

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 19 December 2007 at 9.30am.

Present: Councillors C Gillies, R Band, P Barrett, J Coburn, J Flynn (from Art. 788(f)), G Hayton, E Maclachlan, A MacLellan, I Miller, D Scott, A Stewart, H Stewart and W Wilson (from Art. 787).

In Attendance: Councillor L Simpson; Councillor D Melloy (from Art. 788(i)); D Calderwood (The Environment Service); A Bernard (Corporate Services); A Wilson, Y Oliver and A Brown (Chief Executive's Service).

Councillor C Gillies, Convener, Presiding

786. DECLARATIONS OF INTEREST

Councillors J Coburn and A MacLellan declared a non-financial interest in Item 788(d).

COUNCILLOR W WILSON ENTERED THE MEETING AT THIS POINT.

787. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 14 November 2007 (Arts. 677-682) was submitted, approved as a correct record and authorised for signature.

788. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (07/836) on applications received for financial assistance.

Resolved:

(a) Be Yourself

Be Yourself be awarded a grant of £500 towards the cost of its International Women's Day Event on 8 March 2008, subject to Perth and Kinross Council Financial Assistance Panel agreeing to award match funding.

(b) Home - Start Perth

The decision by the Executive Director (Corporate Services), taken in consultation with the Convener of the Perth Common Good Fund Committee, to award a grant of £357 to Home-Start Perth towards their Christmas Party on 11 December 2007, be homologated.

(c) Dalreoch Place Social Fund

The decision by the Executive Director (Corporate Services), taken in consultation with the Convener of the Perth Common Good Fund Committee, to award a grant of £355 to the Dalreoch Place Social Fund towards their Christmas Party on 20 December 2007, be homologated.

(d) The Fergusson Arts Awards Trust

The Fergusson Arts Award Trust be awarded grants of £1,875, representing 50% of the cost of brochures, and £1,000 towards the annual arts award.

(e) Perth Highland Games

Perth Highland Games Committee be allowed to retain the £2,500 previously awarded for the Pipe Band Championship, following the Highland Games being rained off.

COUNCILLOR J FLYNN ENTERED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

(f) Perth City Centre Management

Perth City Centre Management be awarded a grant of £739 (50%) towards the cost of designing and printing 1,000 counter cards and 2,000 information booklets on procedures for dealing with lost children/vulnerable persons.

(g) Gap Activity Project

The young female student be awarded a grant of £100 towards the cost of her seven month placement in Nelson, New Zealand.

(h) National Youth Orchestra of Scotland (NYOS)

The National Youth Orchestra of Scotland be awarded a grant of £1,500 towards its Perth Concert Series, subject to an allocation of tickets being made available to schools in the area. It was noted that the Financial Assistance Panel was also awarding funding of £1,500 thereby reducing the original request of £3,000 by 50%.

(i) Street Pastors (Perth)

The Street Pastors (Perth) scheme be awarded a grant of £3,200 to cover the cost of uniforms.

**ADDENDUM TO REPORT 07/836
APPLICATIONS FOR FINANCIAL ASSISTANCE**

(j) Visor Group

The Visor Group be awarded a grant of £280 (50%) towards the cost of its Christmas Lunch for 35 members on 23 December 2007.

789. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (07/837) detailing the income and expenditure on the Perth Common Good Fund for the period to 30 November 2007.

790. PERTSHIRE RUGBY CLUB – DEMOUNTABLE SPECTATOR BARRIER – NORTH INCH

There was submitted a report by the Head of Property (07/848) requesting permission for Perthshire Rugby Club to supply and install, at their expense, a demountable spectator barrier along two lengths of the 1st XV pitch on the North Inch.

Resolved:

The arrangements for a demountable spectator barrier at Perthshire Rugby Club's 1st XV pitch on the North Inch, subject to the terms and conditions set out in report 07/848 and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services, be agreed.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING
CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF
INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL
GOVERNMENT (SCOTLAND) ACT, 1973**

791. 0.0939 HA, FRIARTON ROAD, PERTH – PROPOSED ASSIGNATION OF LEASE

There was submitted a report by the Head of Property (07/838) seeking approval of an assignation of the ground lease of a 0.0939 hectare site at Friarton Road, Perth to W A McGarrie & Son Ltd.

Resolved:

The assignation of the ground lease of a site extending to 0.0939 hectares or thereby, Friarton Road, Perth by Scothope Ltd to W A McGarrie & Son Ltd, be approved on the main terms and conditions set out in Report 07/838 and otherwise to the satisfaction of the Head of Property and Head of Legal Services.