

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 14 December 2016 at 9.30am.

Present: Councillors B Band, P Barrett, D Doogan, J Flynn, C Gillies, A Grant (from Art. 843 (2)), E Maclachlan, A MacLellan, I Miller (from Art. 845), A Parrott, A Stewart, H Stewart, and W Wilson.

In Attendance: N Brian and T Flanagan (both The Environment Service); D Coyne, C Flynn, L Potter, J Salisbury, and D Williams (all Corporate and Democratic Service).

Apologies: Councillor A Munro

Councillor C Gillies, Acting Convener, Presiding.

839. WELCOME AND APOLOGIES

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

840. DECLARATIONS OF INTEREST

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

841. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 5 October 2016 (Arts. 670-678) was submitted, approved as a correct record and authorised for signature.

842. MATTERS ARISING

There were no matters arising.

843. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Director (Environment) (16/551), asking the Committee to consider ten applications for financial assistance.

Resolved:

(1) Perth Sub Aqua Club

Perth Sub Aqua Club be awarded a grant of £769 towards the costs of purchase of a new trailer.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
14 DECEMBER 2016

- COUNCILLOR A GRANT ENTERED THE MEETING AT THIS POINT
- (2) **Wednesday Tea Dance Group**
Wednesday Tea Dance Group be awarded a grant of £280 towards the costs of the New Year Party.
 - (3) **Dalreoch Friendship Club**
Dalreoch Friendship Club be awarded a grant of £70 towards the cost of an outing to Pitlochry.
 - (4) **Young Person**
Young person be awarded a grant £100 towards the costs of the school adventure course.
 - (5) **Solas Festival**
Solas Festival be awarded a grant of £800 towards the costs of providing volunteer opportunities to young people (16-19) from Perth.
 - (6) **Jeanfield Swifts Community Sport Club**
The Committee agreed to defer consideration of this application for further information.
 - (7) **Street Dance Crew**
Street Dance Crew be awarded a grant of £1,000 towards the costs of participation for 42 young people in UK Street Dance Competition and Maximum Dance Competition in January 2017.
 - (8) **Fair City Junior Football Club**
The Committee agreed that the £800 awarded to the Fair City Junior Football Club at the meeting of the Perth Common Good Fund Committee of 16 December 2015, towards the cost of installing a Defibrillator Secure Cabinet at their former home ground at Huntingtower Park, be re-allocated for their new home ground at Letham.
 - (9) **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 2016 Christmas Appeal.
 - (10) **Breathe Easy Perthshire**
Breathe Easy Perthshire be awarded a grant of £210 towards the costs of the Christmas lunch.

844. 2016/17 FINANCIAL STATEMENT

There was submitted a Joint Report by Head of finance & Director (Environment) (16/552) detailing the Income and Expenditure to 31 October 2016 and the projected outturn to 31 March 2017 for the Perth Common Good Fund.

Resolved:

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
14 DECEMBER 2016

- (i) The Perth Common Good Fund Income and Expenditure to 31 October 2016, the projected outturn to 31 March 2017, and the projected uncommitted Revenue account Balance at 31 March 2017, be noted.
- (ii) The proposals for concluding investigation of the Capital Account Balance prior to the setting of the 2017/18 Perth Common Good Fund Budget, be noted.

At this point of business, the Acting Convener agreed to accept nominations for membership of the short life working group, established at the Perth Common Good Fund meeting of 5 October 2016.

Resolved:

The Committee agreed to nominations of Councillors H Stewart, P Barrett (subsequently replaced by W Wilson), J Flynn, and A Parrott for membership of the short life working group.

COUNCILLOR I MILLER ENTERED THE MEETING AT THIS POINT

IT WAS AGREED 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

845. KING JAMES VI GOLF CLUB, MONCREIFFE ISLAND, PERTH RENT REVIEW

There was submitted a report by the Director (Environment) (16/553) seeking approval of the proposed rent review resulting in no increase to the current rent.

Resolved:

The Committee agreed to a nil increase in rent until the next proposed rent review (if justified) in 2021.

846. SITE (0.0409 HA), SHORE ROAD, PERTH EXTENSION OF LEASE

There was submitted a report by the Director (Environment) (16/554) seeking approval to extend the lease of a site at Shore Road, Perth leased to One Call Limited.

Resolved:

The Committee agreed that the lease of the 0.0409 HA site located at Shore Road, Perth be extended in accordance with the provisional agreement set out in section 2 of report 16/554. This will secure occupation of the site for commercial use until at least 2021.

~~~~~