

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Monday 21 February 2022 at 09.30am.

Present: Councillors A Parrott, L Barrett, P Barrett, J Duff, S McCole, J Rebbeck and W Wilson.

In Attendance: D Coyne, L Davison, L Haxton, S Hendry, K Molley, A Brown, L McGuigan, B Parker and M Pasternak (all Corporate and Democratic Services); and L Campbell and M Hill (Communities).

Apologies: Councillors C Ahern, A Coates, H Coates, E Drysdale, M Lyle and I Massie.

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 made in terms of Councillors' Code of Conduct.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 8 December 2021 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. REQUEST FOR CHANGE OF USE OF FUNDING

There was submitted a report by Head of Culture and Community Services (22/37) detailing the change of use of funding for three requests.

Resolved:

It be agreed to the change of use of funding for three requests outlined in report 22/37.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Head of Culture and Community Services (22/38) asking Perth Common Good Fund Committee to consider applications for financial assistance for 2 small grants and 2 capital grants.

Resolved:

(1) All Strong Scotland CIC (Community Interest Company)

All Strong Scotland CIC (Community Interest Company) not be awarded a grant towards their Fitness to Feel Better programme as limited information had been provided. It be requested that officers contact All Strong Scotland and ask them to engage with Education and Children's Services before making another application.

(2) Adventure Circus SCIO (Scottish Charitable Incorporated Organisation)

Adventure Circus SCIO (Scottish Charitable Incorporated Organisation) be awarded a grant of £4,292 towards 'The Legend of Kinnoull Hill Dragon' project.

(3) North Inch Golfers Group

North Inch Golfers Group be awarded a grant of £4,900 towards enhancing the appearance of a new golf starters box using external timber cladding on a modular building.

(4) Darnhall Tennis Club

Darnhall Tennis Club be awarded a grant of £2,355 towards making improvements (bonding treatment and repainting) to 3 of their main tennis courts.

7. FINANCIAL SUPPORT FOR ST JOHN'S KIRK CARILLON

There was submitted a report by the Head of Culture and Communities (22/39) asking the Common Good Fund Committee to approve annual funding to St John's Kirk, Perth for Carillon recitals.

Resolved:

It be agreed to award an annual grant of £2,000 to St John's Kirk for carillon recitals which is in line with financial assistance awarded and paid during previous financial years.

8. 2022/23 BUDGET AND 2021/22 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (22/40) seeking approval of the budget for Financial Year 2022/23 for the Perth Common Good Fund; and (2) detailing the Income and Expenditure to 31 December 2021 and the projected outturn for Financial Year 2021/22.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2022/23, as set out in Appendix 1 to report 22/40, be approved.
- (ii) The Perth Common Good Fund draft budget for financial years 2023/24 and 2024/25, as set out in Appendix 1 to report 22/40, be noted.

- (iii) The Perth Common Good Fund Income and Expenditure to 31 December 2021 and the projected outturn to 31 March 2022, as set out in Appendix 2 to report 22/40, 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 1.8 ACRES, SHORE ROAD, PERTH ASSIGNATION OF LEASE AND RENT REVIEW

There was submitted a report by Executive Director (Communities) (22/41) seeking approval to transfer the current lease to Cemex UK Operations Limited of a site on Shore Road, Perth to Tillicoultry Quarries Limited and to agree the rent review.

Resolved:

- (i) The assignment of the lease of the 1.8-acre site located at Shore Road, Perth to Tillicoultry Quarries Limited, be approved.
- (ii) The rent review effective from 30 September 2020 under the terms of the lease at a revised sum detailed in report 22/41, be approved.

P2. KING JAMES VI GOLF CLUB, MONCRIEFFE ISLAND, PERTH RENT REVIEW

There was submitted a report by Executive Director (Communities) (22/42) seeking approval of the proposed rent review for King James VI Golf Club.

Resolved:

The rent review set out in report 22/42 be agreed for King James VI Golf Club, Moncrieffe Island, until the next proposed rent review (if justified) in 2026.