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Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Executive Director: Douglas Hendry



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16 August 2021

NOTICE OF MEETING

A meeting of the **OBAN COMMON GOOD FUND** will be held in the **TEAMS** on **MONDAY, 23 AUGUST 2021** at **2:30 PM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING - 25TH MAY 2021** (Pages 3 - 4)
4. **APPOINTMENT OF CHURCH REPRESENTATIVE** (Pages 5 - 6)
- E1 5. **ACTUAL INCOME AND EXPENDITURE REPORT** (Pages 7 - 8)
- E1 6. **UPDATE ON OUTSTANDING COMMITMENTS** (Pages 9 - 12)
- E1 7. **MATTERS REQUIRING ATTENTION OF TRUSTEES**
 - E1 (a) Oban Saints FC (Pages 13 - 14)
 - E1 (b) The MacDougall of Dunollie Preservation Trust (Pages 15 - 16)
 - E1 (c) Oban Pipe Band (Pages 17 - 18)
- E1 8. **END OF PROJECT MONITORING FORMS**
 - E1 (a) LiveArgyll (Oban Community Sports Hub) (Pages 19 - 36)
 - E1 (b) Oban FM (Pages 37 - 38)
 - E1 (c) Oban Skatepark (Pages 39 - 118)

E1 **9. NEW APPLICATIONS** (Pages 119 - 120)

E1 (a) Argyllshire Gathering Trust (Pages 121 - 132)

E1 (b) Camanachd Association (Pages 133 - 180)

E1 (c) Oban & Ganavan Heritage (Pages 181 - 202)

E1 (d) C Smith (To follow)

E2 **10. PROVISION OF ACCOUNTANCY SERVICES** (Pages 203 - 206)

11. DATE OF NEXT MEETING

The Trustees 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 paragraphs are:-

E1 **Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority)

E2 **Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority); and
Paragraph 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

Oban Common Good Fund

Councillor Kieron Green

Councillor Sir Jamie McGrigor

Councillor Jim Lynch

Councillor Elaine Robertson (Chair)

Contact: Melissa Stewart, Governance Officer, Kilmory, Lochgilphead – Tel: 01546 604331

**MINUTES of MEETING of OBAN COMMON GOOD FUND held by MICROSOFT TEAMS
on TUESDAY, 25 MAY 2021**

Present:

Councillor Elaine Robertson (Chair)

Councillor Kieron Green

Councillor Sir Jamie McGrigor

Councillor Jim Lynch

Attending:

Melissa Stewart, Governance Officer

Dugald Cameron, Observer

Marri Malloy, Observer

Murray Hamilton, Mossfield Sports & Stadium Events (for item 4)

David MacGregor, Simmers & Co (for item 5)

1. APOLOGIES

There were no apologies received.

2. DECLARATIONS OF INTEREST

No Declarations of Interest were intimated.

3. MINUTES OF PREVIOUS MEETING 9TH MARCH 2021

The minutes from 9th March 2021 were approved as a correct record.

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

4. VERBAL UPDATE BY MOSSFIELD SPORTS AND EVENTS STADIUM

Murray Hamilton, Chair of the Mossfield Sports and Events Stadium Steering Group, gave an update on the application previously considered by the Trustees on 20 September 2020.

Decision:

The Trustees agreed that the sum of £1500 would be full and final settlement in respect of the application.

5. DRAFT ANNUAL ACCOUNTS AND SETTING OF ANNUAL BUDGET

The draft annual accounts detailing the current position of investment transaction for period 1st April 2020 to 31st March 2021 were presented by David MacGregor with Trustees being invited to approve them and set the annual budget for 2021/22.

Decision:

The Trustees

1. Approved the draft accounts, noting these had yet to be audited.
2. Agreed that the annual budget for 2021/22 would be £50,000.

(Ref. Draft Annual Accounts 2020/21 as prepared by Simmers & Co dated 31st March 2021)

6. UPDATE ON OUTSTANDING COMMITMENTS

The Governance Officer invited Trustees to note her report providing the latest update regarding grant payments approved in financial year 2019/20 and 2020/21 which remain unpaid due to the Covid-19 pandemic.

Decision:

The Trustees noted the report.

(Ref. Governance Officer Report dated 21st May 2021)

7. NEW APPLICATIONS

(a) **Sgeir Mural Project**

The Trustees considered the application submitted by Sgeir Mural Project.

Decision:

The Trustees agreed that the application did not meet the criteria of the Fund and therefore declined to award any monies to the project.

(b) **Friends of Oban Community Playpark**

The Trustees considered the application submitted by Friends of Oban Community Playpark.

Decision:

The Trustees agreed to award the sum of £559.55.

8. DATE OF NEXT MEETING

Date of next meeting was set for Monday 23rd August 2021 at 2.30pm.

Email from Rev Dugald Cameron

Dear Karen,

Thank you for the email re Oban Common Good Fund. Just to let you know that I will be stepping down from my observer position as I will be moving to a new charge of Appin and Lismore. This will be outwith the town of Oban.

I will contact Elaine to tell her personally. I have so appreciated the work of the OCGF and the excellent work of the councillors. Kirsten and I also were so touched by the generous gift we were given at our wedding.

I wish all success to the fund in the wonderful and important work done for the people of Oban.

Yours sincerely

Rev Dugald Cameron

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