

PERTH COMMON GOOD FUND COMMITTEE

Minute of meeting of the Perth Common Good Fund Committee held hybrid in the Council Chamber, 2 High Street, Perth on Wednesday 22 June 2022 at 09.30am.

Present: Councillors A Parrott, C Ahern, L Barrett, P Barrett, A Chan, S Donaldson, E Drysdale, G Laing, B Leishman, I MacPherson, I Massie, S McCole and J Rebbeck.

In Attendance: D Coyne, F Lambie, K Molley, A Brown, J Guild and M Pasternak (all Corporate and Democratic Services); L Campbell, L Davison, J Janes and L Haxton (Communities)

Councillor A Parrott, Convener.

1. APPOINTMENT OF CONVENER

Nominations were sought for the appointment of Convener.

Councillor J Rebbeck seconded by Councillor I MacPherson nominated Councillor A Parrott as Convener. There being no other nominations, Councillor A Parrott was duly appointed Convener.

2. WELCOME AND APOLOGIES

Councillor A Parrott welcomed all present to the meeting.

3. DECLARATIONS OF INTEREST

In terms of Councillors' Code of Conduct, Councillors C Ahern, I Massie and A Parrott declared a non-financial interest in item P2.

4. MINUTE OF MEETING OF THE PERTH COMMON GOOD FUND OF 26 APRIL 2022 FOR APPROVAL

The minute of meeting of the Perth Common Good Fund Committee of 26 April 2022 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 (22/143) asking Perth Common Good Fund Committee to consider applications for financial assistance for 2 small grants.

Resolved:

- (1) The Black Watch Castle and Museum be awarded a grant of £684.98 towards Platinum Jubilee Celebrations at the Castle project.
- (2) St Johns RC Academy Parent Council be awarded a grant of £580 towards their 2022 Award Ceremony.

7. 2021/22 & 2022/23 FINANCIAL STATEMENTS

There was submitted a report by the Head of Finance (22/144) (1) providing details of the unaudited Income and Expenditure to 31 March 2022 and the outturn for Financial Year 2021/22 for the Perth Common Good Fund, and (2) providing an update on the Income and Expenditure for the Fund to 15 May 2022, and the projected outturn for Financial Year 2022/23.

Resolved:

- (i) The unaudited Income and Expenditure to 31 March 2022, and the draft outturn for Financial Year 2021/22 for the Perth Common Good Fund, as set out in Appendix 1 of report 22/144, be noted
- (ii) The Income and Expenditure to 15 May 2022 and the projected outturn for Financial Year 2022/23 for the Perth Common Good Fund, as set out in Appendix 2 of report 22/144, 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. PROPOSED RENT REVIEW AND ASSIGNATION AGREEMENT ON GROUND LEASE OF 0.206HA SITE, GROUND AND CAR PARK, WEST MILL STREET, PERTH

There was submitted a report by Head of Planning & Development (22/145) seeking approval to agree (1) the rent review under the terms of the ground lease to Aviva of the 0.306 ha site at Ground & Car Park, West Mill Street, Perth, and (2) the assignation of the same ground lease to their tenant Jupiter Hotels Ltd.

Resolved:

- (i) The rent review effective 15 May 2022 as detailed in report 22/145, be approved.
- (ii) The assignation of the ground lease from Aviva to Jupiter Hotels Ltd, be approved.

COUNCILLORS C AHERN, A PARROTT AND I MASSIE LEFT THE MEETING AT THIS POINT.

COUNCILLOR J REBBECK TOOK THE ROLE OF CONVENER FOR ITEM P2.

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

There was submitted a report by Head of Planning and Development (22/146) seeking approval to agree the rent reviews under the terms of ground leases to (1) Rossco Properties (Harbour) Limited of 0.813 acre Harbour Road, Perth and (2) 2.747 acre Friarton Road, Perth.

Resolved:

- (i) The rent review effective 28 May 2017 under the terms of the lease of 0.813 acre Harbour Road, Perth to Rossco Properties (Harbour) Limited as detailed in report 22/146, be approved
- (ii) The rent review effective 28 November 2017 under the terms of the lease of 2.747 acre Friarton Road, Perth to Rossco Properties (Harbour) Limited as detailed in report 22/146, be approved.

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