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Council Building
2 High Street
Perth
PH1 5PH

16/06/2022

A hybrid meeting of the **Perth Common Good Fund Committee** will be held in **the Council Chamber** on **Wednesday, 22 June 2022** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor Chris Ahern
Councillor Liz Barrett
Councillor Peter Barrett
Councillor Andy Chan
Councillor Stewart Donaldson
Councillor Eric Drysdale
Councillor Grant Laing
Councillor Brian Leishman
Councillor Iain MacPherson
Councillor Ian Massie
Councillor Sheila McCole
Councillor Andrew Parrott
Councillor John Rebbeck

Perth Common Good Fund Committee

Wednesday, 22 June 2022

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 APPOINTMENT OF CONVENER**
- 2 WELCOME AND APOLOGIES**
- 3 DECLARATIONS OF INTEREST**
- 4 MINUTE OF MEETING OF THE PERTH COMMON GOOD FUND 5 - 8**
OF 26 APRIL 2022 FOR APPROVAL
(copy herewith)
- 5 MATTERS ARISING**
- 6 APPLICATIONS FOR FINANCIAL ASSISTANCE 9 - 20**
Report by Head of Culture and Community Services (copy herewith 22/143)
- 7 2021/22 AND 2022/23 FINANCIAL STATEMENTS 21 - 30**
Report by Head of Finance (copy herewith 22/144)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1 PROPOSED RENT REVIEW AND ASSIGNATION AGREEMENT ON GROUND LEASE OF 0.206HA SITE, GROUND AND CAR PARK, WEST MILL STREET, PERTH**
- Exempt Reason 6 - Information relating to the financial or business affairs of any particular person (other than the authority).
 - Exempt Reason 9 - Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

**P2 PROPOSED RENT REVIEW AGREEMENT ON GROUND
LEASES OF 0.813 ACRE PLOT 2, HARBOUR ROAD PERTH
AND 2.747 ACRE SAWMILL SITE, FRIARTON ROAD, PERTH**

- Exempt Reason 6 - Information relating to the financial or business affairs of any particular person (other than the authority).
- Exempt Reason 9 - Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

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You can also send us a text message on 07824 498145.
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