

Public Document Pack

Argyll and Bute Council

Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



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7 March 2022

NOTICE OF MEETING

A meeting of the **OBAN COMMON GOOD FUND** will be held by **SKYPE** on **MONDAY, 14 MARCH 2022** at **2:00 PM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF OBAN COMMON GOOD FUND MEETING**
 - (a) Minutes of the Special Meeting of the Oban Common Good Fund held on 11 November 2021 (Pages 3 - 4)
 - (b) Minutes of the Oban Common Good Fund Meeting held on 23 November 2021 (Pages 5 - 8)
- E1 4. **INCOME AND EXPENDITURE** (Pages 9 - 10)
- E1 5. **OUTSTANDING COMMITMENTS**
 - (a) Report by Governance Officer (Pages 11 - 12)
 - (b) Update by LiveArgyll Community Sports Hub (Pages 13 - 16)
- E1 6. **END OF PROJECT MONITORING**
 - (a) Bid4Oban (Pages 17 - 18)
 - (b) Oban Cammanachd (Pages 19 - 22)
 - (c) Oban Community Playpark (Pages 23 - 26)
 - (d) Oban Pipe Band (Pages 27 - 28)
 - (e) C Smith/Zumba Gold (Pages 29 - 30)
- E1 7. **NEW APPLICATIONS** (Pages 31 - 32)
 - (a) Hebridean Pursuits Outdoor Learning (Pages 33 - 80)
 - (b) Oban Celtic Shinty Club (Pages 81 - 110)

- (c) Oban & Ganavan Heritage (Pages 111 - 146)
- (d) Oban High School Parent Council (Pages 147 - 168)
- (e) Oban Sailing Club (Pages 169 - 192)

The Trustees 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, Governance Officer, Kilmory, Lochgilphead (01546 604331)

**MINUTES of Special MEETING of OBAN COMMON GOOD FUND held by MICROSOFT
TEAMS/SKYPE
on THURSDAY, 11 NOVEMBER 2021**

Present: Councillor Elaine Robertson (Chair)

Councillor Kieron Green Councillor Sir Jamie McGrigor
Councillor Jim Lynch

Attending: Melissa Stewart, Governance Officer
Marri Malloy, Observer

At 2.00pm it was noted that not all of the Trustees or observer had managed to access the meeting via Microsoft Teams. The Trustees present agreed that the Governance Officer should re-send the invitation by Skype to allow those trying to connect to join. On issuing the updated invitation, all Trustees, Observers and support staff were able to join the meeting and the Trustees unanimously agreed that their preference was to hold future meetings by Skype due to the current difficulties some of them were experiencing with Teams.

1. APOLOGIES FOR ABSENCE

There were no apologies submitted.

2. DECLARATIONS OF INTEREST

Marri Malloy declared a non-financial interest in item 3a of the agenda, as she is the Convenor of the Oban Community Council. Marri left the call as the item was considered by the Trustees.

The Chair proposed, and the Trustees agreed, that the agenda be taken out of sequence, leaving item 3a of the agenda to be discussed at the end of the meeting, to allow Marri to take part in discussions on other items of business prior to leaving the meeting. The minute reflects the order of business as taken at the meeting.

The Trustees resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following 2 items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 6 and 9 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 3. NEW APPLICATIONS

(a) Oban Winter Festival

The Trustees considered the application submitted by the Oban Winter Festival.

Decision:-

It was unanimously agreed to make an award of £2000 towards the project.

(Ref: Application by Oban Winter Festival, submitted)

E2 4. UPDATE ON CHURCH OBSERVER

The Trustees gave consideration to a report by the Governance Officer on the outcome of the nomination process for the vacant observer role on the Oban Common Good Fund.

Decision:-

It was agreed to invite both nominees to attend the meeting on 23rd November 2021 to observe and discuss various options directly with them.

(Ref: Report by Governance Officer, dated 4 November 2021, submitted)

E1 NEW APPLICATIONS (CONTINUED)

(b) Oban Community Council

The Trustees considered the application submitted by Oban Community Council.

Decision:-

It was unanimously agreed to make an award of £5000 towards the project.

(Ref: Application by Oban Community Council, submitted)

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the SKYPE
on TUESDAY, 23 NOVEMBER 2021**

Present:

Councillor Elaine Robertson (Chair)

Councillor Kieron Green
Councillor Jim Lynch

Councillor Sir Jamie McGrigor

Attending:Marri Malloy
Melissa Stewart

Very Rev Margi Campbell

1. WELCOME AND APOLOGIES

The Chair welcomed the Very Rev Margi Campbell to the meeting as one of the new observers and introductions were made.

Apologies were intimated on behalf of Fr James MacNeil.

2. DECLARATIONS OF INTEREST

Councillor Jim Lynch declared a non-financial interest in item 8(a) (New Applications: Oban FM) as he is a presenter on Oban FM. He left the meeting during discussion of the application, taking no part in the decision making.

3. MINUTES OF OBAN COMMON GOOD FUND MEETINGS**(a) Minute of 23rd August 2021**

The minutes of the meeting held on 23rd August 2021 were approved as a correct record.

(b) Minute of Special Meeting 11th November 2021

The minutes of the special meeting held on 11th November 2021 were approved as a correct record.

4. ANNUAL AUDITED ACCOUNTS - 2020/21

The Trustees considered the audited annual accounts of the Oban Common Good Fund for 2020/21.

Decision

The Trustees approved the annual accounts.

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

The Trustees 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

Paragraph 6 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 5. ACTUAL INCOME AND EXPENDITURE

A financial statement detailing the current position of investment transaction for the period 1st April 2021 – 31st October 2021 was considered.

Decision

The Trustees noted the income and expenditure report.

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

E1 6. UPDATE ON OUTSTANDING COMMITMENTS

The Trustees considered a report that provided the up to date position of previously awarded payments but remain unpaid.

Decision:

The Trustees noted the report and agreed to extend the period of drawn down to 31st March 2022 in respect of Footprint Alba.

(Ref: Report by Governance Officer dated 23 November 2021, submitted)

E1 7. END OF PROJECT MONITORING

(a) Oban Sailing Club

The Trustees were invited to consider the End of Project Monitoring Form from Oban Sailing Club.

Decision

The Trustees noted the end of project report.

(Ref: End of Project Monitoring Form, submitted)

Councillor Jim Lynch having previously declared in interest, took no part in the discussion or decision in respect of the following item.

E1 8. NEW APPLICATIONS

(a) Oban FM

The Trustees considered the application submitted by Oban FM.

Decision:

It was unanimously agreed to award Oban FM the full grant applied for of £6,000.

(Ref: Application by Oban FM, submitted)

Councillor Jim Lynch re-joined the meeting at this point.

(b) **Adventure Oban**

The Trustees considered the application submitted by Adventure Oban.

Decision:

It was unanimously agreed to award the full amount applied for of £5000.

(Ref: Application by Adventure Oban, submitted)

9. DATE OF NEXT MEETING

The Trustees agreed to hold their next meeting on Monday 14th March 2022 at 2:00pm.

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