

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 29 September 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 (Quality of Life Trust); C Irons and L Robertson (both Chief Executive's Service), J Low (The Environment Service).

Councillor C Gillies, Convener, Presiding.

529. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor W Wilson declared an interest in Arts. 531(b) and (e); Councillor H Stewart declared an interest in Art. 531(b); Councillors B Band and L Caddell declared an interest in Art. 531(e); and Councillor A Stewart declared an interest in Art. 531(q).

530. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 30 June 2010 (Arts. 366-370) was submitted, approved as a correct record and authorised for signature.

531. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Head of Finance (10/504) on applications received for financial assistance.

Resolved:

- a) **Black Watch Museum Trust**
Black Watch Museum Trust be awarded a grant of £2,500 to purchase the necessary equipment to bring it up to the Accreditation Standards.
- b) **Perth Youth Orchestra Horsecross Arts Limited**
The decision by the Head of Finance, in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £600 to Perth Youth Orchestra Horsecross Arts Limited towards the cost of performing in the Nation Festival of Youth Theatre in Fife from 2 to 4 July 2010, be homologated.
- c) **Scottish Orchestras**
Scottish Orchestras be awarded a grant of £8,250 towards the cost of hiring Perth Concert Hall for a series of six orchestral concerts, subject to a similar contribution being awarded through the Council's financial assistance to the voluntary sector budget

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- d) **Perth Association for Mental Health**
Perth Association for Mental Health be awarded a grant of up to a maximum £920 (50%) of the actual costs of replacing the central heating and hot water boiler in the counselling premises.
- e) **South Perth Community Partnership**
The decision by the Head of Finance, in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £450 to South Perth Community Partnership towards the cost hosting the South Perth Fun Day, be homologated.
- f) **Perth Street Pastors**
Perth Street Pastors be awarded a grant of £1,500 towards the cost of uniforms and training for additional volunteers.
- g) **Sanda Court Sheltered Housing**
Sanda Court Sheltered Housing be awarded a grant of £575 towards the cost of their Christmas Activities for 50 members.
- h) **Perth and District Badminton Association**
Perth and District Badminton Association be awarded a grant of £1,250 towards the cost hosting of the Scottish National Badminton Championships Event on 4 – 6 February 2011. The grant is conditional that Perth Common Good Fund be acknowledged on any publicity material.
- i) **St John's Academy**
St John's Academy be awarded a grant of £1,000 towards the cost of taking 36 S2 and S3 pupils to Italy on a skiing holiday for 6 days from 5 March 2011.
- j) **Headway Perth & Kinross**
Headway Perth and Kinross be awarded a grant of £935 towards the cost of taking 49 of its members to the pantomime in Glasgow on 11 December 2010, including a Christmas meal at a hotel in Stirling, coach hire and a Christmas gift.
- k) **St Ninians 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 up to a maximum of £167 to St Ninians Primary School towards the cost of transport and the purchasing of a banner for 20 pupils to attend an event with the Pope commemorating St Ninians Day, be homologated.
- l) **Delhi Dance Appeal**
Two young people from Perth be awarded a grant of £200 (£100 each) towards the cost of travelling to Delhi Commonwealth Games in October 2010 as ambassadors to dance as part of the mass cast at the closing Flag handover ceremony in Delhi and bringing the flag back to Scotland for the Glasgow 2014 Commonwealth Games.
- m) **Our Lady's Afternoon Club**
Our Lady's Afternoon Club be awarded a grant of £168 towards the cost of their Christmas meal and party for 26 members on 15 December 2010.
- n) **Perth and District Arthritis Awareness Club**
The decision by the Head of Finance, in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £260 to Perth and District Arthritis Awareness Club towards the cost of their coach trip to Loch Katrine, with high tea included, on 29 September 2010, be homologated.

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o) Perth Strathearn Round Table

Perth Strathearn Round Table be awarded a grant of up to £6,500 towards the cost of fireworks and £2,000 towards the expenses for the fireworks display on 5 November 2010.

p) 22nd Perthshire (St Matthews) Scout Group

22nd Perthshire (St Matthews) Scout Group be awarded a grant of £900 towards the cost of purchasing new storage equipment and craft materials.

q) Friends of Stepping Stone Theatre Company

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 Friends of Stepping Stone Theatre Company towards the cost taking 32 of its members to visit Pitlochry Festival Theatre on 29 September 2010 be homologated.

532. FINANCIAL STATEMENT

There was submitted and noted a report by the Head of Finance (10/505), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 31 August 2010, with an anticipated deficit of £12,950 being incurred in financial year 2010/2011, and the Fund's Revenue Account Balance being projected as £1,108,368 at 31 March 2011.

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

533. 0.728 HECTARES, SHORE ROAD, PERTH, PROPOSED NEW LEASE

There was submitted a report by the Head of Property (10/506) seeking approval to grant a new lease of ten years with an option to extend for a further ten years to Cemex UK Operations Ltd.

Resolved:

A lease of the subjects at Shore Road Perth, extending to 0.728 Hectares, on the basis of the Heads of Terms contained in Report 10/506, and otherwise to the satisfaction of the Head of Property and Head of Legal Services, be granted.

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