

PERTH AND KINROSS COUNCIL  
PERTH COMMON GOOD FUND  
19 JUNE 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 19 June 2019 at 9.00am.

Present: Councillors A Parrott, C Ahern, B Band, A Coates, D Doogan, E Drysdale, M Lyle, S McCole, J Rebbeck and W Wilson.

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

Apologies: Councillors P Barrett and H Coates

Councillor A Parrott, Convener, Presiding.

### **321. WELCOME AND APOLOGIES**

Councillor A Parrott welcomed all present to the meeting.

The Convener advised the Committee that the Tay Foundation application in Art. 325 had been withdrawn.

### **322. DECLARATIONS OF INTEREST**

In terms of the Councillors' Code of Conduct, Councillor C Ahern declared a non-financial interest in Art. 325(5).

### **323. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Perth Common Good Fund Committee of 24 April 2019 (Arts.201-207) was submitted, approved as a correct record and authorised for signature.

### **324. MATTERS ARISING**

There were no matters arising.

### **325. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Chief Executive (19/183) asking Perth Common Good Fund Committee to consider 6 applications for financial assistance (four for small grants and two for capital grants).

#### **Resolved:**

#### **(1) Friends of St John's Kirk of Perth**

Friends of St John's Kirk of Perth be awarded a grant of £247 towards the costs of a St John's Carillon Recording. The Committee requested a report back on the activity to a future meeting.

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- (2) **Headway Perth and Kinross**  
Headway Perth and Kinross be awarded a grant of £224 towards the costs of a summer coach trip to Dunfermline.
- (3) **Jar of Jewels**  
Jar of Jewels be awarded a grant of £822 towards the costs of a Pakistan Independence Day Celebration. The Committee requested a report back on the activity to a future meeting.
- (4) **PKAVS Mental Health and Wellbeing Hub**  
PKAVS Mental Health and Wellbeing Hub be awarded a grant of £1,329 towards the costs of Open Studios leading to an End of Year Production.
- (5) **North Inch Bowling and Sports Club**  
North Inch and Bowling Sports Club be awarded a grant of £2,037 towards the costs of Phase 2 of a Club House Extension.
- (6) **River Tay Community Sport Hub**  
River Tay Community Sport Hub be awarded a grant of £600 towards the costs of the purchase of a Defibrillator.

**326. 2018/19 & 2019/20 FINANCIAL STATEMENTS**

There was submitted a report by the Head of Finance (19/184) including the 2018/19 Unaudited Financial Statement and 2019/20 Financial Statement to 26 May 2019 and the projected outturn to 31 March 2020.

**Resolved:**

- (i) The Perth Common Good Fund Unaudited Financial Statement to 31 March 2019 as set out in Appendix 1 to Report 19/184, be noted.
- (ii) The Perth Common Good Fund Financial Statement to 26 May 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 2 to Report 19/184, be noted.
- (iii) The Committee requested an update be brought to the next meeting of the Perth Common Good Fund Committee on the works at 2 North Port shop and Harbour End Store.

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