

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Monday, 8 December 2021 at 14.00pm.

Present: Councillors C Ahern, L Barrett, P Barrett, E Drysdale, J Duff, M Lyle, I Massie, S McCole, J Rebbeck and W Wilson.

In Attendance: C Flynn, D Coyne, L Davison, L Haxton, K Molley, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services).

Apologies: Councillors A Coates, H Coates, and A Parrott

1. APPOINTMENT OF ACTING CONVENER

With Councillor A Parrott having submitted apologies, the Committee agreed that Councillor J Rebbeck be appointed Acting Convener for this meeting.

2. WELCOME AND APOLOGIES

Councillor J Rebbeck welcomed all present and apologies were noted as above.

3. DECLARATIONS OF INTEREST

In terms of Councillors' Code of Conduct, Councillor C Ahern declared a non-financial interest in Item 6(3).

4. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 4 October 2021 was submitted and approved as a correct record.

5. MATTERS ARISING

There were no matters arising.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Head of Culture and Community Services (21/232) asking Perth Common Good Fund Committee to consider applications for financial assistance for 2 small grants and 1 capital grant.

Resolved:

(1) Tulloch Primary School Parent Council

Tulloch Primary School Parent Council be awarded a grant of £439.60 towards hosting a school pantomime event for all 440 children.

(2) Friends of St John's Kirk of Perth

Friends of St John's Kirk of Perth be awarded a grant of £300 towards the costs of a St. John's Carillon Recording of Christmas Carols. It be requested that the Convener of Perth Common Good Fund Committee meet with members of St John's Kirk to discuss future funding of the Carillon and a report be brought back to committee in due course.

(3) North Muirton Community Council

North Muirton Community Council be awarded a grant of £6,998 towards the renovation of North Muirton Community Hall.

(4) Perth Common Good Fund – Criteria

It be agreed that additional wording be added under section 8.3 of the Perth Common Good Fund Committee criteria to reflect a desire that resources for events or projects be sourced as locally as possible:

'Applicants who are seeking funds to purchase resources, or undertake capital projects are asked to demonstrate that they are sourcing these from local providers, where these can reasonably meet their needs.'

7. 2021/22 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (21/233) detailing the Income and Expenditure to 26 October 2021 and the projected outturn for Financial Year 2021/22 for the Perth Common Good Fund.

Resolved:

The projected Income and Expenditure to 31 March 2022 for the Perth Common Good Fund for the 2021/22 Financial Year, as set out in Appendix 1 to report 21/233, be noted.