

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND COMMITTEE
18 February 2009

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 18 February 2009 at 1.00pm.

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

In Attendance: Councillors A Grant (from Art. 79(d) onwards), A Gaunt (from Art. 79(b) onwards), L Simpson (from Art. 79(e) onwards), J Law (from Art. 79(g) onwards), D Melloy and I Campbell (from Art. 80 to 81); D Calderwood and E Kerr (both Quality of Life Trust); T Hart and S Walker (both Corporate Services), A Wilson and S Hendry (both Chief Executive's Service).

Apologies for Absence: Councillors L Caddell, A Stewart and H Stewart.

Councillor C Gillies, Convener, Presiding.

77. DECLARATIONS OF INTEREST

Councillor J Coburn declared a financial interest in Art. 79(j) King James VI Golf Club.

78. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 17 December 2008 (Arts. 703-706/08) was submitted, approved as a correct record and authorised for signature.

79. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (09/95) on applications received for financial assistance.

Resolved:

(a) Reality Adventure Works In Scotland Ltd

Reality Adventure Works In Scotland Ltd be awarded a grant of £600 towards the cost of sending five disadvantaged young people, attending the Inclusion Support Unit at Perth Academy, to Easter and Summer camps.

(b) North Perth Community School

(i) It be noted that the application appeared not to meet the criteria of the Community Safety Partnership Local Action Fund as indicated in Report 09/95.

(ii) North Perth Community School be awarded a grant of £600 towards the cost of assisting the community to participate in the North Perth John Muir Awards.

(c) AEC-TEA Brazil

A Perth language student be awarded a grant of £100 towards the cost of a trip to Brazil to spend time doing voluntary work in a country where the subject language was spoken, as a mandatory part of the degree.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND COMMITTEE
18 February 2009

(d) Perth Academy Ocean Youth Trust Sailing Group

Perth Academy Ocean Youth Trust Sailing Group be awarded a grant of £600 towards the cost of sending ten pupils to sail a former BT Global Challenge yacht from Kyle of Lochalsh to St Kilda to allow them to gain their RYA competent crew certificate and a John Muir Environmental award, with a fully competent crew accompanying the pupils.

(e) National Youth Orchestra Scotland

The National Youth Orchestra be awarded a grant of £1,500 towards the cost of hiring Perth Concert Hall for a series of three orchestral concerts as part of their 30th anniversary year of celebrations, to be met from the 2008/09 financial assistance budget.

(f) 10th Perthshire Scout Group

10th Perthshire Scout Group be awarded a grant of £1,000 towards the cost of sending 38 scouts to the Danish International Jamboree for ten days (14 July – 24 July 2009).

(g) St Columba's Enterprise Group

St Columba's Enterprise Group be awarded a grant of £400 towards the cost of sending four pupils to Bydgoszcz, Poland, during April 2009 to develop team working, citizenship, communication, leadership and enterprise skills, with the goal of competing in the Bydgoszcz Entrepreneur Cup which is run by the University of Economy, Bydgoszcz.

(h) 16th Perth Girl Guides

16th Perth Girl Guides be awarded a grant of £600 towards the cost of sending six girl guides to Our Cabana, Mexico (one of the four Guiding World Centres) from 19 July – 1 August 2009, to meet with girls from around the world and undertake a community project benefiting Mexican children.

(i) Perth Academy

The Perth Academy S1 group be awarded a grant of £1,000 towards their trip to France on 23 – 29 May 2009.

COUNCILLOR J COBURN, HAVING DECLARED A FINANCIAL INTEREST IN THE FOLLOWING ITEM, LEFT THE MEETING AT THIS POINT.

(j) King James VI Golf Club

King James VI Golf Club be awarded a grant of £1,883 towards the cost of repairing the water pipe to Moncrieffe Island, serving both the golf club and allotments on the island.

COUNCILLOR J COBURN RETURNED TO THE MEETING AT THIS POINT.

80. PERTH 800

There was submitted a report by the Executive Director (Corporate Services) (09/96) proposing the establishment of a fund by the Common Good Fund Committee to meet applications for financial assistance for projects/events in connection with the Perth 800 celebrations in financial year 2009/10.

PERTH AND KINROSS COUNCIL
PERTH COMMON GOOD FUND COMMITTEE
18 February 2009

Resolved:

A budget of £25,000, for meeting applications for financial assistance from organisations as part of the Perth 800 celebrations, be set aside in financial year 2009/10.

81. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (09/97), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 31 January 2009, with an anticipated deficit of £6,500 being achieved in financial year 2008/09, and the Fund's Revenue Account Balance being £912,607 at 31 March 2009.

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

82. 0.728 HECTARE, SHORE ROAD, PERTH - PROPOSED NEW LEASE

There was submitted a report by the Head of Property (09/98) seeking approval to grant a three year lease to the company named in Report 09/98 and to demolish the former Atholl Removals cottage.

Resolved:

- (i) The grant of a three year lease of the 0.728 hectare site on Shore Road, Perth, to the company named in Report 09/98, on terms and conditions to be agreed by the Head of Property and Head of Legal Services in consultation with the Convener, be approved.
- (ii) The demolition of the former Atholl Removals cottage on Shore Road, Perth, be approved.

83. 0.306 HECTARE SITE, CITY MILLS HOTEL, WEST MILL STREET, PERTH - RENT REVIEW

There was submitted a report by the Head of Property (09/99) seeking approval of the rent revisal arising from a review for ground at City Mills Hotel, West Mill Street, Perth.

Resolved:

The revised rent arising from a rent review for the 0.306 Hectare Site at City Mills Hotel, West Mill Street, Perth, as detailed in Report 09/99, be approved.

~~~~~