

## CAMPBELTOWN COMMON GOOD FUND

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27 August 2020

### NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held via **SKYPE** on **WEDNESDAY, 2 SEPTEMBER 2020 at 11:30 AM OR AT THE CONCLUSION OF THE MAKI AREA COMMITTEE MEETING, WHICHEVER IS THE LATER**, 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, 3 June 2020 (Pages 3 - 6)
- (b) Minute of special meeting of the Campbeltown Common Good Fund held on Friday, 12 June 2020 (Pages 7 - 8)

**E1 4. FINANCIAL STATEMENT**

- E1** (a) Campbeltown Common Good Fund (Pages 9 - 10)

**E1 5. COMMON GOOD FUND APPLICATIONS**

- E1** (a) Campbeltown Former Pupils AFC (Pages 11 - 36)

**E1 6. END OF PROJECT MONITORING**

- E1** (a) Forms Received (Pages 37 - 90)

**7. ANY OTHER COMPETENT BUSINESS**

- E1** (a) Youth Impact (Pages 91 - 92)

- E1** (b) Friends of Castlehill Primary School (Pages 93 - 96)

## **8. DATE OF NEXT MEETING**

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 2 December 2020, within Lochgilphead Community Centre, Lochgilphead or via Skype for Business, to be confirmed at a later date.

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 VIA SKYPE FOR  
BUSINESS  
on WEDNESDAY, 3 JUNE 2020**

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

**Attending:** Shona Barton, Committee Manager

**1. APOLOGIES**

There were no apologies for absence intimated.

**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 March 2020**

The Minute of the meeting of the Campbeltown Common Good Fund held on Wednesday, 4 March 2020 was approved as an accurate record.

**E1 4. CAMPBELTOWN COMMON GOOD FUND ACCOUNT**

**(a) Draft Annual Accounts**

Members gave consideration to a report detailing the draft annual accounts for the financial year 2019-2020. The Committee Manager agreed to seek clarity around the level of fixed assets and provide feedback to Trustees by e-mail.

**Decision**

Members agreed to approve the Campbeltown Common Good Fund annual accounts.

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

**(b) Current Financial Statement**

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)    **Campbeltown Community Business Ltd**

Members gave consideration to the application from Campbeltown Community Business Ltd requesting that funds previously awarded in principle for the costs of a new boiler be used instead to assist with running costs in light of the Covid19 pandemic.

**Decision**

The Campbeltown Common Good Fund agreed:

1. to award the group £2,000.00 for general running costs; and
2. that any further funding requests for the costs of a new boiler would require a new application to be submitted.

(b)    **Supporting Homeless in Kintyre**

Members gave consideration to the application from Supporting Homeless in Kintyre for funding to provide starter packs for the homeless in Kintyre.

**Decision**

The Campbeltown Common Good Fund agreed to award the group £500.00.

(c)    **Kintyre Amenity Trust**

Members gave consideration to the application from Kintyre Amenity Trust for funding to install interpretation boards.

**Decision**

The Campbeltown Common Good Fund agreed to award the group £1,000.00 on the basis that the signage obtains all necessary planning permissions and is agreed in consultation with the relevant Council officer to ensure that it is in keeping with other signage in the Campbeltown area.

(d)    **Mull of Kintyre Music and Arts Festival 2020**

Members gave consideration to an application from Mull of Kintyre Music and Arts Festival 2020. It was noted that the Mull of Kintyre Music and Arts Festival had also applied to the Council's Strategic Events and Festivals Fund and the outcome of this application would be known on 11<sup>th</sup> June 2020.

**Decision**

The Campbeltown Common Good Fund agreed to defer the application to a special meeting of the Campbeltown Common Good Fund to be held on 12<sup>th</sup> June 2020, when the outcome of outstanding applications to other funding streams would be known.

**(e) The Kintyre Way**

Members gave consideration to the application from The Kintyre Way for funding to improve signage promoting The Kintyre Way.

**Decision**

The Campbeltown Common Good Fund agreed to award the group £2,000.00 on the basis that the signage obtains all necessary planning permissions and is agreed in consultation with the relevant Council officer to ensure that it is in keeping with other signage in the Campbeltown area.

**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, 2 September 2020 within the Council Chambers, Kilmory or via Skype for Business, subject to confirmation at a later date.

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**MINUTES of SPECIAL MEETING of CAMPBELTOWN COMMON GOOD FUND held VIA  
SKYPE FOR BUSINESS  
on FRIDAY, 12 JUNE 2020**

**Present:** Councillor John Armour (Chair)

Councillor Rory Colville

Councillor Donald Kelly

**Attending:** Shona Barton, Committee Manager

**1. APOLOGIES**

There were no apologies for absence intimated.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**E1 3. COMMON GOOD FUND APPLICATIONS**

**(a) Mull of Kintyre Music and Arts Festival 2020**

Members gave consideration to an application from Mull of Kintyre Music and Arts Festival 2020 for funding to assist with the costs incurred in planning the festival in light of the Covid19 pandemic and subsequent cancellation of the event. This application had been deferred until the outcome of the groups application to the Council's Strategic Events and Festivals Fund was known. The Trustees noted that the Council's Business Continuity Committee had agreed, at the meeting held on 11<sup>th</sup> June 2020, to award the group up to 75% of their original grant award for costs that had already been confirmed.

**Decision**

The Campbeltown Common Good Fund agreed to award the group up to £6,000 to cover the shortfall of costs incurred after confirmation of the amount to be awarded from the Council's Strategic Events and Festivals Fund.

**(b) Kintyre Amenity Trust**

Following an award to Kintyre Amenity Trust from the Campbeltown Common Good Fund on 3<sup>rd</sup> June 2020 for the installation of interpretation boards at various locations in Campbeltown, it was brought to Members attention that the project description within the application contained some errors. The Campbeltown Common Good Fund gave consideration to an updated application from Kintyre Amenity Trust for funding to improve interpretation boards and exhibits within Kintyre Heritage Centre.

**Decision**

The Campbeltown Common Good Fund agreed to uphold the decision to award Kintyre Amenity Trust £1,000 on the basis of the updated application.

**4. ANY OTHER COMPETENT BUSINESS**

There was no other competent business discussed.

**5. DATE OF NEXT MEETING**

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday, 2 September 2020 within the Council Chambers, Kilmory or via Skype for Business, subject to confirmation at a later date.



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