Public Document Pack

Argyll and Bute Council

Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD 31 May 2022

NOTICE OF MEETING

A meeting of the CAMPBELTOWN COMMON GOOD FUND will be held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD AND ON HYBRID MEETING BASIS BY MS TEAMS ATTENDANCE on WEDNESDAY, 8 JUNE 2022 at 12:00 PM OR AT CONCLUSION OF MAKI AREA COMMITTEE, WHICH EVER IS LATER which you are requested to attend.

Douglas Hendry Executive Director

BUSINESS

- 1. APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES
 - (a) Minute of Campbeltown Common Good Fund held on Wednesday, 2nd March 2022 (Pages 3 6)
- 4. APPOINTMENT OF CHAIR PERSON
- 5. EXCLUSION OF PRESS AND PUBLIC
- E1 6. FINANCIAL UPDATE
- E1 (a) Campbeltown Common Good Fund Financial Statement (TO FOLLOW) (Reference: Report by David McGregor, Simmers and Co, submitted)
- E1 (b) Campbeltown Common Good Fund Draft Accounts for Year End 31 March 2022 (Pages 7 14)

(Reference: Report by David McGregor, Simmers and Co, submitted)

7. NEW APPLICATIONS

- E1 (a) Campbeltown Brass Band (Pages 15 36)
- E1 (b) Campbeltown & District Junior Football Association (Pages 37 52)
- E1 (c) Keeping it Local CIC (Pages 53 92)

- E1 (d) Mull of Kintyre Music and Arts Association (Pages 93 110)
- E1 8. END OF PROJECT MONITORING
- E1 (a) Campbeltown Community Council (Pages 111 114)

9. DATE OF NEXT MEETING WEDNESDAY, 7TH SEPTEMBER 2022

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 paragraphs are:-

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 Councillor Donald Kelly Councillor Tommy MacPherson

Contact: Shona Barton, Committee Manager; Tel: 01436 657 605

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held by MICROSOFT TEAMS on WEDNESDAY, 2 MARCH 2022

Present: Councillor John Armour (Chair)

Councillor Rory Colville Councillor Donald Kelly

Attending: Shona Barton, Committee Manager

David MacGregor, Simmers & Co.

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, 1st December 2021

The Minute of the Meeting of the Campbeltown Common Good Fund held on Wednesday, 1st December 2021 was approved as a correct record.

E1 4. CAMPBELTOWN COMMON GOOD FUND ACCOUNTS

(a) Campbeltown Common Good Fund Financial Statement

Members gave consideration to a report from David MacGregor, Simmers and Co, detailing the position of the investment transaction activity for the current period.

Decision

The Campbeltown Common Good Fund noted the contents of the report and information provided.

(Reference: Report by David MacGregor, Simmers and Co, submitted)

E1 5. KINTYRE YOUTH FUND MORATORIUM UPDATE

The Committee Manager provided a verbal update on the decision to place a moratorium on funding from the Kintyre Youth Fund. It was noted that there had been no significant change since the initial decision to place a moratorium on the Fund.

Decision

The Campbeltown Common Good Fund:

- 1. noted the information provided; and
- 2. agreed to continue consideration of this matter to the next Campbeltown Common Good Fund meeting.

E1 6. COMMON GOOD FUND APPLICATIONS

(a) Kintyre Seasports

Members gave consideration to an application from Kintyre Seasports for funding to assist with their accreditation as an RYA Recognised Training Centre.

Decision

The Campbeltown Common Good Fund agreed to award Kintyre Seasports £2,500.00.

(b) Kintyre Way

Members gave consideration to an application from Kintyre Way for funding to assist with the maintenance and marketing of the Kintyre Way.

Decision

The Campbeltown Common Good Fund agreed to award Kintyre Way £1,000.00.

(c) Youth Impact

Members gave consideration to an application from Youth Impact to amend the use of existing funding, previously awarded in December 2019, to be utilised for the purchase of equipment for a Music Group.

Decision

The Campbeltown Common Good Fund agreed that the grant of £990.00 originally awarded in December 2019 could be utilised for the purpose outlined in the amended application.

E1 7. 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, Argyll and Bute Council, 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 which had subsequently been impacted by the Covid-19 pandemic.

Decision

Page 5

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

(Reference: Report by Committee Manager, Argyll and Bute Council, submitted)

8. ANY OTHER COMPETENT BUSINESS

The Chair, Councillor Armour, thanked his fellow Councillors for their support and contributions during his time as Chair of the Campbeltown Common Good Fund. He noted his pleasure that the projects supported by the Fund had provided a lot of benefit to the community. He further thanked Committee Services for their efforts and hard work behind the scenes.

Councillor Armour's sentiments were echoed by Councillors Colville and Kelly, who also thanked Councillor Armour for his time and effort as Chair.



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



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



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



Page 25
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 29
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 31
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



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



Page 35
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 37 Agenda Item 7b NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973



Page 45
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 47
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 49
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 51
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 53 Agenda Item 7c
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 63
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 85
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 93
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 103
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 107
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973



Page 111 Agenda Item 8a NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973



Page 113
NOT FOR PUBLICATION by virtue of paragraph(s) 6
of Schedule 7A of the Local Government(Scotland) Act 1973

