

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 Tuesday 11 May 2010 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: D Calderwood and E Kerr (both Quality of Life Trust); C Irons, L Maher and A Wilson (all Chief Executive's Service).

Councillor C Gillies, Convener, Presiding.

244. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillors A Stewart and A MacLellan declared a non-financial interest in Art. 246(e); Councillors A MacLellan and J Coburn declared a non-financial interest in Art. 246(s); Councillors A Stewart, H Stewart and J Coburn declared a non-financial interest in Art. 246(t); and Councillor J Coburn declared a non-financial interest in Art. 247(b); and Councillors A Stewart, H Stewart and W Wilson declared a non-financial interest in Art. 247(c).

245. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 24 February 2010 (Arts. 104-111) was submitted, approved as a correct record and authorised for signature.

246. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Head of Finance (10/243) on applications received for financial assistance.

Resolved:

a) National Girls Choir of Scotland

A fourteen year old Perth pupil be awarded a grant of £100 towards the cost of taking up a place on a five day residential training course with the National Girls Choir of Scotland, followed by various concerts in Glasgow and Edinburgh.

b) Perth Academy Rugby Club

Perth Academy Rugby Club be awarded a grant of £1,000 towards the cost of sending twenty-eight 5th and 6th year pupils to Ontario, Canada, from 10 – 25 June 2010 to participate in five rugby matches against Canadian schools and club sides.

c) Perth Strathtay Harriers

Perth Strathtay Harriers be awarded a grant of £500 towards the cost of equipment and the design/print of achievement certificates.

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- d) **Perth Ice Rink (1988) Limited**
Perth Ice Rink (1988) Limited be awarded a grant of £10,000 towards the cost of seating for the World Junior Curling Championships to take place in Perth from 5 – 13 March 2011.
- e) **Bowerswell Tenants**
Bowerswell Memorial Home Tenants Group be awarded a grant of £375 towards the cost of taking forty members on a summer outing to Fife on 3 September 2010.
- f) **Perth City Club**
Perth City Club be awarded a grant of £728 towards the cost of taking one hundred members on a summer outing to Glenrothes.
- g) **Oakbank Primary School**
The decision by the Head of Finance, in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £150 to Oakbank Primary School towards the cost of sending a P7 pupil on the annual residential visit to Dalguise, be homologated.
- h) **Perth Highland Games**
Perth Highland Games Committee be awarded financial assistance of £2,000 towards the cost of staging the Pipe Band Competition on 15 August 2010, and the applicant be encouraged to approach other potential funders.
- i) **Our Lady's Afternoon Club**
Our Lady's Afternoon Club be awarded a grant of £412 towards the cost of taking thirty three members on a trip to the theatre.
- j) **Perth Academy**
Perth Academy be awarded a grant of £1,000 towards the cost of a trip to France on 30 May – 5 June 2010 for forty S1 pupils.
- k) **Scotland U16 Girls Field Hockey**
A fifteen year old Perth girl be awarded a grant of £100 towards travelling costs relating to her participation in the U16 Girls Scotland Field Hockey Training Squad.
- l) **Breathe Easy Perthshire**
Breathe Easy Perthshire be awarded a grant of £150 towards the cost of taking thirty members on their Summer Outing to Callander on 20 May 2010.
- m) **Perth High School**
Perth High School be awarded a grant of £700 towards the cost of its Annual Prizegiving for the year 2010/2011.
- n) **Perth Academy**
The decision by the Head of Finance, in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £1,000 to Perth Academy towards the cost of taking a group of 43 S3 pupils to visit the First World War Battlefields of Northern France and Belgium on 19-24 March 2010, be homologated.
- o) **Perth Academy**
The decision by the Head of Finance, in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £120 to Perth Academy towards the cost of three pupils participating in the British Schools Judo Championships in Sheffield on 20 March 2010, be homologated.
- p) **Perth Grammar Hotspots**
The decision by the Head of Finance, in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £700 to Perth

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Grammar School towards the cost of thirty pupils travelling to Glasgow to participate in the Scotcheer Nationals on 10-11 April 2010, be homologated.

q) Perth Girl

A thirteen year old Perth girl be awarded a grant of £100 towards the cost of joining *A Song for Eurydice*, a residential music theatre course held in Plymouth from 2 – 14 August 2010.

r) Perth Senior Citizen

This application be deferred to the next meeting of the Perth Common Good Fund Committee to allow for further information to be obtained from Education and Children's Services.

s) J D Fergusson Arts Award Trust

J D Fergusson Arts Award Trust be awarded a grant of £1,875 towards the cost of brochures and the annual arts award.

t) Perth Festival of the Arts

Perth Festival of the Arts be awarded a grant of £625 towards the cost of purchasing three new sign boards to place outside Perth Concert Hall, St John's Kirk and Perth Museum and Art Gallery to advertise the events taking place in that venue each day during the Festival.

247. APPLICATIONS FOR FINANCIAL ASSISTANCE – PERTH 800 FUNDING

There was submitted a report by the Head of Finance (10/244) on applications received for financial assistance relating to Perth 800 events.

Resolved:

a) Perthshire Rugby Club

Perthshire Rugby Club be awarded financial assistance of £1,500 towards the shortfall in costs of hosting the 2nd Scottish Golden Oldies Festival in Perth over the weekend of 30 April – 2 May 2010.

b) Friends of Aschaffenburg

The Friends of Aschaffenburg be awarded financial assistance of £2,000 towards the costs of hosting a football team of under 15s from Aschaffenburg visiting Perth over the period 26 – 31 May 2010 and the Perth team's visit to Aschaffenburg over the period 15 – 19 July 2010.

c) Horsecross Arts Community Team

Horsecross Arts Community Team be awarded financial assistance of £8,000 towards the costs of a Street Carnival on 18 September 2010.

248. FINANCIAL STATEMENT

There was submitted and noted a report by the Head of Finance (10/245), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 30 April 2010, with an anticipated surplus of £9,750 being generated in financial year 2010/2011, and the Fund's Revenue Account Balance being projected as £1,094,026 at 31 March 2011.

249. BUDGET STATEMENT

There was submitted a report by the Head of Finance (10/246) seeking approval of the Perth Common Good Fund Budget for financial year 2010/2011.

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Resolved:

- (i) The Perth Common Good Fund Budget for financial year 2010/2011 be approved, showing a projected surplus for 2010/2011 of £9,750, and the Fund's projected Revenue Account Balance being £1,131,026 at 31 March 2011.
- (ii) A report be submitted to the June meeting of the Perth Common Good Fund Committee on the allocation of the budget and the criteria for applications.

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