

## 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 17 December 2008 at 9.30am.

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

In Attendance: Councillors A Gaunt and M Lyle (from Art. 705(h)); D Calderwood and E Kerr (both The Environment Service); J Dickson and S Hendry (both Chief Executive's Service).

Apology for Absence: Councillor G Hayton.

Councillor C Gillies, Convener, Presiding.

### 703. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor A Stewart declared a non-financial interest in Arts. 705(b) and (c); Councillor A MacLellan declared a non-financial interest in Art. 705(b); and Councillor D Scott declared a non-financial interest in Arts. 705(g) and (f).

### 704. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 1 October 2008 (Arts. 527-534) was submitted, approved as a correct record and authorised for signature.

### 705. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (08/658) on applications received for financial assistance.

#### **Resolved:**

#### **(a) Sanda Court Sheltered Housing**

The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £610 to Sanda Court Sheltered Housing towards the cost of their Christmas meal and entertainment for 50 tenants, be homologated, it being noted that this figure replaced the previously stated figure in Report 08/658 of £485.

#### **(b) Bowerswell Comfort Fund (Social Club)**

The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £325 to Bowerswell Comfort Fund (Social Club) towards the cost of their Christmas meal and entertainment for approximately 50 members, be homologated.

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- (c) **Visor Group**  
The Visor Group be awarded a grant of £375 towards the cost of their Christmas lunch on 21 December 2008 for 30 members.
- (d) **Perthshire Brass**  
Perthshire Brass be awarded 50% of the actual cost of purchasing new band uniforms, up to a maximum grant of £3,856.
- (e) **People with a Mission Ministries (PWAMM)**  
Perth Christian Centre be awarded a grant of £1,000 towards the supplying of 700 gift bags to the Senior Citizens of Perth Christmas 2008 Appeal.
- (f) **Tulloch Community Council**  
Tulloch Community Council be awarded a grant of £150 towards the cost of hosting a Children's Christmas Party for eighty 4 – 10 year olds in the Tulloch area of Perth.
- (g) **Muirton Park Community Safety Network**  
The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £311 to Muirton Park Community Safety Network towards the cost of taking 35 children to Perth Theatre Pantomime on 15 December 2008, be homologated.
- (h) **Perth and District Badminton Association**  
Perth and District Badminton Association be awarded a grant of £1,000 towards the cost of hosting the Scottish National Badminton Championships Event on 31 January – 1 February 2009, on the condition that Perth Common Good Fund be acknowledged on any publicity material.
- (i) **Perth Academy World Team Challenge 2009**  
Perth Academy be awarded a grant of £600 towards the cost of taking 14 pupils on an expedition to Mexico to compete in World Team Challenge 2009.
- (j) **Perth Association for Mental Health**  
Perth Association for Mental Health be awarded a grant of £3,000 towards the cost of new equipment for its premises, including carpeting and chairs.

**706. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (08/659), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 30 November 2008, with an anticipated surplus of £6,500 being achieved in financial year 2008/09, and the Fund's Revenue Account Balance being £925,607.

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