

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND
19 FEBRUARY 2020

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 February 2020 at 9.00am.

Present: Councillors A Parrott, C Ahern, P Barrett (from item 3(5)), A Coates, H Coates, D Doogan, E Drysdale, J Duff, M Lyle, S McCole, J Rebbeck and W Wilson.

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

Apology: Councillor B Band

Councillor A Parrott, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present and an apology was noted as above.

2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor Ahern declared a financial interest in Art (war memorial application) and a non-financial interest in Art (private paper)

IT WAS AGREED TO VARY THE ORDER OF BUSINESS AT THIS POINT.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (20/56) asking Perth Common Good Fund Committee to consider applications for financial assistance (four for small grants and one for a capital grant).

Councillor C Ahern addressed the Committee.

COUNCILLOR P BARRETT ENTERED THE MEETING AT THIS POINT.

Resolved:

(5) Perth Armed Forces War Memorial

Association of Perth Veterans be awarded a grant of £15,872 to erect a monument to remember the men and women of Perth who died during military service. The Committee agreed to use what was left of the 2019/20 capital

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and small grants budget to fund the Perth Armed Forces War Memorial before entering the 2020/21 capital budget.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 18 December 2019 (Arts.618-625) was submitted, approved as a correct record and authorised for signature.

4. MATTERS ARISING

There were no matters arising.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (20/56) asking Perth Common Good Fund Committee to consider five applications for financial assistance (four for small grants and one for a capital grant).

Resolved:

(1) Friends of St John's Kirk

St John's Kirk of Perth, seeking a grant of £1,500 towards the costs of Carillion Recitals for Civic Engagements in 2020. The Committee requested a report back on the activity to a future meeting.

(2) Perth Academy

Perth Academy be awarded a grant of £1,000 towards their French trip from 25 May to 31 May 2020, led by the Modern Languages Department.

(3) Perth and Kinross School Sport Planning Group

Part 1:

Perth and Kinross School Sport Planning Group be awarded a grant of £300 towards the cover of the cost of providing medals to recognise pupils' success.

Part 2:

Motion (Councillors A Parrott and C Ahern)

Perth and Kinross School Sport Planning Group be awarded a grant of £1,944 to pay for certificates for four teaching staff, one in each of the four Perth secondary schools to gain a D1 minibus qualification.

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Amendment (Councillors D Doogan and E Drysdale)

Perth and Kinross School Sport Planning Group be awarded a grant of £3,888 to pay for certificates for four teaching staff, one in each of the four Perth secondary schools to gain a D1 minibus qualification.

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

5 members voted for the Motion as follows:

Councillors C Ahern, J Duff, M Lyle, A Parrott and W Wilson.

7 members voted for the Amendment as follows:

Councillors P Barrett, A Coates, H Coates, D Doogan E Drysdale, S McCole and J Rebbeck.

Resolved:

In accordance with the Amendment.

(4) Comann nam Parant, Peairt

Motion (Councillors A Parrott and W Wilson)

Comann nam Parant, Peairt be awarded a grant of £1,500 to support an afterschool club for 26 pupils in P1-P7, which allows the children to use and develop their Gaelic language skills out with the classroom through a range of extracurricular activities.

Amendment (Councillors J Rebbeck and D Doogan)

Comann nam Parant, Peairt be awarded a grant of £3,000 to support an afterschool club for 26 pupils in P1-P7, which allows the children to use and develop their Gaelic language skills out with the classroom through a range of extracurricular activities.

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

6 members voted for the Motion as follows:

Councillors C Ahern, P Barrett, J Duff, M Lyle, A Parrott and W Wilson.

6 members voted for the Amendment as follows:

Councillors A Coates, H Coates, D Doogan, E Drysdale, S McCole and J Rebbeck.

In terms of Standing Order 56, Councillor A Parrott as Convener exercised his casting vote in favour of the Motion.

Resolved:

In accordance with the Motion.

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2020/21 BUDGET AND 2019/20 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (20/45) seeking approval of the budget for Financial Year 2020/21 for Perth Common Good Fund and; (2) detailing the Income and Expenditure to 22 January 2020 and the projected outturn for Financial Year 2019/20.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2020/21, as set out in Appendix 1 to report 20/45, be approved.
- (ii) The Perth Common Good Fund draft budget for financial years 2021/22 and 2022/23, as set out in Appendix 1 to report 20/45, be noted.
- (iii) The Perth Common Good Fund Income and Expenditure to 22 January 2020 and the projected outturn to 31 March 2020, as set out in Appendix 2 to report 20/45, be noted.

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.

P1. NORTH INCH BOWLING AND PETANQUE CLUB, NORTH INCH, PERTH LEASE VARIATION

There was submitted a report by the Executive Director (Housing and Environment) (20/46) seeking approval from the Perth Common Good Fund Committee to extend the existing lease for a further 32 years by extending the end date from 31 March 2038 to 31 March 2070 for the North Inch Bowling Green and Pavilion to North Inch Bowling and Petanque Club (NIBPC).

Resolved:

The tenant's request for an extension of their existing lease for a further 32 years by extending the date from 31 March 2038 to 31 March 2070 at the North Inch Bowling Green and Pavilion on the terms and conditions as detailed in report 20/46, be approved.

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