

## **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 15 December 2010 at 9.30am.

Present: Councillors C Gillies, R Band, P Barrett, L Caddell, J Coburn, J Flynn, G Hayton, E Maclachlan (from Article 677), A MacLellan, I Miller, A Stewart, H Stewart and W Wilson.

In Attendance: D Calderwood and E Kerr (Perth and Kinross Grants Direct); C Flynn, I Innes, L Robertson, J Somerville, G Taylor and L Whiteford (all Chief Executive's Service); A Clegg, J Martin, S Merone, A Olejnik and J Valentine (all The Environment Service).

Councillor C Gillies, Convener, Presiding.

### **675. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **676. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Perth Common Good Fund Committee of 29 September 2010 (Arts. 529-533) was submitted, approved as a correct record and authorised for signature.

COUNCILLOR E MACLACHLAN JOINED THE MEETING AT THIS POINT

### **677. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted and approved a report by the Depute Director (Environment) (10/627) on applications received for financial assistance, subject to the reference in Paragraph 2(j) in the report to Letham Old People's Club being amended to read Perth City Club.

### **678. FINANCIAL ASSISTANCE TO INDIVIDUALS AND GROUPS FOR OUTINGS AND OTHER ACTIVITIES**

There was submitted and noted a report by the Depute Director (Environment) (10/628), (1) outlining the support provided to individuals, groups and schools and related criteria; and (2) requesting that the Committee discuss the proposed revised criteria for financial assistance as outlined in the report.

#### **Resolved:**

Following discussion, the revised criteria for financial assistance to individuals, groups and schools, as detailed in Report 10/628 were approved for implementation from 1 April 2011.

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**679. A REVISED POLICY ON ISSUING PERMITS AND PRICING FOR PERTH AND KINROSS COUNCIL'S MANAGED FISHERY – PERTH TOWN WATERS**

There was submitted and noted a report by the Depute Director (Environment) (10/629), (1) recommending a revised policy on the issuing and pricing of fishing permits for Perth Town Waters; and (2) seeking approval for a trial, by the Tay District Salmon Fisheries Board, to extend the fishing season by two weeks for a three year period starting in 2011.

**Resolved:**

- (i) The proposals for the introduction of new permit categories and differential charging, as outlined in Report 10/629, be approved.
- (ii) That the categories and charges be approved for implementation for the fishing season from 15 January 2011.
- (iii) A trial two-week extension to the salmon and sea trout fishing season be approved initially from 16 to 31 October 2011 for a 3 year period and that a condition of let during this extended period is that all fish must be released.

**680. SUSTRANS CONNECT2 PROJECT – NORTH INCH, PERTH**

There was submitted a report by the Depute Director (Environment) (10/630) requesting that the Committee give consent to siting bridgeworks, associated with the Sustrans Connect2 Project, on part of the North Inch, Perth which is common good land.

In terms of Standing Order 60, a petition from Mr Jack McLeish, North Inch Users Group against the building of Sustrans Connect2 Bridge was circulated to the Committee at the meeting.

It was noted that a revised Appendix 2 - Location Map to Report 10/630, had been circulated to the Committee in advance of the meeting.

Motion (Councillors A MacLellan and H Stewart)

That the Committee note the contents of Report 10/630, but agree to defer consideration of the granting of consent to the siting of the bridgeworks on the North Inch to enable further consultation to be undertaken on the impact of the project on the North Inch.

**Amendment (Councillors W Wilson and I Miller)**

**That the Committee note the contents of Report 10/630, and agree to grant consent to the siting of the bridgeworks on the North Inch.**

Amendment – 8 votes

Motion – 5 votes

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**Resolved:**

In accordance with the Amendment.

**681. FINANCIAL STATEMENT**

There was submitted and noted a report by the Head of Finance (10/631) advising the Committee of expenditure incurred and income received for the Perth Common Good Fund the period up to 30 November 2010.

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