

Securing the future... • Improving services • Enhancing quality of life • Making the best use of public resources

> Council Building 2 High Street Perth PH1 5PH

> > 19/04/2022

A virtual meeting of **Perth Common Good Fund Committee** will be held on **Tuesday**, **26 April 2022** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email <u>Committee@pkc.gov.uk</u>.

THOMAS GLEN Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor Andrew Parrott (Convener) Councillor Chris Ahern Councillor Liz Barrett Councillor Peter Barrett Councillor Audrey Coates Councillor Harry Coates Councillor Eric Drysdale Councillor John Duff Councillor Murray Lyle Councillor Ian Massie Councillor Sheila McCole Councillor John Rebbeck Councillor Willie Wilson

Perth Common Good Fund Committee

Tuesday, 26 April 2022

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 WELCOME AND APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTE OF MEETING OF THE PERTH COMMON GOOD FUND 5 8 COMMITTEE OF 21 FEBRUARY 2022 FOR APPROVAL (copy herewith)
- 4 MATTERS ARISING
- 5 APPLICATIONS FOR FINANCE ASSISTANCE 9 24 Report by Head of Culture and Community Services (copy herewith 22/99)
- 6
 2021/22 & 2022/23 FINANCIAL STATEMENTS
 25 32

 Report by Head of Finance (copy herewith 22/100)
 25 32

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1 PROPOSED GROUND LEASE OF WEIGHBRIDGE SITE 0.14 ACRES, HARBOUR ROAD, PERTH AND RENT REVIEW AGREEMENT ON 0.232 ACRES FRIARTON ROAD, PERTH

- Exempt Reason 6 Information relating to the financial or business affairs of any particular person (other than the authority).
- Exempt Reason 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.