

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 30 April 2008 at 1.00pm.

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

In Attendance: Councillors A Gaunt (from Art. 253(c)), K Howie, J Law (from Art. 253(c)), K Lyall and M Lyle (from Art. 253(i)); D Calderwood, E Kerr and P Kyle (The Environment Service); A Bernard and T Hart (Corporate Services); A Wilson and S Hendry (both Chief Executive's Service); Mrs Margaret Jackson, The Princess Royal Trust Carers Centre (Perth and Kinross).

Apologies for Absence: Councillors L Caddell, J Flynn and H Stewart.

Councillor C Gillies, Convener, Presiding

251. DECLARATIONS OF INTEREST

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

252. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 20 February 2008 (Arts. 104-110) was submitted, approved as a correct record and authorised for signature.

COUNCILLORS A GAUNT, J LAW AND M LYLE ENTERED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

253. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (08/225) on applications received for financial assistance.

Resolved:

- (a) Letham OAP Club**
Letham OAP Club be awarded a grant of £680 towards the cost of its summer outing for 98 members to Aberdeen on 10 June 2008.
- (b) Our Lady's Afternoon Club, Letham**
Our Lady's Afternoon Club be awarded a grant of £348 towards the cost of its summer outing on 9 May 2008.
- (c) Fair City Singers**
The Fair City Singers be awarded a grant of £3,000 towards the cost of its visit to Italy during the period 17 – 26 July 2008.

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- (d) Perth High School**
Perth High School be awarded a grant of £600 towards the cost of an expedition by 8 pupils to Mingulay during the period 28 May – 1 June 2008.
- (e) Perth and Kinross Youth Council**
Perth and Kinross Youth Council be awarded a grant of £500 towards the cost of a visit to Belfast during the period 24 – 27 June 2008 by 14 young people from throughout Perth and Kinross of whom five come from Perth itself.
- (f) Perth Highland Games**
Perth Highland Games Committee be awarded a grant of £2,500 towards the cost of staging the Pipe Band Competition on 10 August 2008.
- (g) The Friendly Group – Servite House Canal Street**
The Friendly Group be awarded a grant of £222 towards the cost of its summer outing to Monifieth and Broughty Ferry on 21 May 2008.
- (h) Breathe Easy**
The Breathe Easy Group be awarded a grant of £166 towards the cost of its summer outing to Callander on 15 May 2008.
- (i) Perth Academy Safari 2008**
Perth Academy Safari 2008 be awarded a grant of £1,000 towards the cost of a visit to Tanzania during the period 28 June – 13 July 2008. This is a change in destination from Kenya, as originally stated in the report, due to current conditions of unrest in that country.
- (j) Perth Indigent Old Men's Society**
Perth Indigent Old Men's Society be awarded a grant of £310 towards the cost of its summer outing for approximately 25 men during June 2008.
- (k) The Embroiderers' Guild – Perth Branch**
The Embroiderers' Guild – Perth Branch be awarded a grant of £195, representing the full cost of the display boards and 50% of publicity material for its exhibition in the North Church Hall during Perth Festival of the Arts 2008, 27 May – 1 June 2008.
- (l) Safe - Tay**
Safe –Tay Charity be awarded a grant of £373 towards the cost of purchasing beer mats and publicity posters for distribution within licensed premises in Perth, and on condition that publicity material made reference to the support provided by Perth Common Good Fund.
- (m) Perth Academy**
The decision, by the Executive Director (Corporate Services), with the agreement of the Convener of Perth Common Good Fund, to award a grant of £380 to Perth Academy towards the cost of taking 16 pupils to the Model United Nations conference in Edinburgh on the 14/16 March 2008, be homologated.

254. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (08/226), detailing the income and expenditure on the Perth Common Good Fund for the period to 1 April 2008, and anticipating a surplus of £44,500 being achieved in financial year 2008/09.

**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**

**255. SITES IN PERTH HARBOUR – PROPOSED ASSIGNATIONS OF LEASES
BY CPL DISTRIBUTION LTD, T/A CALPORT**

There was submitted a report by the Head of Property (08/228) seeking approval, in principle, of assignations of leases by CPL Distribution Ltd relating to sites at Perth Harbour.

Resolved:

- (i) The extension and assignation by CPL Distribution Ltd of the leases of sites extending to 1.112 Ha, 0.214 Ha & 0.057 Ha respectively at Friarton Road and Harbour Road, Perth, to the named individual on the terms and conditions contained in Report 08/228, and otherwise to the satisfaction of the Head of Legal Services and Head of Property, in consultation with the Convener, be approved in principle.
- (ii) A further detailed report be submitted to the next meeting of the Perth Common Good Fund Committee on this matter.

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