

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 29 June 2011 at 1.00pm.

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

In Attendance: E Kerr and D Calderwood (Perth and Kinross Quality of Life Trust); S Merone (The Environment Service); L Brown, J Cockburn, M Kay and L Robertson (all Chief Executive's Service).

Councillor C Gillies, Convener, Presiding.

382. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillors B Band, L Caddell, A Stewart and W Wilson declared a non-financial interest in Art. 384(k) South Perth Community Partnership and Councillors J Coburn and A MacLellan declared a non-financial interest in Art 384(r) JD Fergusson Arts Awards Trust.

383. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 11 May 2011 (Arts. 241-247) was submitted, approved as a correct record and authorised for signature.

King James VI Golf Course, Moncrieffe Island, Perth (Art. 246 refers)

The Convener reported that discussions were ongoing with the club and a report on the outcome thereof would be submitted to the next meeting for homologation.

384. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (11/343) on applications received for financial assistance.

Resolved:

- (i) **(a) Perth & Kinross Association of Voluntary Service Ltd**
The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £280 to Perth and Kinross Association of Voluntary Service Ltd towards an outing for 40 young carers to Perth Race Course in June 2011, as part of Carers Week 2011, be homologated.

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- (b) **Royal Air Force 38F (Perth) Squadron Air Training Corps**
The Royal Air Force 38F (Perth) Squadron Air Training Corps be awarded a grant of £3,000 towards the purchase of a minibus.
- (c) **Royal Scottish Geographical Society**
(i) The Royal Scottish Geographical Society be awarded a grant of £3,000 towards the cost of purchasing map chests, subject to Perth Common Good being visibly recognised as one of the funders.
(ii) The costs in relation to gutters, downpipes, chimneys, electrics and stoves, totalling £6,200, be met from the Perth Common Good Fund Committee Repairs and Maintenance budget.
- (d) **Perth High School**
(i) Four Pupils from Perth High School each be awarded a grant of £300 towards the costs of a trip to China from 15 to 24 November 2011 giving the pupils an opportunity to take part in an international study involving vocational, cultural and personal development tasks.
(ii) An additional award of £840 be granted towards the cost of the trip for a further 14 pupils from Perth High School.
- (e) **PUSH**
PUSH be awarded a grant of £975 towards the costs of installing CCTV and intruder alarm systems at their charity shop on South Street, Perth.
- (f) **Dewar Court Residents Association**
The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £343 to Dewar Court Residents Association towards the cost of their summer outing to Balloch and Bannockburn on Thursday 23 June 2011, be homologated.
- (g) **Chernobyl Children**
The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £330 towards the costs of a Summer Tea Party on 23 June 2011 for Chernobyl Children, be homologated.
- (h) **Scottish Tug of War Association**
The Scottish Tug of War Association be awarded a grant of £2,673 towards the purchase of mats.
- (i) **St John's Academy Parent Council**
The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £500 to St John's Academy Parent Council towards the costs of an annual awards ceremony to be held on 27 June 2011, be homologated.
- (j) **Moncreiffe Tea Dancers**
Moncreiffe Tea Dancers be awarded a grant of £455 towards their programme of activities.
- (k) **South Perth Community Partnership**
South Perth Community Partnership be awarded a grant of £350 towards the costs of the South Perth Fund Day on 27 August 2011.

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- (l) **North Perth Integrated Community School**
North Perth Integrated Community School be awarded £1400 towards a programme of day outings planned for Summer and October 2011 and £650 towards workshops.
 - (m) **Scotland U18 Girls Field Hockey**
A Perth Academy pupil be awarded a grant of £100 towards travelling costs to participate in the U18 Girls Scotland Field Hockey Training Squad.
 - (n) **Headway Perth and Kinross**
Headway Perth and Kinross be awarded a grant of £343 towards a summer outing to Aberdeen on Saturday 20 August 2011.
 - (o) **Scottish Youth Theatre Summer Festival**
A Perth High School pupil be awarded a grant of £150 to attend the Scottish Youth Theatre Three Week Intermediate Devising Course, as part of the Summer Festival 2011 to be held in Glasgow between 18 July and 6 August 2011.
 - (p) **St Ninian's Episcopal Primary School**
Two pupils from St Ninian's Episcopal Primary School be awarded a grant of £150 each to attend the Chess Challenge being held in Derby on 16 and 17 July 2011.
 - (q) **Perthshire Chinese Community Association**
Perthshire Chinese Community Association be awarded a grant of £2,118 towards the cost of an exhibition being held at Perth Museum and Art Gallery celebrating the local Chinese Community at work and leisure, between 15 October and 24 December 2011 and March to May 2012.
 - (r) **J D Fergusson Arts Awards Trust**
The J D Fergusson Arts Awards Trust be awarded £2,000 towards the biennial Travel Award, subject to support from Perth Common Good Fund being explicitly recognised as part of the award.
 - (s) **Perth Safer Cities Initiative – Water Safety Initiative**
The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award Perth Safer Cities Initiative a grant of 50% of the costs of staging a Water Safety Initiative from 16 June 2011 to end September 2011 up to a maximum of £1,000, be homologated.
- (ii) Efforts be made to encourage applicants to submit requests timeously, with a view to reducing the number of applications requiring homologation.

385. FINANCIAL STATEMENT

There was submitted and noted a report by the Acting Head of Finance (11/344), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 13 June 2011, and the projected outturn to 31 March 2012.

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