

## 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 28 September 2011 at 1.00pm.

Present: Councillors C Gillies, P Barrett, L Caddell, J Coburn, J Flynn, G Hayton, E Maclachlan, A MacLellan, I Miller (from Art. 536(b)), D Scott, A Stewart, H Stewart and W Wilson.

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

Apology for Absence: Councillor R Band

Councillor C Gillies, Convener, Presiding.

### 534. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor J Coburn declared a financial interest in Art. 539 – King James VI Golf Course, Moncrieffe Island, Perth.

### 535. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 29 June 2011 (Arts. 382-385) was submitted, approved as a correct record and authorised for signature, subject to noting that Councillor R Band declared a non-financial interest in Art 384(k) South Perth Community Partnership and not Councillor P Barrett.

### 536. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (11/490) on applications received for financial assistance.

**Resolved:**

**(a) Perth Academy - Vine Trust**

Perth Academy be awarded a grant of £600 towards the costs of the participation of eight pupils from the school in the Vine Trust project in Peru from 11 to 28 June 2012.

COUNCILLOR I MILLER JOINED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM

**(b) Royal Air Force 38F (Perth) Squadron ATC (Art. 384(b))**

The 38F (Perth) Squadron be permitted to apply the grant of £3,000, which was previously awarded by the Committee at its meeting on 29 June 2011 towards the cost of purchasing a 17 seat minibus, for the purchase of 1 canoe

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trailer, 12 kayaks, 12 spray decks, 12 buoyancy aids, 16 paddles, 10 waterproof cags and 10 protective helmets.

**(c) Wednesday Tea Dance**

The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £118 to the Wednesday Tea Dance Group towards the cost of their summer party on 28 September 2011, be homologated.

**(d) Perth Strathearn 200 Round Table**

Motion (Councillors D Scott and E Maclachlan)

Perth Strathearn 200 Round Table be awarded a grant of £10,000 for the purchase of fireworks for the annual display to be held at the Lesser South Inch, Perth on 5 November 2011 and that a further £2,420 be awarded towards the cost of a twenty minute PyroMusical show.

**Amendment (Councillor C Gillies and W Wilson)**

**Perth Strathearn 200 Round Table be awarded a grant of £10,000 for the purchase of fireworks for the annual display to be held at the Lesser South Inch, Perth on 5 November 2011.**

Amendment – 9 Votes

Motion – 4 Votes

**Resolved:**

In accordance with the Amendment.

**(e) St Ninian's Episcopal Primary School**

The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £100 to a pupil from St Ninian's Primary School towards the cost of their participation in the British Lands Megafinal Chess Challenge in Loughborough between 19 and 21 August 2011, be homologated.

**(f) Perth Academy**

Perth Academy be awarded a grant of £900 to allow three pupils from the school who are experiencing financial difficulties to participate on a four day trip to France in November 2011.

**(g) Tulloch Feel Good Factor**

The Tulloch Feel Good Factor group be awarded a grant of £300 towards the cost of a Christmas treat for thirty children to the Pantomime at Perth Theatre on 17 December 2011.

**(h) Our Ladies Afternoon Club**

Our Lady's Afternoon Club be awarded a grant of £182 towards the cost of a Christmas meal and party, for twenty-six of its members, on 16 December 2011.

**(i) Perth Samaritans**

Perth Samaritans be awarded a grant of £1,704 towards the costs of roof repairs to their premises at King's Place, Perth. The Committee noted that the total cost of their roof repairs amounted to £3408 and not £3608 as intimated in Report 11/490.

**537. REQUEST FOR FINANCIAL CONTRIBUTION TO INSTALL HARD STAND SURFACE FOR BONFIRE AT PERTH LESSER SOUTH INCH**

There was submitted a report by the Depute Director (Environment) (11/491) requesting a financial contribution towards the cost of installing a 12 metre x 12 metre 'type 1' surface on the Perth Lesser South Inch for the annual Perth Round Table Charity Bonfire on 5 November 2011.

**Resolved:**

In order to lessen the damage caused by, and the subsequent reinstatement costs of, the Perth Round Table charity bonfire held on 5 November each year:

- (i) a one off financial contribution of £2,725, being 50% of the total cost, be approved for the creation of a 12 metre x 12 metre 'type 1' surface on the corner next to the Car Park in Perth Lesser South Inch.
- (ii) the funding for the works be paid from the Perth Common Good Fund Grounds Maintenance budget and matched by Perth and Kinross Council's Community Green Space who will carry out the reinstatement works.

**538. FINANCIAL STATEMENT**

There was submitted a report by the Acting Head of Finance (11/492), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 7 September 2011, and the projected outturn to 31 March 2012.

**Resolved:**

- (i) The income received and the expenditure incurred on the Perth Common Good Fund for the period up to 7 September 2011, and the projected outturn to 31 March 2012 be noted.
- (ii) The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £137 to Home Start Perth towards the cost of a craft and fun day in June 2011, be homologated.

**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.**

HAVING DECLARED A FINANCIAL INTEREST IN THE FOLLOWING ITEM COUNCILLOR J COBURN LEFT THE CHAMBER AND TOOK NO PART IN THE DISCUSSION OR DECISION THEREON.

**539. KING JAMES VI GOLF COURSE, MONCRIEFFE ISLAND, PERTH (Art. 383)**

There was submitted a report by the Depute Director (Environment) (11/493) requesting homologation of the agreement reached with the King James VI Golf Club with regard to the maintenance of the access track from the metal stairs to the clubhouse, as set out in the report.

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**Resolved:**

- (i) The agreement reached by Council Officers in consultation with the Convener of Perth Common Good Fund Committee, with the King James VI Golf Club in regard to the access track between the metal stairs and the club house, as outlined at Paragraph 3.1 of Report 11/493, be homologated.
- (ii) The above agreement be included as a condition in the new lease of Moncrieffe Island Golf Course, the main heads of terms of which were agreed by the Perth Common Good Fund Committee at its meeting on 11 May 2011.
- (iii) The Head of Planning and Regeneration investigate with the relevant parties improvements to lighting on the access path and railway footbridge.

COUNCILLOR J COBURN RETURNED TO THE MEETING AT THIS POINT.

**540. THE CARILLON, ST JOHN'S KIRK, PERTH**

There was submitted a report by the Depute Director (Environment) (11/494) outlining proposals for the maintenance and upgrading of the Carillon at St John's Kirk, Perth.

**Resolved:**

- (i) The proposals for the maintenance and upgrading of the Carillon at St John's Kirk, Perth, as outlined in Paragraph 2.3 of Report 11/ 494, be agreed.
- (ii) The cost of the work, as set out in Paragraph 2.4 of Report 11/494, be met by the Perth Common Good Fund.

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