

# Public Document Pack

## Argyll and Bute Council

Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



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21 February 2023

## NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held **ON A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 1 MARCH 2023** at **12:30 PM, OR AT THE CONCLUSION OF THE MAKI AREA COMMITTEE, WHICHEVER IS THE LATER**, which you are requested to attend.

Douglas Hendry  
Executive Director

## BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF PREVIOUS MEETING OF CAMPBELTOWN COMMON GOOD FUND, HELD ON 7 DECEMBER 2022 (Pages 3 - 6)**
- E1 4. **CAMPBELTOWN COMMON GOOD FUND - FINANCIAL STATEMENT (Pages 7 - 8)**
- E1 5. **COMMON GOOD FUND APPLICATIONS**
  - E1 (a) Dalintober Primary School PTA (Pages 9 - 18)
  - E1 (b) Dalintober Primary School PTA (Pages 19 - 28)
  - E1 (c) Campbeltown and District Juvenile Football Association (Pages 29 - 50)
- E1 6. **END OF PROJECT MONITORING**
  - E1 (a) Mull of Kintyre Music Festival (Pages 51 - 58)
7. **ANY OTHER COMPETENT BUSINESS**
8. **DATE OF NEXT MEETING**

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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

### **Paragraph 6**

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

### **Campbeltown Common Good Fund**

Councillor John Armour (Chair)  
Councillor Tommy MacPherson

Councillor Donald Kelly

Shona Barton, Governance Manager

Contact: Lynsey Innis, Senior Committee Assistant, Tel: 01546 604338

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held ON A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 7 DECEMBER 2022**

**Present:** Councillor John Armour (Chair)

Councillor Tommy MacPherson

**Attending:** Shona Barton, Governance Manager

**1. APOLOGIES**

An apology for absence was intimated on behalf of Councillor Donald Kelly.

Having noted the absence of Councillor Kelly, the Governance 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 Council at their meeting on Thursday, 19 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 decisions are recorded on that basis.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTE OF PREVIOUS MEETING OF CAMPBELTOWN COMMON GOOD FUND HELD ON 7 SEPTEMBER 2022**

The Minute of the Campbeltown Common Good Fund, held on 7 September 2022 was approved as a correct record.

The Common Good Fund 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 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

**4. CAMPBELTOWN COMMON GOOD FUND - FINANCIAL STATEMENT**

Members gave consideration to a report detailing the current position of the investment transaction activity for the period.

**Decision:**

Members agreed to note the statement and balance of income available.

(Ref: Financial Statement, Simmers & Co Chartered Accountants, dated 7 December 2022, submitted.)

## 5. COMMON GOOD FUND APPLICATIONS

### (a) **Campbeltown and District Badminton Association**

Members gave consideration to the application from Campbeltown and District Badminton Association.

#### **Decision:**

Members agreed to award the group £1,000.00 to facilitate the running of the Argyll Cup competition.

### (b) **Kintyre Group of the Scottish Women's Institute**

Members gave consideration to the application from the Kintyre Group of the Scottish Women's Institute.

#### **Decision:**

Members agreed to award the group £711.62 to assist the local Institutes of the SWI with the Biennial Show, which will take place in April 2024.

### (c) **Campbeltown Community Council**

Members gave consideration to the application from Campbeltown Community Council.

#### **Decision:**

Members agreed:-

1. to award the group £2,000.00 to aid the restoration of the coastal pathway between Trench Point and Slatyfarlan, but advised that this should not be drawn down until such time as the remaining funding has been secured; and
2. that should an amendment to the project detail be necessary due to a change in circumstances, the Community Council should update Members of the Common Good Fund in this regard.

### (d) **Dalintober Primary School PTA**

Members gave consideration to the application from Dalintober Primary School PTA.

#### **Decision:**

Members agreed to award the group £2,000.00 as a contribution towards the Dalintober Primary 7 activities week.

### (e) **Friends of Castlehill**

Members gave consideration to the application from the Friends of Castlehill.

**Decision:**

Members agreed to award the group £2,371.47 for the purchase of sports equipment.

**6. ANY OTHER COMPETENT BUSINESS**

Discussion took place in respect of the next meeting of the Common Good Fund, with it being agreed that the Governance Manager would issue a social media post to raise awareness of the Fund and that an item would be added to the agenda for the next meeting to allow for consideration of the current criteria.

**7. DATE OF NEXT MEETING**

Trustees noted that the next meeting of the Campbeltown Common Good Fund would take place on Wednesday, 1 March 2023.

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