

## 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 24 June 2009 at 1.00pm.

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

In Attendance: Councillors A Gaunt and K Howie (both Art. 330 onwards); D Calderwood and E Kerr (both Quality of Life Trust); J Low and S Walker (both Corporate Services); A Wilson and S Hendry (both Chief Executive's Service).

Apology for Absence: Councillor P Barrett.

Councillor C Gillies, Convener, Presiding.

### 327. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillors R Band and L Caddell declared a non-financial interest in Art. 329(j); Councillor D Scott declared a non-financial interest in Art. 329(k); and Councillors E Maclachlan and A Stewart declared a non-financial interest in Art. 329(l).

### 328. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Perth Common Good Fund Committee of 6 May 2009 (Arts. 202-207) was submitted, approved as a correct record and authorised for signature.

### 329. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Executive Director (Corporate Services) (09/305) on applications received for financial assistance.

**Resolved:**

- (a) **Chernobyl Children**  
Perth and Kinross Council be awarded a grant of £200 towards the cost of purchasing satchels for the Children of Chernobyl.
- (b) **Home-Start Perth**  
Home-Start Perth be awarded a grant of £224 towards the cost of a summer outing for families to a soft play centre in Forfar on Thursday 25 June 2009.
- (c) **North Perth Integrated Community School**  
North Perth Integrated Community School be awarded a grant of £1,478 towards the cost of their 2009 family outings to Camperdown Park and Zoo, Cairnie Fruit Farm, Almond Valley Heritage Park and Craigtoun Park.
- (d) **St Ninian's Episcopal Primary School**  
St Ninian's Episcopal Primary School be awarded a grant of £300 (£100 per pupil) towards the cost of sending three pupils to attend the Community Chess Semi-Finals at Manchester University on 18 and 19 July 2009.

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- (e) **Jeanfield Saints Girls FC**  
Jeanfield Saints Girls Football Club be awarded a grant of £1,000 towards the cost of participating in the Cramlington Tournament weekend event, near Newcastle, on 8 and 9 August 2009.
- (f) **Dewar Court Residents Association**  
The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £652 to Dewar Court Residents Association towards the cost of taking fifty residents on a bus trip to South Queensferry, a sailing trip, and high tea in Dunfermline on 18 June 2009, be homologated.
- (g) **Horsecross Arts Limited (Perth Youth Theatre)**  
Perth Youth Theatre be awarded a grant of £600 towards the cost of fourteen members, aged between sixteen and nineteen, participating in the 'Bard Without Boundaries' exchange project in France in July 2009.
- (h) **Muirton Park Community Safety Network**  
Muirton Park Community Safety Network be awarded a grant of £3,000 towards the cost of the Muirton Park Holiday Fun Club from July 2009 to March 2010.
- (i) **Scottish Youth Theatre**  
A Perth student be awarded a grant of £100 towards the cost of attending the Scottish Youth Summer Festival foundation course from 6 July – 20 July 2009.
- (j) **Oakbank Primary School Parent Partnership**  
Oakbank Primary School Parent Partnership be awarded a grant of £350 towards the cost of a variety of events to celebrate the 40<sup>th</sup> anniversary of Oakbank Primary School.
- (k) **Tulloch Community Council**  
Tulloch Community Council be awarded a grant of £433 towards the cost of taking fifty senior citizens on a day trip to St Andrews, Crail and Anstruther.
- (l) **Perth Festival of the Arts Limited**  
The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £745 to Perth Festival of the Arts Limited towards the cost of creating two new Festival banners showing Perth landmarks, for display currently on the walls of Perth Museum and Art Gallery , be homologated.
- (m) **Scottish Chamber Orchestra**  
There be awarded a grant of £7,875 towards the cost of hiring Perth Concert Hall for a series of six concerts performed by the Scottish Chamber Orchestra, the Royal Scottish National Orchestra, and the BBC Scottish Symphony Orchestra, subject to (1) a similar contribution being awarded by Perth and Kinross Council's financial assistance to the voluntary sector budget; and (2) the Orchestras to present 30 tickets per concert to Education and Children's Services for distribution to schools.
- (n) **Strathmore Street Sheltered Housing**  
The decision by the Executive Director (Corporate Services), in consultation with the Convener of Perth Common Good Fund Committee, to award a grant of £437 to Strathmore Street Sheltered Housing towards the cost of taking twenty-five of their tenants on a day trip to Newtonmore and Aviemore on 10 June 2009, be homologated.

**330. APPLICATIONS FOR FINANCIAL ASSISTANCE – PERTH 800 FUNDING**

There was submitted a report by the Executive Director (Corporate Services) (09/306) on applications received for financial assistance.

**Resolved:**

**(a) Friends of Pskov**

The Friends of Pskov be awarded a grant of £405 towards the cost of their Secretary visiting Pskov, Russia, to re-establish contact, explore cultural links, and explore the opportunities to invite a delegation from Pskov to attend the celebrations for Perth 800.

**(b) Perth Film Society**

Perth Film Society be awarded a grant of £2,000 towards the cost of staging a Film Festival over the weekend of 23-25 April 2010, as part of the Perth 800 celebrations.

**331. FINANCIAL STATEMENT**

There was submitted and noted a report by the Executive Director (Corporate Services) (09/308), detailing the income received and expenditure incurred on the Perth Common Good Fund for the period up to 31 May 2009, with an anticipated surplus of £12,000 being generated in financial year 2009/2010, and the Fund's Revenue Account Balance being £1,096,276 at 31 March 2010.

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