

Securing the future... • Improving services • Enhancing quality of life • Making the best use of public resources

> Council Building 2 High Street Perth PH1 5PH

10 December 2020

A virtual meeting of **Perth Common Good Fund Committee** will be held on **Thursday**, **17 December 2020** at **09:30**.

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

## KAREN REID 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 Andrew Parrott (Convener) Councillor Chris Ahern Councillor Liz Barrett Councillor Peter Barrett Councillor Audrey Coates Councillor Harry Coates Councillor Eric Drysdale Councillor John Duff Councillor Murray Lyle Councillor Ian Massie Councillor Sheila McCole Councillor John Rebbeck Councillor Willie Wilson

# Perth Common Good Fund Committee

### Thursday, 17 December 2020

## 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 WELCOME AND APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTE OF MEETING OF PERTH COMMON GOOD FUND 5 8 COMMITTEE OF 19 OCTOBER 2020 FOR APPROVAL (copy herewith)
- 4 MATTERS ARISING
- 5APPLICATIONS FOR FINANCIAL ASSISTANCE<br/>Report by Executive Director (Communities) (copy herewith 20/248)9 20
- 6 2020/21 FINANCIAL STATEMENT Report by Head of Finance (copy herewith 20/249)

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

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#### P1 SITE (1.112 HA/2.747 AC) FRIARTON ROAD, PERTH -APPROVAL FOR CONSTRUCTION AND ALTERATION WORKS

• 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. If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

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

All Council Services can offer a telephone translation facility.