

## **PERTH COMMON GOOD FUND COMMITTEE**

Minute of Meeting of the Perth Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 25 June 2008 at 9.00am.

Present: Councillors C Gillies, R Band, P Barrett, J Coburn, J Flynn, G Hayton, E Maclachlan, I Miller, D Scott, A Stewart and H Stewart.

In Attendance: Councillors A Gaunt (from Art. 385 onwards), E Grant (from Art. 387 onwards), K Howie, J Law and M Lyle (from Art. 387 onwards); T Hart (Corporate Services); D Calderwood and E Kerr (both The Environment Service); J Dickson and S Hendry (both Chief Executive's Service).

Apologies for Absence: Councillors L Caddell, A MacLellan and W Wilson.

Councillor C Gillies, Convener, Presiding

### **382. DECLARATIONS OF INTEREST**

In terms of the Councillors' Code of Conduct, Councillor D Scott declared a non-financial interest in Art. 384(j) and Councillor A Stewart declared a non-financial interest in Arts. 384(a) and (f).

### **383. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Perth Common Good Fund Committee of 30 April 2008 (Arts. 251-255) was submitted, approved as a correct record and authorised for signature.

### **384. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Executive Director (Corporate Services) (08/352) on applications received for financial assistance.

#### **Resolved:**

COUNCILLOR A STEWART, HAVING DECLARED A NON-FINANCIAL INTEREST IN ARTICLE 384(a), TOOK NO PART IN THE DISCUSSION OR THE DECISION.

#### **(a) Bowerswell Memorial Home**

The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund, to award a grant of £655 to Bowerswell Memorial Home towards the cost of purchasing plants to cover five flower beds within its grounds, be homologated.

#### **(b) Perth City Club**

The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund, to award a grant of £635 to

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Perth City Club towards the cost of their trip to the Fife Coast on 15 May 2008, be homologated.

**(c) Perth Grammar School**

The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund, to award a grant of £600 to Perth Grammar School, towards the cost of organising an eight week programme of introductory days in Outdoor Education with activities and challenges, as well as a four day residential trip during summer holidays to Ardenbeg, be homologated.

**(d) Strathmore Street Sheltered Housing**

The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund, to award a grant of £218 to Strathmore Street Sheltered Housing towards the cost of their summer outing for thirty people, be homologated.

**(e) Dewar Court Amenity Fund**

Dewar Court Amenity Fund be awarded a grant of £310 towards the cost of taking fifty residents on a bus trip to Anstruther and Kennoway on 31 July 2008.

COUNCILLOR A STEWART, HAVING DECLARED A NON-FINANCIAL INTEREST IN ARTICLE 384(f), TOOK NO PART IN THE DISCUSSION OR THE DECISION.

**(f) Bowerswell Social Fund**

Bowerswell Social Fund be awarded a grant of £410 towards the cost of their day trip to Glamis Castle on 5 September 2008.

**(g) 51<sup>st</sup> Highland, 7<sup>th</sup> Battalion The Royal Regiment of Scotland**

The 51<sup>st</sup> Highland, 7<sup>th</sup> Battalion The Royal Regiment of Scotland be awarded a grant of £250 towards the cost of running the Territorial Army 100/Exercise The Piper's Trail event on 10 July 2008.

**(h) Headway Perth and Kinross**

Headway Perth and Kinross be awarded a grant of £576 towards the cost of their summer outing to Inverness on 23 August 2008.

**(i) Dalreoch Place Comfort Fund**

Dalreoch Place Comfort Fund be awarded a grant of £290 towards the cost of their senior citizen bus trip to Pitlochry on 20 August 2008.

COUNCILLOR D SCOTT, HAVING DECLARED A NON-FINANCIAL INTEREST IN ARTICLE 384(j), TOOK NO PART IN THE DISCUSSION OR THE DECISION.

**(j) Tulloch Community Council**

Tulloch Community Council be awarded a grant of £557 towards the cost of their senior citizen day outing to the Trossachs on 16 August 2008.

**(k) North Perth Community Learning Action Plan Group**

North Perth Community Learning Action Plan Group be awarded a grant of £4,000 to cover the costs of a five full day summer movies and youth engagement for ten young people. It was agreed that the final animation produced by the group would be shown to Members.

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- (l) **North Perth Integrated Community School**  
North Perth Integrated Community School be awarded a grant of £886 towards their summer outing for fifty young people to Camperdown Park and Zoo, Cairnie Fruit Farm and Blair Drummond Safari Park.
- (m) **Raleigh Internationalist**  
Raleigh Internationalist be awarded a grant of £100 towards their participation in the Costa Rica and Nicaragua Expedition from 2 July - 7 September 2008.
- (n) **Scottish Youth Theatre Foundation Course**  
A Perth student be awarded a grant of £100 towards attending the Scottish Youth Summer Festival Course from Monday 7 July to Saturday 19 July 2008.
- (o) **Sanda Court Sheltered Housing**  
Sanda Court Sheltered Housing be awarded a grant of £290 towards the cost of their residents' summer day outing.
- (p) **Physical**  
Physical be awarded a grant of £500 towards the cost of participating in the Athletics Team Event for Perth and Kinross Schools (S1) on Sunday 28 September 2008.
- (q) **Home-Start Perth**  
Home-Start Perth be awarded a grant of £164 towards the cost of their family summer outing to Jumpin Joeys at Arbroath on Tuesday 15 July 2008.
- (r) **10<sup>th</sup> Perthshire (Perth Academy) Scout Group**  
The 10<sup>th</sup> Perthshire (Perth Academy) Scout Group be awarded a grant of £7,500 towards the cost of equipment for their new Headquarters.
- (s) **St Ninian's Episcopal Primary School**  
St Ninian's Episcopal Primary School be awarded a grant of £200 towards the cost of sending two pupils to the Community Chess Semi Finals at Manchester University on 5 July 2008.

### **385. CHRISTMAS LIGHTS**

There was submitted a report by the Head of Finance (08/353) seeking approval for the replacement of Christmas lights in Perth High Street, Old High Street, South Street, Princes Street and Scott Street, Perth.

**Resolved:**

The Christmas lights in Perth High Street, Old High Street, South Street, Princes Street and Scott Street be replaced, on the basis of the provisional terms contained in Report 08/353, and otherwise on terms and conditions to the satisfaction of the Head of Finance.

### **386. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (08/354), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period to 31 May 2008, with an anticipated surplus of £31,500 being achieved in financial year 2008/09, and the Fund's Revenue Account Balance being £950,607.

**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**

**387. SITES IN PERTH HARBOUR - ASSIGNATIONS OF LEASES BY CLP  
DISTRIBUTION LTD AND PROPOSED ASSIGNATION BY IAN AND  
AGNES WATSON (Art. 255)**

There was submitted a report by the Head of Property (08/355) seeking (1) homologation of assignations of leases by CPL Distribution Ltd, Friarton Road, Perth; and (2) approval of an assignation by Ian and Agnes Watson of the Harbour Restaurant, Harbour Road, Perth.

**Resolved:**

- (i) The decision of the Head of Property and Head of Legal Services, in consultation with the Convener, to approve:
  - (a) the extension and assignation by CPL Distribution Ltd of the lease of a site extending to 1.112 Ha, Friarton Road, Perth; and
  - (b) the agreement reached in respect of sites extending to 0.214 Ha and 0.057 Ha at Harbour Road, Perth, on the terms and conditions contained in Report 08/355,  
be homologated.
- (ii) The assignation of the 0.06 Ha site of the Harbour Restaurant, as detailed in the Appendix to Report 08/355, by Ian and Agnes Watson, on the terms and conditions contained in Report 08/355, and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services, be approved.

**388. 0.475 AND 0.329 HECTARES, HARBOUR ROAD, PERTH RENT REVIEWS**

There was submitted a report by the Head of Property (08/356) seeking approval for two rent reviews (Plots 1 and 2) at Harbour Road, Perth.

**Resolved:**

The rent of Plots 1 and 2 at Harbour Road, Perth to the tenant named in Report 08/356, at a revised rent of £11,200 and £6,800 per annum respectively, be approved.

**389. 0.155 HECTARES, FRIARTON ROAD, PERTH LEASE RENEWAL**

There was submitted a report by the Head of Property (08/357) seeking approval of a lease renewal of an area of ground at Friarton Road, Perth.

**Resolved:**

The lease renewal of 0.155 Hectares at Friarton Road, Perth to the organisation named in Report 08/357 on the basis of provisional terms contained in Report 08/357, and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services, be approved.