

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 18 December 2019 at 9.00am.

Present: Councillors A Parrott, C Ahern, P Barrett, A Coates, H Coates, E Drysdale, J Duff, M Lyle, S McCole, J Rebbeck and W Wilson.

In Attendance: D Coyne, C Flynn, G Fogg, C Holgate, L Haxton, J, K Molley and J Salisbury (all Corporate and Democratic Services); A Clegg, D Littlejohn, N McGill and S Merone (all Housing and Environment).

Apologies: Councillors B Band and D Doogan.

Councillor A Parrott, Convener, Presiding.

618. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present and apologies were noted above.

619. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor C Ahern declared a non-financial interest in Art. 622(10).

620. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 25 September 2019 (Arts.463-471) was submitted, approved as a correct record and authorised for signature.

621. MATTERS ARISING

There were no matters arising.

622. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (19/350) asking Perth Common Good Fund Committee to consider thirteen applications for financial assistance (eleven for small grants and two for capital grants).

Resolved:

(1) Goodlyburn Primary School

Goodlyburn Primary Parent Council be awarded a grant of £700 to take 270 pupils to the Pantomime at Perth Theatre on 18 December 2019.

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- (2) **Wednesday Tea Dancers**
Wednesday Tea Dancers be awarded a grant of £315 towards the cost of their Christmas party.
- (3) **Our Lady's Primary School Parent Council**
Our Lady's Primary School Parent Council be awarded a grant of £700 to support the Christmas pantomime trip.
- (4) **Friendship Group**
Friendship Club be awarded a grant of £210 towards the costs of a Christmas Lunch for the residents of Servite Sheltered Homes.
- (5) **People With A Mission Ministries**
People with a Mission Ministries be awarded a grant of £1,650 towards the costs of a Perth Senior Citizens 2019 Christmas Appeal.
- (6) **Headway**
Headway be awarded a grant of £330 to support their Christmas pantomime and meal excursion.
- (7) **Perth Academy Geography Department**
Perth Academy's Geography Department be awarded a grant of £1,000 to support a trip to Iceland in April 2020 for 3 teachers and 37 pupils in S3 and S4.
- (8) **Music in Hospital and Care Scotland**

Motion (Councillors A Parrott and J Rebbeck)

Music in Hospital and Care Scotland be awarded a grant of £1,620 to help deliver their 'Enriching Lives Through Live Music' programme in Perth.

Amendment (Councillors P Barrett and C Ahern)

Music in Hospital and Care Scotland be awarded a grant of £1,080 to help deliver their 'Enriching Lives Through Live Music' programme in Perth.

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

5 members voted for the Motion as follows:

Councillors E Drysdale, M Lyle, S McCole, A Parrott and J Rebbeck.

6 members voted for the Amendment as follows:

Councillors C Ahern, P Barrett, A Coates, H Coates, J Duff and W Wilson.

Resolved:

In accordance with the Amendment.

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- (9) **Perth Creative Community Collaborative**
Perth Creative Community Collaborative be awarded a grant of £2,000 to support the group in providing a therapeutic environment for people interested in the arts to improve overall health and wellbeing.
- (10) **ESOL Perth**
ESOL Perth be awarded a grant of £1,200 to support their 'Leading into Work' programme.
- (11) **PKAVS Minorities Hub and Perth Chinese Community Association**
PKAVS Minorities Hub and Perth Chinese Community Association be awarded a grant of £3,500 towards the costs of the 2020 Chinese New Year Celebrations.
- (12) **Masie Moo Magical Moments**
Masie Moo Magical Moments be awarded a grant of £15,000 to support the installation of outdoor play equipment for children with additional and complex needs in the North Inch Playpark.
- (13) **St John's RC Academy**
St John's RC Academy be awarded a grant of up to £11,000 towards an outdoor classroom for the North Inch Community Campus.

623. 2019/20 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (19/351) providing details of the Income and Expenditure to 31 October 2019 and the projected outturn to 31 March 2020 for the Perth Common Good Fund.

Resolved:

The Perth Common Good Fund Financial Statement to 31 October 2019 and the projected outturn to 31 March 2020 for Financial Year 2019/20 as set out in Appendix 1 to report 19/351, be noted.

624. NORTH INCH GOLF COURSE STARTERS BOX

There was submitted a report by the Executive Director (Housing and Environment) (19/371) seeking approval to proceed with the proposal to upgrade the Starters Box facility at the North Inch Golf Course which will provide a significantly improved building for the benefit of all members and visiting players through a greater sense of welcome, welfare facilities and a space for social interaction before and after play.

Resolved:

The replacement of the existing starter's box with installation of a new improved starter's facility at the North Inch Golf Course, be agreed.

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625. DISPOSAL OF 1-5 HIGH STREET, PERTH

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (19/373) seeking approval to complete a marketing exercise and statutory consultation, then further consider the disposal (by way of sale or long lease) of 1-5 High Street, Perth to facilitate the private sector development of a new hotel.

Resolved:

A further report following completion of (a) the marketing exercise and (b) the statutory consultation be brought back to Committee in due course to consider the representations received and further consider the disposal (by sale or long lease) of 1-5 High Street, Perth.

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