

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 27 June 2012 at 1.00pm.

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

In Attendance: Councillors I Campbell, A Gaunt, T Gray, K Howie, M Lyle, M Williamson; J Valentine (Executive Director); B Renton (Depute Director); S Merone, D Calderwood and E Kerr (all The Environment Service); C Flynn, Y Oliver, J Cockburn and L Robertson (all Chief Executive's Service).

461. APPOINTMENT OF CONVENER

Councillor B Band, seconded by Councillor E Maclachlan, moved that Councillor J Coburn be appointed.

Councillor A MacLellan, seconded by Councillor A Munro, moved that Councillor C Gillies be appointed.

Councillor C Gillies – 5 votes

Councillor J Coburn – 8 votes

Resolved:

Councillor J Coburn be appointed Convener of the Perth Common Good Fund Committee.

Councillor J Coburn, Convener, took the Chair.

462. DECLARATIONS OF INTEREST

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

463. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 25 April 2012 was submitted, approved as a correct record and authorised for signature.

464. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (12/248) on applications received for financial assistance.

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Resolved:

- (1) Black Watch Museum**
Black Watch Museum be awarded a grant of £2,000 towards the cost of conserving “The Black Watch at Bay” painting by William Barnes Wollen, subject to a guarantee that the work will be carried out by a conservation specialist.
- (2) Upper Springland Artists**
Upper Springland Artists be awarded a grant of £1,000 towards the cost of participating in an arts course culminating in the paintings being displayed at the Pittenweem Arts Festival in August, subject to the paintings also being displayed locally.
- (3) Perth Highland Games**
Perth Highland Games Committee be awarded a grant of £1,250 towards the cost of staging the Pipe Band Competition on 12 August 2012.
- (4) St John’s Academy Parent Council**
(i) St John’s Academy Parent Council be awarded a grant of £500 towards the school’s annual award ceremony, which took place on 26 June 2012.
(ii) The applicants be advised that requests for grant assistance should be submitted timeously.
- (5) Bowerswell Social Comfort Fund**
Bowerswell Social Comfort Fund be awarded a grant of £280 towards the cost of their outing to Arbroath for 40 of their members on 3 November 2012.
- (6) St John’s Kirk of Perth**
St John’s Kirk of Perth be awarded a grant of £1,875 towards the Carillonneur’s expenses for 15 recitals.
- (7) Perth Safer Cities Initiative**
Perth Safer Cities Initiative be awarded a grant of £500 towards the Best Bar None Awards 2012.
- (8) Headway Perth & Kinross**
Headway Perth & Kinross be awarded a grant of £343 towards their summer outing for 49 of their members to Inverness on 25 August 2012.
- (9) Perth & Kinross Association of Voluntary Service Ltd**
Perth & Kinross Association of Voluntary Service Ltd be awarded a grant of £700 towards the cost of a day’s activity for 120 members of the Young Carers Project at the Salutation Hotel on 21 June 2012.
- (10) Perth Strathearn 200 Round Table**
Perth Strathearn 200 Round Table be awarded a grant of £10,000 towards the cost of the fireworks only at this year’s bonfire night on 5 November 2012.
- (11) North Perth Integrated Community School**
North Perth Integrated Community School be awarded a grant of £1,000 towards travel and entrance fees for their family outings to Stanley Mills, Auchingarrich, Tentsmuir Beach in the summer and Edinburgh Zoo in October 2012, benefiting 300 young people in total.
- (12) Perth & Kinross Council – Family Holiday Group**
Perth & Kinross Council – Family Holiday Group be awarded a grant of £560 towards the costs of family holiday activities.

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(13) Young Person attending Hockey Tour

A young person residing in Perth be awarded a grant of £100 towards the cost of participating in a hockey tour to Holland from 13-16 June 2012 as part of the Perth Academy School Team.

(14) Perth & Kinross Attention Deficit Hyperactivity Disorder (ADHD) Support Group

Perth & Kinross ADHD Support Group be awarded a grant of £686 towards the cost of a family fun day at Landmark.

465. AUTHORITY TO WRITE-OFF BAD DEBTS

There was submitted a report by the Acting Head of Finance (12/249) seeking approval to write off identified bad debts in respect of Commercial Rents.

Resolved:

It be agreed that all amounts detailed in Section 3 and Appendix 1 of Report 12/249 are written off.

466. FINANCIAL STATEMENT

There was submitted and noted a report by the Acting Head of Finance (12/250), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 8 June 2012, and the projected outturn to 31 March 2013.

467. BUDGET STATEMENT

There was submitted a report by the Acting Head of Finance (12/251) seeking approval of the Perth Common Good Fund budget for Financial Year 2012/13.

Resolved:

Perth Common Good Fund budget for Financial Year 2012/13, as detailed in Report 12/251, be approved.

IT WAS AGREED 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

468. 0.728 HECTARES, SHORE ROAD, PERTH

There was submitted a report by the Depute Director (Environment) (12/252) relating to the current lease of 0.728 hectares at Shore Road, Perth.

Resolved:

Consideration of this matter be deferred to allow a more detailed report to be provided to a future meeting of the Perth Common Good Fund Committee. The report should contain information including a site plan in relation to the adjacent land.

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