

A Perth Student be awarded £100 towards the costs of attending a hockey trip to Barcelona from 8-13 June 2014.

(15) Horsecross Arts Limited

Horsecross Arts Limited be awarded a grant of £575 towards the transport costs of taking 26 young people to the National Theatre Connections Festival at Eden Court, Inverness.

273. 2013/14 & 2014/15 FINANCIAL STATEMENTS & 2014/15 BUDGET

There was submitted a joint report by the Head of Finance and Executive Director (Environment) (14/178), (1) seeking approval of the budget for financial year 2014/15; (2) detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 4 April 2014; and (3) detailing the projected outturn for financial years 2013/14 and 2014/15.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2014/15, be approved.
- (ii) The Perth Common Good Fund Income and Expenditure to 4 April 2014 and the projected outturn to 31 March 2014, be noted.
- (iii) The Perth Common Good Fund Income and Expenditure to 4 April 2014 and the projected outturn to 31 March 2015, be noted.

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

274. SITES AT FRIARTON ROAD AND HARBOUR ROAD PERTH

There was submitted a report by the Depute Director (Environment) (14/179) seeking approval for the assignation of the ground leases for two properties at Friarton Road/Harbour Road, Perth.

Resolved:

Assignation of the ground leases for two properties at Friarton Road/Harbour Road, Perth, as detailed in Report 14/179, be approved, subject to the Landlord's Legal and Estates fees involved in the assignation being met by the Tenant.

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