

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 March 2006 at 1.00pm.

Present: Councillors Coburn, Doig, Flynn, Gillies, and Wilson.

In Attendance: Councillors Lyall, Mair and Young, A Wilson and V Goldthorp (both Corporate Services) and D Calderwood (Grants Direct).

Apologies: Councillors Barrett, Caddell, Hunter, Lennie, Livingstone, McEwen, MacLellan, Miller, Scott and Stewart.

Councillor Gillies, Convener, Presiding.

208. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor Coburn declared a non-financial interest in Art. 212.

209. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 15 February 2006 (Arts. 102-106) was submitted, approved as a correct record and authorised for signature.

210. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (06/213) on applications received for financial assistance.

Resolved:

(a) Perth City Club

The Perth City Club be awarded a grant of £600 towards the cost of their annual spring outing, to Glenrothes, on 17 April 2006.

(b) Letham Tuesday Club OAP

The Letham Tuesday Club OAP be awarded a grant of £673 towards the cost of their annual spring outing, to be met out of the 2006/07 financial assistance provision.

(c) Our Lady's Afternoon Club

Our Lady's Afternoon Club be awarded a grant of £315 towards the cost of its annual spring outing, to Edinburgh, on 17 May 2006, to be met out of the 2006/07 financial assistance provision.

(d) Perth College

There was submitted an addendum to Report 06/213 by the Executive Director (Corporate Services) on an application received for financial assistance from Perth College.

Perth College be awarded a grant of £500 towards the cost of nine Beauty Therapy students attending Olympia in London for the Excel Beauty Exhibition from 6 to 8 May 2006.

211. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (06/221) detailing the income and expenditure on the Perth Common Good Fund for the period to 28 February 2006.

212. BUDGET 2006/07

There was submitted a report by the Executive Director (Corporate Services) (06/222) requesting the Committee to consider the Perth Common Good Fund Budget for the financial year 2006/07, and detailing the anticipated outturn for 2005/06.

Resolved:

- (i) The 2006/07 budget as detailed in Report 06/222 be approved, subject to item (iv) being amended to show an increase of £5,000 to £80,000 in order to provide increased funds for distribution by the Committee.
- (ii) A further report to be submitted to the next meeting of this Committee on 24 May 2006 on the costs of repairs to the Moncreiffe Island causeway.
- (iii) A further report to be submitted to a future meeting on the costs of printing of fishing permits relative to income from these permits.
- (iv) It be ensured that applications for financial support of conferences and events be submitted in advance to this Committee for its consideration.