

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 28 March 2007 at 1.00pm.

Present: Councillors Barrett, Caddell, Doig, Flynn, Gillies, Hunter, Lennie, McEwen, MacLellan, Miller, Scott, Stewart and Wilson.

In Attendance: Councillors Dow, Hayton, Howie, Lyall and Mair: E Kerr and D Calderwood (both The Environment Service); S Walker and T Hart (both Corporate Services); A Wilson and Y Oliver (both Chief Executive's Service).

Councillor Gillies, Convener, Presiding.

203. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor Barrett declared a non-financial interest in Art. 205(e); Councillor Stewart declared a non-financial interest in Art. 205(e) and Councillor D Scott declared a non-financial interest in Art. 205(m).

204. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 21 February 2007 (Arts. 96-100) was submitted, approved as a correct record and authorised for signature.

205. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (07/249) on applications received for financial assistance.

Resolved:

(a) The Friendly Group

The Friendly Group be awarded a grant of £211 towards the cost of the Group's summer outing for the residents of Servite House, Canal Street.

(b) Our Lady's Afternoon Club

Our Lady's Afternoon Club be awarded a grant of £360 towards the cost of the Club's summer theatre outing to the Carnegie Hall, Dunfermline on 11 May 2007.

(c) Headway Perth and Kinross

Headway Perth and Kinross be awarded a grant of £561 towards the cost of the annual summer outing to Dunoon on 18 August 2007.

(d) SWRI Perth and Kinross Federation

SWRI Perth and Kinross Federation be awarded a grant of £500 towards their 85th Anniversary Celebrations.

(e) Bowerswell Comfort Fund

Bowerswell Comfort Fund be awarded a grant of £275 towards the cost of the annual summer outing in September 2007.

(f) Perth Highland Games Committee

Perth Highland Games Committee be awarded a grant of £2,500 towards the cost of support for the pipe band contest, subject to the competition bearing the name of the Perth Common Good Fund on all publicity material for the Perth Highland Games.

(g) Sanda Court Sheltered Housing

Sanda Court Sheltered Housing be awarded a grant of £281 towards the cost of their annual summer trip.

(h) Dalreoch Place Comfort Fund

Dalreoch Place Comfort Fund be awarded a grant of £180 towards the cost of hiring a bus for their annual summer trip on 16 May 2007.

(i) Perth Academy World Team Challenge

Perth Academy World Team Challenge be awarded a grant of £600 towards the cost of their school trip to South Africa from 26 June 2007 to 27 July 2007.

(j) St Mary's Restoration Project Steering Committee

(i) St Mary's Restoration Project Steering Committee be awarded an additional grant of £5,000 to match the grant from Perth and Kinross Quality of Life Trust towards the shortfall in money raised for the project.

- (ii) St Mary's Restoration Project Steering Committee be awarded an interest free loan of £10,000, repayable over five years.
- (k) **Perth Academy Hockey Club**
Perth Academy Hockey Club be awarded a grant of £1,000 towards the cost of their school trip to Seamill Hydro, Ayrshire in June 2007 to play against Largs Academy and Marr College.
- (l) **Soutar House**
 - (1) **Soutar Spectacular**
The Communities Libraries Manager be refused funding towards a three venue event exploring different aspects of the life and work of William Soutar using a range of formats including drama, dance and poetry.
 - (2) **AK Bell Theatre – New Stage Curtains**
The Communities Libraries Manager be awarded a grant of £6,000 towards the design and embroidering of up to four large 'slips' representing aspects of Soutar's life and work, which would be stitched to the curtains on the stage area in the theatre in the A K Bell Library.
- (m) **Tulloch Community Council**
Tulloch Community Council be awarded a grant of £504 towards the senior citizens outing to Dunoon in July 2007.
- (n) **Home-Start – Perth**
Home-Start be awarded a grant of £319 towards the cost of its summer outing for 30 adults and 35 children to Camperdown Park, Dundee during June 2007.

206. **MONCREIFFE ISLAND CAUSEWAY AND FOOTPATH**

There was submitted a report by the Head of Property (07/266) updating the Committee on the repairs to Moncreiffe Island Causeway and the footpath.

Resolved:

- (i) The position regarding the ongoing repairs to the island causeway be noted.
- (ii) The decision to pay for the cost of repairs to the footpath to the golf course, in the amount of £2,100 plus VAT, be homologated.

207. **FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (07/263) detailing the income and expenditure on the Perth Common Good Fund for the period to 28 February 2007.

208. **BUDGET STATEMENT**

There was submitted a report by the Executive Director (Corporate Services) (07/264) seeking approval of the Perth Common Good Fund Budget for financial year 2007/08.

Resolved:

The Perth Common Good Fund Budget for financial year 2007/08 be approved.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING
CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF
INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL
GOVERNMENT (SCOTLAND) ACT, 1973**

209. **HARBOUR END STORE AND CAR PARK, FRIARTON ROAD, PERTH – PROPOSED ALTERNATIVE USE**

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There was submitted a joint report by the Head of Economic Development and the Head of Property (07/267) seeking approval, in principle, to a proposal to demolish the Harbour End Store and create an area suitable for open storage adjacent to the Harbour.

Resolved:

- (i) The proposal to demolish the Harbour End Store and form an open storage area, utilising other vacant ground in the vicinity, be approved, in principle.
- (ii) Following further investigation and consultation with relevant parties a further report be brought to the Perth Common Good Fund Committee.