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### **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 30 August 2022

#### NOTICE OF MEETING

A meeting of the ROTHESAY COMMON GOOD FUND will be held BY MICROSOFT TEAMS on TUESDAY, 6 SEPTEMBER 2022 at 12:00 PM, or at the conclusion of the Bute and Cowal Area Committee at 10.00am, whichever is the later, which you are requested to attend.

Douglas Hendry Executive Director

#### **BUSINESS**

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST
- MINUTES (Pages 3 4)
   Special Rothesay Common Good Fund held on Wednesday, 22 January 2021
- 4. APPOINTMENT OF CHAIR PERSON
- 5. NEW APPLICATIONS
- E1 (a) Argyll and Bute Rape Crisis (Pages 5 58)
- E1 (b) Bute Arts Society (Pages 59 78)

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).

### Rothesay Common Good Fund

Councillor Reeni Kennedy-Boyle Councillor Peter Wallace

Councillor Liz McCabe

Contact: Stuart Mclean, Committee Manager - 01436 658717



# MINUTES of the SPECIAL MEETING of ROTHESAY COMMON GOOD FUND held in the SKYPE on FRIDAY, 22 JANUARY 2021

Present: Councillor Jim Findlay (Chair)

Councillor Jean Moffat

Attending: Stuart McLean – Committee Manager

Sharon MacDonald - Community Development Officer

10:05 Having received advance notification of Member availability, Trustees agreed to adjourn the meeting until later in the day in order to seek a quorum.

16:00 The meeting reconvened.

#### 1. APPOINTMENT OF CHAIR

The Trustees agreed to appoint Councillor Jim Findlay as Chair for the meeting.

#### 2. APOLOGIES FOR ABSENCE

There were no apologies for absence intimated.

Committee Manager advised that the Rothesay Common Good Fund meeting was inquorate due to the Ward 8 vacancy.

The Committee Manager further advised that following a decision made by the Council at the meeting on Thursday 21 April 2016, a delegation had been given to the Executive Director with responsibility for Legal and Regulatory Support (or his representative) to determine applications in consultation with Ward 8 Members, and the decision recorded is on that basis.

#### 3. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

#### 4. **NEW APPLICATIONS**

#### (a) Isle of Bute Resilience Team

The Trustees considered an application from the Isle of Bute Resilience Team. Discussion focussed on the request for the funds to be used towards the purchase of food, fuel, oil and general maintenance of vehicles and the collection of medication and associated insurance and transportation costs to deliver to those in quarantine or self-isolation during the Covid – 19 crisis.

#### Decision

The Trustees agreed to continue the item to a future meeting of the Rothesay Common Good Fund to allow the applicant to submit further details on the application.

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(Reference: Application by Isle of Bute Resilience Team dated 8 January 2021, submitted)

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of Schedule 7A of the Local Government(Scotland) Act 1973



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