

## **PERTH COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Thursday, 17 December 2020 at 9.30am.

Present: Councillors A Parrott, C Ahern, L Barrett, P Barrett, A Coates, E Drysdale (up to item 5(5)), J Duff, I Massie (from item 7), S McCole, J Rebbeck and W Wilson.

In Attendance: D Coyne, C Flynn, C Holgate, L Haxton, K Molley, J Salisbury, A Brown and M Pasternak (all Corporate and Democratic Services) L Campbell and S Merone (Housing and Environment).

Apology: Councillors H Coates and M Lyle

Councillor A Parrott, Convener, Presiding.

### **1. WELCOME AND APOLOGIES**

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

### **2. DECLARATIONS OF INTEREST**

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

### **3. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Perth Common Good Fund Committee of 19 October 2020 was submitted and approved as a correct record.

### **4. MATTERS ARISING**

There were no matters arising.

### **5. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by Executive Director (Communities) (20/248) asking Perth Common Good Fund Committee to consider seven applications for financial assistance.

#### **Resolved:**

#### **(1) Perform in Perth**

Perform in Perth be awarded a grant of £1,500 towards Perform in Perth Music Festival.

#### **(2) Equal Parenting Group Discussion Group**

Equal Parenting Group Discussion Group be awarded a grant of £295 towards supporting parents of children under-5. The Committee requested a short report back on the progress of the project at a future meeting.

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- (3) **People with a Mission Ministries**  
People with a Mission Ministries be awarded a grant of £2,500 towards the costs of a Perth Senior Citizens 2020 Christmas Appeal.
- (4) **Perth 20<sup>th</sup> Rainbows Guides**  
Perth 20<sup>th</sup> Rainbow Guides (St Matthews) be awarded a grant of £540 towards the increased costs associated with COVID.
- (5) **Anchor House**  
Anchor House be awarded a grant of £4,320 towards their peer support programme for people who have experienced difficulties such as addiction. The Committee requested a short report back on the progress of the programme at a future meeting.

COUNCILLOR E DRYSDALE LEFT THE MEETING DURING THIS ITEM.

- (6) **Hospital Radio in Perth**  
Hospital Radio in Perth be awarded a grant of £1,700 towards supporting its operation in 2021.
- (7) **Provost Lamp Post Glasgow Road**

**Motion (Councillors P Barrett and A Parrott)**

**A Perth resident be awarded a grant of £100 towards repairing an old Provost Lamp within the grounds of a dwelling on Glasgow Road.**

Amendment (Councillors S McCole and W Wilson)

A Perth resident be refused a grant towards repairing an old Provost Lamp within the grounds of dwelling on the Glasgow Road, Perth

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

5 members voted for the Motion as follows:

Councillors C Ahern, L Barrett, P Barrett, J Duff, and A Parrott.

3 members voted for the Amendment as follows:

Councillors S McCole, J Rebbeck and W Wilson.

Due to connectivity problems, Councillor A Coates did not vote.

**Resolved:**

In accordance with the Motion.

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**7. 2020/21 FINANCIAL STATEMENT**

There was submitted a report by the Head of Finance (20/249) (1) detailing the Income and Expenditure to 13 November 2020; and (2) detailing the projected outturn to 31 March 2021 for the Perth Common Good Fund.

COUNCILLOR I MASSIE ENTERED THE MEETING DURING THIS ITEM.

**Resolved:**

The estimated Income and Expenditure to 31 March 2021 for the Perth Common Good Fund for the 2020/21 Financial Year, as set out in Appendix 1 to report 20/249, 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. SITE (1.112 HA/2.747 AC) FRIARTON ROAD, PERTH APPROVAL FOR CONSTRUCTION AND ALTERATION WORKS**

There was submitted a report by Head of Planning and Development (20/250) seeking approval to grant consent under the terms of the ground lease to the tenant for construction and alteration works to be carried out.

**Resolved:**

It be approved that Landlord's formal consent be given for the tenant to carry out construction and alteration works of buildings on the ground leased to them, as shown in the attached plans in Appendices 1 & 2 to report 20/250.

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