

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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18 May 2021

NOTICE OF MEETING

A meeting of the **OBAN COMMON GOOD FUND** will be held by **MICROSOFT TEAMS** on **TUESDAY, 25 MAY 2021 at 2:30 PM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING 9TH MARCH 2021** (Pages 3 - 6)
- E1 4. **VERBAL UPDATE BY MOSSFIELD SPORTS AND EVENTS STADIUM** (Pages 7 - 14)
- E1 5. **DRAFT ANNUAL ACCOUNTS AND SETTING OF ANNUAL BUDGET** (Pages 15 - 36)
- E1 6. **UPDATE ON OUTSTANDING COMMITMENTS**
Report by Governance Officer (Pages 37 - 40)
- E1 7. **NEW APPLICATIONS** (Pages 41 - 42)
 - E1 (a) Sgeir Mural Project (Pages 43 - 72)
 - E1 (b) Friends of Oban Community Playpark (Pages 73 - 104)
8. **DATE OF NEXT MEETING**

The Trustee 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).

Oban Common Good Fund

Councillor Kieron Green

Councillor Sir Jamie McGrigor

Councillor Jim Lynch

Councillor Elaine Robertson (Chair)

Contact: Melissa Stewart, Area Governance Officer (Tel. 01546 604331)

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the SKYPE
on TUESDAY, 9 MARCH 2021**

Present: Councillor Elaine Robertson (Chair)

Councillor Kieron Green Councillor Sir Jamie McGrigor
Councillor Jim Lynch

Attending: Stuart McLean, Committee Manager
Dugald Cameron, Observer
Marri Malloy, Observer

1. APOLOGIES

No apologies were noted.

2. DECLARATIONS OF INTEREST

Councillor Robertson declared a non-financial interest on Item 5 on the basis that a family member is a trustee of McDougall of Dunollie.

Councillor McGrigor declared a non-financial interest on Item 6a as a member of the Argyllshire Gathering.

Councillor Robertson declared a non-financial interest on Item 6b as a member of Crossroads.

Councillor Lynch declared a non-financial interest on Item 6c a member of the Board of the Grab Trust.

Marri Malloy declared a non-financial interest on Item 6f as a member of the Soroba Community Enterprise

Councillor Robertson declared a non-financial interest on Item 7a on the basis she is a founder member of the Oban Access Panel.

3. MINUTES

Minutes of the meeting held on 26th November 2020 were approved as a correct record.

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 **4. ACTUAL INCOME AND EXPENDITURE REPORT**

A financial statement detailing the current position of investment transaction for the period 1 April 2020 to 31 January 2021 was considered.

Decision

The Trustees noted the information provided and requested that the Committee Manager seek clarification on the Forecast Revenue amount, from the accountant

(Ref: Financial Statement by Simmers & Co dated 31 January 2021, submitted)

E1 **5. UPDATE ON OUTSTANDING COMMITMENTS**

The Trustees considered a report that provided the latest information regarding the grant payments that had been approved during the financial year 2019/20 and 2020/21 but remain unpaid.

Decision

The Trustees noted the report and agreed to extend the period of draw down to 21 August 2021 in respect of McDougall of Dunollie application.

(Ref: Report by Governance Officer dated 1 March 2021, submitted)

E1 **6. END OF PROJECT MONITORING**

(a) **Argyllshire Gathering Games**

The Trustees noted the end of project report.

(b) **Crossroads**

The Trustees noted the end of project report.

(c) **The Grab Trust**

The Trustees noted the end of project report.

(d) **Highlands and Islands Blood Bikes**

The Trustees noted the end of project report.

(e) **Martyn's Monday Club**

The Trustees noted the end of project report.

(f) **Soroba Community Enterprise**

The Trustees noted the end of project report.

E1 **7. NEW APPLICATIONS**

Having declared an interest in the application by Oban and District Access Panel, the Chair left the meeting at this point and Councillor McGrigor took the chair for the following item.

(a) **Oban and District Access Panel**

The Trustees considered the application submitted by Oban and District Access Panel.

Decision.

After careful consideration by the Trustees the application was rejected as it did not meet the application criteria.

Councillor Elaine Robertson returned to the meeting at this point and resumed the Chair.

(b) **Oban Sailing Club**

The Trustees considered the application submitted by Oban Sailing Club.

Decision

It was agreed to award the group with the full amount applied for of £430.

8. DATE OF NEXT MEETING

The Trustees set the next meeting date of Tuesday 25th May 2021 @ 2.30pm.

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