

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held virtually via Microsoft Teams on Wednesday, 28 April 2021 at 9.30am.

Present: Councillors A Parrott, C Ahern, L Barrett, P Barrett, A Coates, E Drysdale, J Duff, I Massie (from item 6), S McCole, J Rebbeck and W Wilson.

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

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

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

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth Common Good Fund Committee of 17 December 2021 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. APPLICATIONS FOR FINANCIAL ASSISTANCE – FEBRUARY 2021

Due to the Covid-19 pandemic, members of the Perth Common Good Fund Committee were contacted, and the following decisions were agreed:

- (1) Perth Visual Arts Forum be awarded a grant of £956 towards supporting the commissioning of a Perth City Artist to research and produce a project, called 'Polaris', which will engage at least 20 first-generation immigrant residents of Perth.
- (2) Culture Perth and Kinross be awarded a grant of £3,000 towards supporting the Perth remembers project.

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- (3) Tulloch Primary School – Change to original request considered in October 2020:

There was a motion by Councillor Parrott Seconded by Councillor Ahern to award a grant of £1,337 towards Tulloch primary school's trip to Dalguise.

There was an amendment by Councillor Rebbeck seconded by Councillor Massie to award a grant of £1,699 to cover the costs of Tulloch primary school's trip to Dalguise.

In terms of Standing Order 58, a roll call vote was taken under the current circumstances and was recorded through email:

7 votes for the motion – Councillors Ahern, P Barrett, A Coates, Duff, Lyle, Parrott and Wilson.

5 votes for the amendment – Councillors L Barrett, Drysdale, Massie, McCole and Rebbeck

Resolved:

In accordance with the **Motion**.

Resolved:

The grants awarded by Perth Common Good Fund members in February 2021, be noted.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by Executive Director (Communities) (21/53) asking Perth Common Good Fund Committee to consider applications for financial assistance for two small grants and for one capital grant.

Resolved:

(1) Overseas Volunteering

A Perth student be awarded a grant of £400 towards supporting a 12-month voluntary overseas placement with Project Trust to Honduras on a teaching placement.

(2) Perth Outdoor Playgroup/Tayside OWLS

Perth Outdoor Playgroup be awarded a grant of £710.40 to cover training for volunteers.

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(3) North Inch Bowling Club and Sports Club

North Inch Bowling Club and Sports Club be awarded a grant of £17,000 towards the refurbishment and extension of the 100-year-old clubhouse to include a community hall, which would be able to open all year-round.

COUNCILLOR I MASSIE ENTERED THE MEETING DURING THIS ITEM.

7. 2020/21 BUDGET AND 2020/21 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (21/54) (1) seeking approval of the budget for Financial Year 2021/22 for Perth Common Good Fund; (2) detailing the Income and Expenditure to 31 March 2021; and (3) detailing the projected outturn for Financial Year 2020/21.

Resolved:

- (i) The Perth Common Good Fund budget for financial year 2021/22, as set out in Appendix 1 to report 21/54, be approved.
- (ii) The Perth Common Good Fund draft budgets for financial years 2022/23 and 2023/24, as set out in Appendix 1 to report 21/54, be noted.
- (iii) The Perth Common Good Fund Income and Expenditure to 31 March 2021 and the projected outturn for the year-end, as set out in Appendix 2 to report 21/54, be noted.

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