

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 20 December 2017 at 9.30am.

Present: Councillors B Band, C Ahern, P Barrett, I Campbell (from Art. 707), A Coates (from Art. 707(4)), H Coates (from Art. 707(4)), D Doogan (from Art. 705), E Drysdale, M Lyle (from Art. 707), A Parrott and W Wilson.

In Attendance: Councillors S Donaldson, T Gray and R Brock; T Flanagan and S Merone (both The Environment Service); G Motion (Education and Children's Services); D Coyne, J Salisbury, C Flynn, A Taylor, K Molley and S Richards (all Corporate and Democratic Services)

Apology for Absence: Councillors S McCole and J Rebbeck.

Councillor B Band, Convener, Presiding.

703. WELCOME AND APOLOGIES

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

704. DECLARATIONS OF INTEREST

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

COUNCILLOR D DOOGAN ENTERED THE MEETING AT THIS POINT.

705. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 4 October 2017 (Arts. 536-546) was submitted, approved as a correct record and authorised for signature.

706. MATTERS ARISING

There were no matters arising.

COUNCILLORS I CAMPBELL AND M LYLE ENTERED THE MEETING AT THIS POINT.

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707. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Interim Executive Director (Environment) (17/402), asking the Perth Common Good Fund Committee to consider 11 applications for financial assistance.

Resolved:

(1) People with a Mission Ministries

People with a Mission Ministries be awarded a grant of £1,500 towards the cost of their Perth Senior Citizens 2017 Christmas Appeal.

(2) Perth & District Badminton Association

Perth & District Badminton Association be awarded a grant of £3,000 towards the cost of staging the 2018 Scottish Badminton Championships.

(3) Young Person

A young person be awarded a grant of £250 towards the costs of participating in the volunteering programme in Myanmar.

COUNCILLORS A COATES AND H COATES ENTERED THE MEETING AT THIS POINT.

(4) Our Lady's Primary School Parent Council

Our Lady's Primary School Parent Council be awarded a grant of £700 towards the costs of a pantomime outing.

(5) Perth Academy

Perth Academy be awarded a grant of £700 (being £100 each for 7 pupils) towards the costs of a trip to WW1 battlefields in June 2018.

(6) Young Person

A young person be awarded a grant of £150 towards the costs of pursuing dance training at National level and at a local dance school.

(7) Friendly Group

The Friendly Group be awarded a grant of £196 towards the costs of their Christmas lunch on 12 December 2017 and £200 towards the costs of outings for 28 people.

(8) Headway Perth and Kinross

Headway Perth and Kinross be awarded a grant of £350 towards the costs of a Christmas lunch and outing to Perth Theatre on 9 December 2017 for 50 people.

(9) Perth and Kinross Association of Voluntary Services

Perth and Kinross Association of Voluntary Services be awarded a grant of £3,000 towards the cost of the Chinese New Year Celebrations on 10 and 11 February 2018 in Perth.

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(10) Bowerswell Social Tenants Group

Bowerswell Social Tenants Group be awarded a grant of £210 towards the cost of their Christmas Party for 30 people held on 15 December 2017.

(11) St John's Kirk of Perth

- (i) St John's Kirk of Perth be awarded a grant of £2,610 towards the cost of 16 carillon recitals between January and December 2018.
- (ii) An update be provided on the progress of training new Carilloners to the next meeting of the Committee.

708. 2017/18 FINANCIAL STATEMENT

There was submitted a joint report by the Head of Finance and the Interim Executive Director (Environment) (17/403), detailing the Income and Expenditure to 31 October 2017 and the projected outturn to 31 March 2018 for the Perth Common Good Fund.

Resolved:

The Income and Expenditure to 31 October 2017 and the projected outturn to 31 March 2018, be noted.

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