

# 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 14 November 2007 at 1.00pm.

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

In Attendance: Councillors I Campbell, A Gaunt, J Law, M Lyle, and K Lyall; D Calderwood and E Kerr (The Environment Service); A Bernard and T Hart (Corporate Services); A Wilson and Y Oliver (Chief Executive's Service).

Apology: Councillor A MacLellan.

Councillor C Gillies, Convener, Presiding

## 677. DECLARATIONS OF INTEREST

Councillor A Stewart declared a non-financial interest in Art. 679(i) in terms of the Councillors' Code of Conduct.

Councillor J Coburn declared a non-financial interest in Art. 679(k) in terms of the Councillors' Code of Conduct.

## 678. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 26 September 2007 (Arts. 586-590) was submitted, approved as a correct record and authorised for signature.

## 679. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (07/758) on applications received for financial assistance.

### Resolved:

- (a) **Our Lady's Afternoon Club**  
Our Lady's Afternoon Club be awarded a grant of £144 (50%) towards the cost of the Christmas Meal on 19 December 2007.
- (b) **St Columba's High School**  
St Columba's High School be awarded a grant of £1,000 towards the cost of a trip to France in June 2008 for 35 pupils.
- (c) **South Inch Bowling Club**  
South Inch Bowling Club be awarded a grant of £4,633 (25%) towards the cost of installing an irrigation system and artificial banks.
- (d) **Perth Christian Centre**  
Perth Christian Centre be awarded £1,000 towards the cost of supplying 750 gift bags to the Senior Citizens of Perth, with a request for an acknowledgement of the donation from the Common Good Fund, at the point of distribution.
- (e) **Dewar Court Amenity Fund**  
Dewar Court Amenity Fund be awarded a grant of £399 (50%) towards the cost of their Christmas Lunch on 20 December 2007.
- (f) **Sanda Court Sheltered Housing**  
Sanda Court Sheltered Housing be awarded a grant of £425 (50%) towards the cost of their Christmas Meal and Entertainment for 50 tenants.
- (g) **The Friendly Group – Servite House Canal Street**  
The Friendly Group be awarded a grant of £132 (50%) towards the cost of their Christmas Lunch for 33 tenants.
- (h) **Perth and District Branch Parachute Regimental Association**  
Perth and Kinross Branch Parachute Regimental Association be awarded a grant of £500 towards the cost of purchasing a Branch Standard with Pole.

- (i) **Bowerswell Social Group**  
Bowerswell Social Group be awarded a grant of £380 (50%) towards the cost of their Christmas Meal/Entertainment for 50 tenants.
- (j) **Perth Congregational Church Social Group**  
Perth Congregational Church Social Group be awarded a grant of £237 towards the cost of their Theatre Outing on 27 November 2007.
- (k) **Perth City Centre Management**  
In the course of considerable discussion, members raised several points including relevant training for staff and the possibility of rolling out the scheme across Perth and Kinross following a pilot. It was agreed that the award of £1,000 towards the designing and printing of counter cards and booklets for Perth City Centre Management be deferred, for the production of a further report.
- (l) **Perth City Club**  
Perth City Club be awarded a grant of £513 (50%) towards the cost of their Christmas Lunch for 100 members.
- (m) **Letham OAP Tuesday Club**  
Letham OAP Tuesday Club be awarded a grant of £600 (50%) towards the cost of their Christmas Party for 100 tenants.

#### **680. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (07/759) detailing the income and expenditure on the Perth Common Good Fund for the period to 31 October 2007.

**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**

#### **681. 0.019 HECTARES, FRIARTON ROAD, PERTH – LEASE RENEWAL**

There was submitted a report by the Head of Property (07/760) seeking approval of a lease renewal of an area of ground at Friarton Road, Perth to Perth Sub Aqua Club.

**Resolved:**

The lease renewal of 0.019 Hectares at Friarton Road, Perth to Perth Sub-Aqua Club, on the basis of provisional terms contained in Report 07/760 and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services, be approved.

COUNCILLOR W WILSON LEFT THE MEETING AT THIS POINT.

#### **682. THE FAIR MAID'S HOUSE, PERTH**

There was submitted a report by the Head of Property (07/761) seeking further authority to grant a lease of the Fair Maid's House to the Royal Scottish Geographical Society.

**Resolved:**

- (i) Support for the Royal Scottish Geographical Society (the Society) in its proposals to relocate to Perth be re-affirmed.
- (ii) The lease of the Fair Maid's House to the Royal Scottish Geographical Society (the Society) as part of a package involving the sale to the Society of adjoining property, 15-19 North Port, on the basis of the revised heads of terms contained within Report 07/761 and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services, be approved.