

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 11 May 2011 at 1.00pm.

Present: Councillors C Gilles, R Band, 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: Evelyn Kerr (Perth and Kinross Quality of Life Trust); J Low and S Merone (both the Environment Service); C Flynn, L Brown, S MacKenzie and L Robertson (all Chief Executive's Service).

Apology for Absence: Councillor P Barrett

Councillor C Gillies, Convener, Presiding.

241. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct Councillor A Stewart declared a non-financial interest in Art. 243(4) Visor Group; Councillor H Stewart declared a non-financial interest in Art. 243(27) Perth Festival of the Arts; Councillor J Coburn declared a non-financial interest in Art. 243(4) Visor Group and a financial interest in Art. 246 King James VI Golf Course, Moncrieffe Island, Perth.

242. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 23 February 2011 (Arts. 85-88) was submitted, approved as a correct record and authorised for signature.

243. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Director (Environment) (11/194) on applications received for financial assistance.

Resolved:

(1) Perth Safer Cities Initiative

The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £140 to Perth Safer Cities Initiative for the purchase of a further 500 bells under the Purse Bell Project, be homologated.

(2) Scottish Opera

Scottish Opera be awarded a grant of £1,500 towards their production of 'A Little Bit of Barber' at the North Inch Campus and Perth Royal infirmary.

(3) Perth Archery Club

Perth Archery Club be awarded a grant of £2,000 towards the cost of purchasing archery equipment.

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- (4) **Visor Group**
The Visor Group be awarded a grant of £1,000 towards the cost of a holiday to Llandudno for 20 members in July 2011.
- (5) **Strathmore Street Comfort Fund**
Strathmore Street Comfort Fund be awarded a grant of £112 towards a trip to Pitlochry Festival Theatre, including lunch and attendance at an afternoon performance of “My Fair Lady” on 1 September 2011.
- (6) **Perth City Club**
Perth City Club be awarded a grant of £560 towards the cost of a summer outing for 80 club members to Inverness, including coach hire and high tea.
- (7) **Trust for St John’s Kirk of Perth**
The financial support of £20,000 scheduled for the year 2012/13 be released to the Trust for St John’s Kirk of Perth this financial year.
- (8) **Upper Springland Artists**
Upper Springland Artists be awarded a grant of £2,000 towards the costs of art courses for 35 residents cumulating in the paintings being displayed at the Pittenweem Arts Festival in August 2011.
- (9) **National Girls Choir of Scotland Pupil**
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 Perth school pupil towards the costs of attending the National Girl’s Choir of Scotland at the Loretto School, Musselburgh during Easter weekend 2011, be homologated.
- (10) **Darnhall Tennis Club**
Darnhall Tennis Club be awarded a grant of £7,000, towards the cost of resurfacing and floodlighting its three courts, subject to the project being fully funded.
- (11) **Fair City Singers**
The Fair City Singers be awarded a grant of £1,000 towards their tour of the Netherlands in July 2011.
- (12) **Perthshire Rugby Club**
The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to offer Perthshire Rugby Club a guarantee against loss up to a maximum of £500 towards the cost of staging the Scottish Golden Oldies National Festival and the inaugural Four Nations International Mini Rugby Festival over the weekend 30 April to 1 May 2011, be homologated.
- (13) **Scotland U18 Girls Field Hockey**
A Perth Academy pupil be awarded a grant of £100 towards travel costs for her participation in the U18 Girls Scotland Field Hockey Training Squad.
- (14) **Bowerswell Social Comfort Fund**
Bowerswell Social Comfort Fund be awarded a grant of £280 towards a summer outing, including coach hire, high tea and a snack lunch for 40 members to Peebles Hydro on Friday 26 August 2011.
- (15) **Youth Music Theatre UK**
A young person from Perth be awarded a grant of £100 towards the cost of a residential music theatre course to be held in Aberdeen from 25 July – 6 August 2011.

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- (16) **Project Trust Student**
A sixth year pupil from Perth High School be awarded a grant of £400 towards one year's voluntary work at an orphanage in Peru.
- (17) **Perth Highland Games**
Perth Highland Games Committee be awarded a grant of £1,800 towards the cost of staging the Pipe Band Competition on 14 August 2011.
- (18) **Inch View Primary and Nursery School**
Three pupils from Inch View Primary School each be awarded a grant of £210 towards the cost of the annual school trip to Belgium, Holland and Germany during the period 9 – 15 June 2011.
- (19) **Perth and Kinross District Scout Association**
An explorer scout from Perth be awarded a grant of £250 towards the cost of his participation on the Scottish Scouting Malawi Expedition 2011.
- (20) **Our Lady's Afternoon Club**
The decision by the Depute Director (Environment), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £231 to Our Lady's Afternoon Club towards their annual summer trip, including coach hire, theatre tickets and high tea for 33 people, be homologated.
- (21) **Breathe Easy Perthshire**
Breathe Easy Perthshire be awarded a grant of £168 towards their summer outing, including coach hire and afternoon teas for 24 members on Thursday 19 May 2011.
- (22) **Perth Academy**
Perth Academy be awarded a grant of £300 towards six S1 pupils trip to France on 18-24 May 2011.
- (23) **Perth Safer Cities Initiative – Taxi Marshals initiative**
Perth Safer Cities Initiative be awarded a grant of £1000 towards the Taxi Marshals initiative.
- (24) **Perth Safer Cities Initiative – Best Bar None Awards Scheme 2011**
Perth Safer Cities Initiative be awarded a grant of £500 towards the Best Bar None Awards Scheme 2011.
- (25) **Letham Old People's Club**
Letham Old People's Club be awarded a grant of £595 towards their Summer outing to Aberdeen, including coach hire and afternoon teas for 85 members.
- (26) **Letham Community Sports Club**
Letham Community Sports Club be awarded a grant of £6,500 towards the pre-construction phase for the redevelopment of the playing fields at Seven Acres, Letham, Perth.
- (27) **Perth Festival of the Arts**
Perth Festival of the Arts be awarded a grant of £630 towards the costs of erecting banners on the Art Gallery, the design and printing of information sheets and the painting of sign boards. Perth Common Good Fund support to be recognised as part of the project.

244. FINANCIAL STATEMENT

There was submitted and noted a report by the Head of Finance (11/195), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 21 April 2011, with an anticipated surplus of £22,000 being

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achieved in financial year 2011/2012, and the Fund's Revenue Account Balance being projected as £1,166,803 at 31 March 2012.

245. BUDGET STATEMENT

There was submitted a report by the Head of Finance (11/196), seeking approval of the Perth Common Good Fund Budget for financial year 2011/2012.

Resolved:

The Perth Common Good Fund Budget for financial year 2011/2012 as detailed in Report 11/196 be approved.

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

IN TERMS OF STANDING ORDER 6, COUNCILLOR J COBURN HAVING DECLARED A FINANCIAL INTEREST IN THE FOLLOWING ITEM WITHDREW FROM THE COUNCIL CHAMBERS.

246. KING JAMES VI GOLF COURSE, MONCRIEFFE ISLAND, PERTH

There was submitted a report by the Depute Director (Environment) (11/197) recommending terms for the granting of a new lease of the golf course to King James VI Golf Club.

Motion (Councillors C Gillies and W Wilson)

A new lease of the Moncrieffe Island golf course to King James VI Golf Club be approved on the basis of the main heads of terms contained within Report 11/197 and otherwise on terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services.

Amendment (Councillors A MacLellan and H Stewart)

- (i) The main heads of terms of a new lease of Moncrieffe Island golf course to King James VI Golf Club as set out in Report 11/197 be agreed in principle with the exception of responsibility for the maintenance and repairs of the access track from the metal stairs to the club-house.**
- (ii) It be remitted to the Convener of Perth Common Good Fund Committee and Council Officers to reach an agreement with the King James VI Golf Club on the maintenance and repairs of the access track from the metal stairs to the club-house reporting back the decision to the next meeting of the Perth Common Good Fund Committee for homologation.**

Amendment – 8 Votes

Motion – 4 Votes

Resolved:

In accordance with the Amendment.

**247. WAVELL MEMORIAL GARDENS, HAY STREET, PERTH – LEASE TO
BLACK WATCH MUSEUM TRUST**

There was submitted a report by the Depute Director (Environment) (11/198) recommending terms for the lease of the Wavell Memorial Gardens to the Black Watch Museum Trust.

Resolved:

A lease of the Wavell Memorial Gardens to the Black Watch Museum Trust be approved on the basis of the terms contained within Report 11/198 and otherwise on terms and conditions to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services.

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