

## 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 20 February 2008 at 1.00pm.

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

In Attendance: D Calderwood, M Richmond and E Kerr (all The Environment Service); A Bernard (Corporate Services); A Wilson and S Hendry (both Chief Executive's Service).

Apologies for Absence: Councillors L Caddell, D Scott and A Stewart.

Councillor C Gillies, Convener, Presiding

### 104. DECLARATIONS OF INTEREST

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

### 105. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 19 December 2007 (Arts. 786-791) was submitted, approved as a correct record and authorised for signature.

COUNCILLORS B ELLIS, I CAMPBELL, E GRANT, K LYALL AND I MILLER ENTERED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

### 106. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (08/95), and an Addendum to Report 08/95, on applications received for financial assistance.

**Resolved:**

- (a) **Perth Student**  
A young Perth Student be awarded a grant of £100 towards the cost of participating in the Under 16 Girls Scotland Hockey Squad tournament.
- (b) **Perth Academy**  
Perth Academy be awarded a grant of £1,000 towards the cost of its annual trip for 37 hockey pupils to Seamill Hydro, Ayrshire, in May 2008.
- (c) **Strathmore Street Sheltered Housing**  
The decision, by the Executive Director (Corporate Services) with the agreement of the Convener of Perth Common Good Fund, to award a grant of £225 to Strathmore Street Sheltered Housing towards their Christmas Meal, be homologated.
- (d) **North Perth Integrated Community School**  
North Perth Integrated Community School be awarded a grant of £1,000 towards the cost of their bus trip for the Family Activity Day at the Hermitage (Dunkeld) and Sensation Dundee.
- (e) **Perth Strathtay Harriers**  
Subject to the financial contribution from Perth Common Good Fund Committee being matched by the Corporate Financial Assistance provision, the Perth Strathtay Harriers be awarded a grant of £1,000 towards a junior athletic event held on 10 August 2008. This financial support is to be paid out of the 2008/09 provision for financial assistance.
- (f) **Reality Adventure Works in Scotland Ltd**  
Reality Adventure Works in Scotland Ltd be awarded a grant of £1,000 towards the cost of providing outdoor pursuits residential events to 28 young people from the Inclusion Unit at Perth Academy.
- (g) **Unmasked Drama Co.**  
The Unmasked Drama Co be awarded a grant of £1,000 towards the cost of participating in the Scottish Divisional Drama Association's Finals in Kirkwall on 15 March 2008.

PERTH AND KINROSS COUNCIL  
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COUNCILLORS J LAW AND A GAUNT ENTERED THE MEETING AT THIS POINT.

**107. PERTH CHRISTMAS SHOPPERS CRÈCHE 2007**

There was submitted a report by the Executive Director (Education and Children's Services) (08/96) detailing the attendance at, and running costs of, the Perth Christmas Shoppers Crèche which operated within the City from 22 November to 23 December 2007.

**Resolved:**

- (i) The contents of Report be noted.
- (ii) The operating costs for 2007 to the Perth Common Good Fund of £8,690 be approved and payment of said costs be made to Playstart.
- (iii) The Executive Director (Education and Children's Services) and the Executive Director (Corporate Services) be remitted to identify appropriate accommodation to enable the provision of the service in 2008.

**108. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (08/97) detailing the income and expenditure on the Perth Common Good Fund for the period to 31 January 2008.

**109. BUDGET STATEMENT**

There was submitted a report by the Executive Director (Corporate Services) (08/98) seeking approval of the Perth Common Good Fund Budget for financial year 2008/09.

**Resolved:**

The Perth Common Good Fund Budget for financial year 2008/09 be approved, having a projected surplus for 2008/09 of £44,500 and the Funds Revenue Account Balance anticipated as being £991,065 at 31 March 2009.

**110. PERTH TOWN WATERS FISHING BEATS: REVIEW OF 2006 & 2007 SEASONS**

There was submitted and noted a report by the Head of Public Space Management (Environment) (08/109) summarising the review of the Perth Town Waters Fishing Beats for 2006/2007 seasons.