

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
27 FEBRUARY 2019

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 27 February 2019 at 9.00am.

Present: Councillors C Ahern, B Band, P Barrett, A Coates, H Coates, D Doogan, E Drysdale (from Art. 96), M Lyle (from Art. 95(2)), S McCole, A Parrott, J Rebbeck and W Wilson.

In Attendance: D Coyne, C Flynn, L Haxton, M Mahmood, K Molley and J Salisbury (all Corporate and Democratic Services).

Councillor A Parrott, Convener, Presiding.

91. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present to the meeting.

92. DECLARATIONS OF INTEREST

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

93. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 19 December 2018 (Arts.708-718) was submitted, approved as a correct record and authorised for signature.

94. MATTERS ARISING

(i) Shops at North Methven Street, Perth and North Port, Perth (Art. 715/18 refers)

In response to a question from Councillor Wilson regarding when the works on the premises at North Methven Street and North Port shop would be completed, D Coyne advised that the works at North Methven Street should be completed by 31 March 2019, whilst work at North port would take place throughout March and April 2019 and will be funded through the Repair and Renewal reserves from 2019/20 budget.

(ii) Pink Saltire (Art. 713/18 refers)

Councillors P Barret and J Rebbeck made mention to the Pink Saltire award towards the costs of the LGBT monthly heritage hub and encouraged members to visit the hub in the Civic Hall, 2 High Street, Perth.

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95. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (19/54) asking the Perth Common Good Fund Committee to consider seven applications for financial assistance.

Resolved:

(1) St John's RC Academy

St John's RC Academy be awarded a grant of £498 towards the costs of a school show.

COUNCILLOR M LYLE ENTERED THE MEETING AT THIS POINT.

(2) Tayside Council on Alcohol

Tayside Council on Alcohol be awarded a grant of £1,000 towards the costs of 16+, community based mentoring interventions for males who have current Social Work Criminal Service (SWCJS) involvement.

(3) Perthshire Musical (Competition) Festival Association

Perthshire Musical (Competition) Festival Association be awarded a grant of £1,500 towards the costs of 'Perform on Perth' Perthshire Festival.

(4) Jeanfield Swifts Girls FC (Performance Squad)

Jeanfield Swift Girls FC (Performance Squad) be awarded a grant of £600 towards the costs of 15 players and 5 coaches attending the FIFA Women's World Cup 2019.

(5) Trellis Scotland

Motion (Councillors B Band and C Ahern)

Trellis Scotland be refused a grant towards the costs of a Trellis Conference 2019.

Amendment (Councillors W Wilson and P Barrett)

Trellis Scotland be awarded a grant of £1,000 towards the costs of a Trellis Conference 2019.

In accordance with Standing Order 58, a roll call vote was taken.

7 members voted for the motion as follows:

Councillors C Ahern, B Band, A Coates, D Doogan, M Lyle, S McCole and J Rebbeck.

4 members voted for the amendment as follows:

Councillors P Barrett, H Coates, A Parrott and W Wilson.

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Resolved:

In accordance with the Motion.

- (6) **City of Perth Early Childhood Centre Parent Council**
City of Perth Early Childhood Centre Parent Council be awarded a grant of £700 towards the costs of annual nursery trips for families.
- (7) **Men and Children Matter**
Men and Children Matter be awarded a grant of £250 towards the costs of Outdoors is Great.

96. 2019/20 BUDGET& 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/55) seeking approval of the budget for Financial Year 2019/20 for Perth Common Good Fund and details the Income and Expenditure to 31 January 2019 and the projected outturn for Financial Year 2018/19.

COUNCILLOR E DRYSDALE ENTERED THE MEETING AT THIS POINT.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2019/20, as set out in Appendix 1 to Report 19/55, be approved.
- (ii) The Perth Common Good Fund draft budget for financial years 2020/21 and 2021/22, as set out in Appendix 2 to Report 19/55, be noted.
- (iii) The Perth Common Good Fund Income and Expenditure to 31 January 2019 and the projected outturn to 31 March 2019, as set out in Appendix 3 to Report 19/55, be noted.

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