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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 MICROSOFT TEAMS on WEDNESDAY, 2 JUNE 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, 3 March 2021 (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) Mull of Kintyre Music and Arts Association (Pages 15 38)
- E1 (b) Campbeltown Community Council (Pages 39 62)
- E1 (c) Campbeltown Community Council (Pages 63 84)
- E1 (d) Campbeltown Community Council (Pages 85 108)
- E1 (e) South Kintyre Development Trust (Pages 109 168)
- E1 (f) South Kintyre Seniors Forum (Pages 169 194)
- E1 (g) Campbeltown Former Pupils AFC (Pages 195 220)

E1 6. END OF PROJECT MONITORING

- E1 (a) End of Project Monitoring Forms Received (Pages 221 232)
- E1 (b) Funding Extension Requests (Pages 233 234)

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, 1 September 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 Rory Colville Councillor Donald Kelly

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

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MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held by SKYPE on WEDNESDAY, 3 MARCH 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.

3. MINUTES

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

The Minute of the Meeting of the Campbeltown Common Good Fund held on Wednesday, 2 December 2020 was approved as an accurate record.

(b) Minute of Special Meeting of the Campbeltown Common Good Fund held on Tuesday, 5 January 2021

The Minute of the Meeting of the Campbeltown Common Good Fund held on Tuesday, 5 January 2021 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 Community Council**

Members gave consideration to an application from Campbeltown Community Council for funding to assist with the development of the Campbeltown Community Action Plan 2021-26.

Decision

The Campbeltown Common Good Fund agreed to award Campbeltown Community Council £2,820.00.

(b) Campbeltown Community Council

Members gave consideration to an application from Campbeltown Community Council for funding for a memorial bench at the site of the Robert Black Memorial Helipad.

Decision

The Campbeltown Common Good Fund agreed to award Campbeltown Community Council £1,838.00.

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.

Members raised concerns around the non-return of end of project monitoring forms in some cases and it was agreed that this would continue to be pursued with the relevant organisations.

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

Following a decline in the number of applications for funding received by the Campbeltown Common Good Fund, it was agreed that the Committee Manager would liaise with the Communications team to publicise the Campbeltown Common Good Fund in advance of the next meeting in June.

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday, 2 June 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 13 Agenda Item 4b NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

Page 15 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 233 Agenda Item 6b NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973