### Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD 18 August 2020

# NOTICE OF MEETING

#### A meeting of the **OBAN COMMON GOOD FUND** will be held **BY SKYPE** on **TUESDAY**, **25 AUGUST 2020** at **10:30 AM**, which you are requested to attend.

Douglas Hendry Executive Director of Customer Services

# BUSINESS

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST
- MINUTES
  Minutes of the Oban Common Good Fund Meeting 19 March 2020 (Pages 3 8)
- **E1 4. DRAFT ANNUAL ACCOUNTS 2019/20** (Pages 9 32)
- E1 5. ACTUAL INCOME AND EXPENDITURE REPORT & SETTING OF ANNUAL BUDGET

Quarterly Report by Simmers & Co (Pages 33 - 34)

- E1 6. UPDATE ON OUTSTANDING COMMITMENTS Report by Governance Officer (Pages 35 - 38)
- E1 7. END OF PROJECT MONITORING FORMS
  - E1 (a) Oban Winter Festival (Pages 39 58)
  - E1 (b) Oban Vikings (Pages 59 62)
  - E1 (c) Oban & Lorn Tourism Alliance (Pages 63 66)
  - E1 (d) Argyll & Bute Rape Crisis (Pages 67 70)

- E1 8. NEW APPLICATIONS (Pages 71 72)
  - E1 (a) MacDougall of Dunollie Preservation Trust (Pages 73 126)
  - E1 (b) Friends of Kilbride (Pages 127 168)
  - E1 (c) Highlands and Islands Blood Bikes (Pages 169 200)
  - E1 (d) LiveArgyll (Oban Community Sports Hub) (Pages 201 272)

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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 1 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)

### **Oban Common Good Fund**

Councillor Kieron Green	Councillor Jim Lynch
Councillor Sir Jamie McGrigor	Councillor Elaine Robertson (Chair)

Contact: Karen Campbell, Governance Assistant - 01631 567855