

# 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 26 September 2007 at 1.00pm.

Present: Councillors C Gillies, R Band, P Barrett, J Coburn, J Flynn, G Hayton, E Maclachlan, A MacLellan, I Miller, A Stewart, H Stewart and W Wilson.

In Attendance: Councillor A Grant; D Calderwood (Quality of Life Trust); E Kerr and S MacDonald (both The Environment Service); L Brown and A Wilson (both Chief Executive's Service).

Councillor C Gillies, Convener, Presiding

## 586. DECLARATIONS OF INTEREST

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

## 587. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 27 June 2007 (Arts. 386-390) was submitted, approved as a correct record and authorised for signature.

## 588. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (07/626) on applications received for financial assistance.

**Resolved:**

**(a) Headway Perth and Kinross**

Headway Perth and Kinross be awarded a grant of £676 towards the cost of the Christmas outing and pantomime for the year 2007/08.

**(b) Black Watch Army Cadet Force**

The Black Watch Army Cadet Force be awarded a grant of £600 towards the cost of a visit to Disneyland Paris.

**(c) Perth Action of Churches Together (PACT)**

PACT be awarded a grant of £300 towards the cost of an event to mark Advent and the cost of the nativity tableau.

**(d) PUSH (Perth and Kinross) Ltd**

PUSH (Perth and Kinross) Ltd be awarded a grant of £470 towards the cost of hiring Perth Theatre for its fund raising event on Friday 28 September 2007.

**(e) Friends of William Soutar Society**

**Motion (Councillors W Wilson and P Barrett) – Award the Friends of William Soutar Society a grant of £2,500 towards the cost of 12 performances highlighting the life of the Perth Poet, subject to the funding being matched by the Corporate Financial Assistance provision.**

Amendment (Councillors J Flynn and A MacLellan) – Award the Friends of William Soutar Society a grant of £2,500 towards the cost of performances highlighting the life of the Perth Poet, subject to performances being held in a larger venue and the funding being matched by the Corporate Financial Assistance provision.

Amendment – 4 Votes

Motion – 8 Votes

**Resolved:**

In accordance with the Motion.

**(f) Strathmore Street Sheltered Housing**

The decision by the Executive Director (Corporate Services), taken in consultation with the Convener, to award a grant of £275 towards the cost of hiring a coach and lunches for the trip for 33 residents on 26 September 2007, be homologated.

**(g) St Columba's High School**

St. Columba's High School be awarded a grant of £1,000 towards the cost of a skiing trip to Italy for 31 pupils during March 2008.

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

Perth Strathearn 200 Round Table be awarded a grant of £7,200 for the 2007 Firework Display, the cost of the display being paid directly to the supplier.

**589. CHRISTMAS SHOPPERS CRÈCHE**

There was submitted and noted a report by the Interim Executive Director (Education and Children's Services) (07/627) recommending the delivery of a shoppers crèche facility for 2007.

**Resolved:**

- (i) Arrangements for a shoppers' crèche for Christmas 2007 be approved.
- (ii) A budget of £10,000 for the Christmas Shoppers' Crèche facility be approved.
- (iii) The Interim Executive Director (Education and Children's Services) be instructed to report back to the Perth Common Good Fund Committee on the operation of the 2007 Christmas Shoppers' Crèche and proposal for 2008.

**590. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (07/628) detailing the income and expenditure on the Perth Common Good Fund for the period to 31 August 2007.