

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
PA31 8RT

iona.campbell2@argyll-bute.gov.uk

26 May 2020

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held **VIA SKYPE FOR BUSINESS** on **WEDNESDAY, 3 JUNE 2020** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Minute of meeting of the Campbeltown Common Good Fund held on Wednesday, 4 March 2020 (Pages 3 - 6)

E1 4. CAMPBELTOWN COMMON GOOD FUND ACCOUNT

- E1** (a) Draft Annual Accounts (Pages 7 - 12)

- E1** (b) Current Financial Statement (Pages 13 - 14)

E1 5. COMMON GOOD FUND APPLICATIONS

- E1** (a) Campbeltown Community Business Ltd (Pages 15 - 68)

- E1** (b) Supporting Homeless in Kintyre (Pages 69 - 82)

- E1** (c) Kintyre Amenity Trust (Pages 83 - 112)

- E1** (d) Mull of Kintyre Music and Arts Festival 2020 (Pages 113 - 138)

- E1** (e) The Kintyre Way (Pages 139 - 182)

6. ANY OTHER COMPETENT BUSINESS

7. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take

place on Wednesday, 2 September 2020, within the Council Chambers, Kilmory.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 – Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the authority).

Campbeltown Common Good Fund

Councillor John Armour (Chair)
Councillor Donald Kelly

Councillor Rory Colville

Contact: Iona Campbell, Senior Committee Assistant; Tel: 01436 658 801

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the KINTYRE
COMMUNITY EDUCATION CENTRE, CAMPBELTOWN
on WEDNESDAY, 4 MARCH 2020**

Present: Councillor John Armour (Chair)

Councillor Donald Kelly

Attending: Shona Barton, Committee Manager, Argyll and Bute Council

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor Rory Colville.

Having noted the absence of Councillor Colville, the Committee Manager advised that the Campbeltown Common Good Fund was inquorate and as such was a consultation meeting.

The Committee Manager further advised the remaining Ward 1 Members that following a decision made by the Council at the meeting on Thursday 25 June 2015, a delegation had been given by the Executive Director of Customer Services (or his representative) to determine applications in consultation with Ward 1 Members, and the decision recorded is on that basis.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

(a) **Minute of meeting of the Campbeltown Common Good Fund held on Wednesday, 4 December 2019**

The Minute of the meeting of the Campbeltown Common Good Fund held on Wednesday, 4 December 2019 was approved as an accurate record.

E1 4. FINANCIAL STATEMENT

(a) **Campbeltown Common Good Fund**

Members gave consideration to a report detailing the current position of the investment transaction activity for the current period.

Decision

The Campbeltown Common Good Fund agreed to note the statement and balance of income available.

(Reference: Report by Simmers and Co, Accountants, submitted)

E1 **5. COMMON GOOD FUND APPLICATIONS**

(a) **Friends of Castlehill Primary School**

Members gave consideration to the application from Friends of Castlehill Primary School for funding to assist with the costs of a Primary 7 school trip to Edinburgh.

Decision

The Campbeltown Common Good Fund agreed to award the group £200.00.

(b) **Campbeltown Community Business Ltd**

Members gave consideration to the application from Campbeltown Community Business Ltd for funding for a replacement gas boiler to be purchased and installed within Campbeltown Picture House.

Decision

The Campbeltown Common Good Fund agreed to award the group £2,000.00, only to be drawn down once it is confirmed that the remaining funding for the project has been secured.

(c) **Dalintober School Parent Teacher Association**

Members gave consideration to the application from Dalintober School Parent Teacher Association for funding to assist with the costs of a school trip to Ardentinnny Centre.

Decision

The Campbeltown Common Good Fund agreed to award the group £1,020.00.

(d) **Shopper-Aide Ltd**

Members gave consideration to the application from Shopper-Aide Ltd for funding to assist with the costs of a support worker to assist with Elderberries club.

Decision

The Campbeltown Common Good Fund agreed to award the group £4,992.00.

6. ANY OTHER COMPETENT BUSINESS

No other competent business was discussed.

7. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday, 3 June 2020 within Jura Village Hall, Isle of Jura.

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