

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
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31 August 2022

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held by **MICROSOFT TEAMS** on **WEDNESDAY, 7 SEPTEMBER 2022 at 1:00 PM OR AT CONCLUSION OF MAKI AREA COMMITTEE, WHICH EVER IS LATER** which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

3. **MINUTES**

- (a) Minutes of Campbeltown Common Good Fund held on 8 June 2022
(Pages 3 - 6)

EXCLUSION OF PRESS AND PUBLIC

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:-

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

4. **FINANCIAL UPDATE**

- E1 (a) Campbeltown Common Good Fund Financial Statement (Pages 7 - 8)

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

5. **ANY OTHER BUSINESS**

6. **DATE OF NEXT MEETING - 7 DECEMBER 2022**

Campbeltown Common Good Fund

Councillor John Armour (Chair)
Councillor Tommy MacPherson

Councillor Donald Kelly

Contact: Karen Campbell, Senior Committee Assistant; Tel: 01631 567855

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 8 JUNE 2022

Present: Councillor John Armour Councillor Donald Kelly

Attending: Shona Barton, Committee Manager

1. APOLOGIES

Apologies were intimated on behalf of Councillor Tommy MacPherson and Mr David McGregor of Simmers and Company.

Having noted the absence of Councillor MacPherson, the Committee Manager advised that the Campbeltown Common Good Fund meeting was inquorate and as such was a consultation meeting.

The Committee Manager further advised the remaining Trustees that following a decision made by the Council at the meeting on Thursday, 19th May 2022, 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 1 Members, and the decision are recorded on that basis.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest intimated.

3. MINUTES

(a) Minute of Campbeltown Common Good Fund held on Wednesday, 2nd March 2022

The Minutes of the Campbeltown Common Good Fund held on Wednesday 2nd March 2022 were approved as a correct record

4. APPOINTMENT OF CHAIRPERSON

It was agreed that Councillor John Armour would be appointed as Chair of the Campbeltown Common Good Fund.

5. EXCLUSION OF PRESS AND PUBLIC

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 6. **FINANCIAL UPDATE**

(a) **Campbeltown Common Good Fund Financial Statement**

In the absence of David McGregor, Committee Manager, Shona Barton gave the Trustees a verbal update on the current finances.

Decision

The Trustees noted the update.

(b) **Campbeltown Common Good Fund Draft Accounts for Year End 31 March 2022**

The Draft Accounts for the year end 31st March 2022 were presented.

Decision

The Trustees noted the draft accounts.

7. **NEW APPLICATIONS**

(a) **Campbeltown Brass Band**

The Trustees considered the application submitted by Campbeltown Brass Band to assist with costs for attendance at the National Brass Band Finals.

Decision

The Campbeltown Common Good Fund agreed to award the Campbeltown Brass Band the full amount of £1,500.

(b) **Campbeltown & District Junior Football Association**

The Trustees considered the application Submitted by Campbeltown & District Junior Football Association to cover the costs for provision of new training kit and equipment.

Decision

The Campbeltown Common Good Fund agreed to award the full amount of £2,500.

(c) **Keeping it Local CIC**

The Trustees considered the application submitted by Keeping it Local CIC to assist in the set-up of “Preloved 2 Reloved Campbeltown and Surrounding Areas”

Decision

The Campbeltown Common Good Fund agreed to award the full amount of £2,000.

(d) **Mull of Kintyre Music and Arts Association**

The Trustees considered the application submitted by Mull of Kintyre Music and Arts Festival to assist with the costs of running the Mull of Kintyre Music Festival in 2022.

Decision

The Campbeltown Common Good Fund agreed to award the full amount of £6,000.

E1 **8. END OF PROJECT MONITORING**

(a) **Campbeltown Community Council**

The Trustees gave consideration to the status of end of project monitoring form in respect of Campbeltown Community Council.

Decision

The Campbeltown Common Good Fund agreed to note the end of project monitoring form received.

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

It was noted that the next meeting of Campbeltown Common Good Fund will take place on Wednesday, 7th September 2022.

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

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