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# CAMPBELTOWN COMMON GOOD FUND

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### NOTICE OF MEETING

A meeting of the CAMPBELTOWN COMMON GOOD FUND will be held by SKYPE on WEDNESDAY, 3 MARCH 2021 at 12:00 PM, 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, 2 December 2020 (Pages 3 4)
- (b) Minute of Special Meeting of the Campbeltown Common Good Fund held on Tuesday, 5 January 2021 (Pages 5 - 6)

#### E1 4. FINANCIAL STATEMENT

E1 (a) Campbeltown Common Good Fund (Pages 7 - 8)

#### E1 5. COMMON GOOD FUND APPLICATIONS

- E1 (a) Campbeltown Community Council (Pages 9 32)
- E1 (b) Campbeltown Community Council (Pages 33 56)
- E1 6. END OF PROJECT MONITORING
- E1 (a) End of Project Monitoring Forms Received (Pages 57 80)
- E1 (b) Funding Extension Requests (Pages 81 82)
  - 7. ANY OTHER COMPETENT BUSINESS

#### 8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 2 June 2021.

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

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# Agenda Item 3a

#### MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held by SKYPE on WEDNESDAY, 2 DECEMBER 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.

#### 3. MINUTES

# (a) Minute of Meeting of the Campbeltown Common Good Fund held on Wednesday, 2 September 2020

The Minute of the Meeting of the Campbeltown Common Good Fund held on Wednesday, 2 September 2020 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) Campbeltown Christmas Lights Group

Members gave consideration to an application from Campbeltown Christmas Lights Group for funding to replace rope lights along the esplanade and dual carriageway.

#### Decision

The Campbeltown Common Good Fund agreed:

- 1. to request further information from the group around the application; and
- 2. to defer the application to a future special meeting of the Campbeltown Common Good Fund to be convened when further information had been

received.

#### E1 6. END OF PROJECT MONITORING

#### (a) End of Project Monitoring Forms Received

Members gave consideration to the status of end of project monitoring forms in respect of successful applications to the Campbeltown Common Good Fund.

#### Decision

The Campbeltown Common Good Fund agreed to note the end of project monitoring forms received.

(Reference: Report by Committee Manager, submitted)

#### (b) Funding Extension Requests

Members gave consideration to the status of funding extension requests in respect of successful applications to the Campbeltown Common Good Fund impacted by the Covid-19 pandemic.

#### Decision

The Campbeltown Common Good Fund agreed to note the status of funding extension requests.

(Reference: Report by Committee Manager, submitted)

#### 7. ANY OTHER COMPETENT BUSINESS

No other competent business was discussed.

#### 8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday, 3 March 2021 via Skype for Business.

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#### MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held by SKYPE on TUESDAY, 5 JANUARY 2021

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.

#### E1 3. COMMON GOOD FUND APPLICATIONS

#### (a) Campbeltown Christmas Lights Group

Members gave consideration to an application from Campbeltown Christmas Lights Group for funding to replace rope lights along the esplanade and dual carriageway. This application had been deferred until further information was received from the applicants.

#### Decision

The Campbeltown Common Good Fund agreed to award Campbeltown Christmas Lights Group £5,940.00.

#### 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, 3 March 2021.

### Page 7 Agenda Item 4a NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

# Page 9 Agenda Item 5a NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

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Page 33 Agenda Item 5b NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

# Page 43 NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

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# Page 55 NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

### Page 57 Agenda Item 6a NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

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# Page 77 NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

## Page 81 Agenda Item 6b NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973