

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
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3 September 2018

SUPPLEMENTARY PACK 2 – CAMPBELTOWN COMMON GOOD FUND ON WEDNESDAY, 5 SEPTEMBER 2018 AT 12:00 PM, OR AT THE CONCLUSION OF THE MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE, WHICHEVER IS THE LATER

I enclose herewith item 9 (**MINUTE OF THE PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND**) which was not included on the Agenda for the above meeting.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 9. MINUTE OF THE PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON 6 JUNE 2018 (Pages 3 - 6)**

Campbeltown COMMON GOOD FUND

Councillor John Armour (Chair)
Councillor Donald Kelly

Councillor Rory Colville

Shona Barton, Area Committee Manager

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MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COLUMBA CENTRE, ISLAY on WEDNESDAY, 6 JUNE 2018

Present: Councillor John Armour (Chair)
Councillor Rory Colville Councillor Donald Kelly

Attending: Shona Barton, Area Committee Manager

1. APOLOGIES

There were no apologies received.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

(a) Campbeltown Common Good Fund - 7th March 2018

The Minute of the Campbeltown Common Good Fund held on 7th March 2018 was approved as a correct record.

The Trustees resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

The Chair ruled and the Committee agreed to adjourn the meeting at 2:15pm. The Committee reconved at 3:10pm.

E1 4. FINANCIAL STATEMENT - ACCOUNTANT

The Trustees considered a financial statement detailing the current position and the transaction activity for the period.

Decision

The Trustees noted the statement and balance of income available.

(Ref: Financial Statement by Accountant, Dunlop & Co dated 6th June 2018, submitted).

E1 5. **COMMON GOOD FUND APPLICATIONS**

(a) **Campbeltown Brass**

The Trustees considered an application from Campbeltown Brass.

Decision

The Trustees agreed to award £1,500.

(b) **Campbeltown Community Business Ltd**

The Trustees considered an application from Campbeltown Community Business.

Decision

The Trustees agreed to award £1,000.

(c) **Explore Campbeltown and Gigha**

The Trustees considered an application from Explore Campbeltown and Gigha.

Decision

The Trustees agreed to award £668.

(d) **Mull of Kintyre Music & Arts Festival**

The Trustees considered an application from Mull of Kintyre Music and Arts Festival.

Decision

The Trustees agreed to award £6,000.

(e) **South Kintyre Sports Council**

The Trustees considered an application from South Kintyre Sports Council.

Decision

The Trustees agreed to award £2,000.

E1 6. **KINTYRE YOUTH FUND APPLICATIONS**

(a) **Feis an Tairbeirt**

The Trustees considered a Kintyre Youth Fund application from Feis an Tairbeirt.

Decision

The Trustees agreed to award £200.

7. ANY OTHER BUSINESS

Discussion took place around the End of Project Monitoring forms which we provide to applicants and the Area Committee Manager suggested we send this form out with all cheques and bring the forms to a meeting once a year.

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled for Wednesday 5th September 2018 in the Council Chamber, Kilmory, Lochgilphead.

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