

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Executive Director
Douglas Hendry



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1 October 2012

NOTICE OF MEETING

A meeting of the **OBAN COMMON GOOD FUND** will be held in the **MCCAIG SUITE, CORRAN HALLS, OBAN** on **WEDNESDAY, 10 OCTOBER 2012** at **2:00 PM**, which you are requested to attend.

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES FROM PREVIOUS MEETING (Pages 1 - 4)**
- 4. NEW APPLICATIONS**

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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:-

E1 - Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority)

E1 (a) Oban Winter Festival (Pages 5 - 16)

Councillor Fred Hall
Councillor Alistair MacDougall
Councillor Elaine Robertson
Contact: Theresa McLetchie - Tel:- 01546 604511

Councillor Iain MacDonald
Andy Newiss

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**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MEETING ROOM 1,
MUNICIPAL BUILDINGS, OBAN
on FRIDAY, 31 AUGUST 2012**

Present: Councillor Elaine Robertson (Chair)

Councillor Alistair MacDougall
Councillor Fred Hall
Councillor Iain Angus MacDonald

Attending: Charles Reppke, Head of Governance & Law
Andy Newiss, Associate Member
Rita Campbell, Press

1. WELCOME AND INTRODUCTIONS

The Chair outlined the proposed changes to the administrative process for the Common Good Fund which were intended to address some perceptions that the Fund information was not as accessible as it might be.

The Chair outlined the proposals for a webpage, publishing of agendas and minutes on the modern.gov system and plans to invite observers to attend the Fund meeting in future.

The Trustees will also give consideration as to whether additional advisers from other disciplines should be invited to attend meetings. This would be considered at a future meeting.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence

3. DECLARATIONS OF INTEREST

Councillor Hall declared a non financial interest in the Bid4Oban but regarded it as not significant.

4. MINUTES

(a) MINUTES OF MEETING OF OBAN COMMON GOOD FUND HELD ON 28 MARCH 2012

The minutes of Oban Common Good Fund meeting held on 28th March 2012 were agreed as a correct record.

5. CORRESPONDENCE

The Group noted the contents of a letter of thanks received from Eilidh MacInnes of Eilidh MacInnes School of Dance, following receipt of the donation of £500 which had enabled them to travel to Disneyland Paris to take part in the International Highland Dance Festival.

6. FINANCIAL STATEMENTS FOR YEAR ENDED 31.3.12

The Group noted and approved the Trustee's Report and Financial Statements for the year ended 31 March 2012. Trustees asked that Bruce West come to a future meeting to check the interest statement for Trust Funds.

7. FINANCIAL UPDATE 1.4.12 TO 21.8.12

The Group noted the current financial position and the commitments for future financial years

8. CARRIED FORWARD APPLICATIONS FOR FINANCIAL ASSISTANCE

The Group noted that no applications for financial assistance had been carried forward to this meeting.

Rita Campbell left the meeting at this stage.

9. NEW APPLICATIONS FOR FINANCIAL ASSISTANCE

(a) CAMANACHD CUP FINAL - 2012

The Group considered an application from the Camanachd Association requesting a grant of £3000 to support the promotion and delivery of the 2012 Scottish Hydro Camanachd Cup Final at Mossfield Stadium, Oban on Saturday 15th September.

Decision

The Group agreed to award the sum of £3000

(b) OBAN LAURINBURG EXCHANGE - TRAVEL COSTS

This application was withdrawn.

(c) OBAN LAURINBURG EXCHANGE - CEILIDH

The Group considered an application from Oban Laurinburg Exchange requesting a grant of £1000 towards the financing of a Ceilidh to celebrate the 20th Anniversary of the Exchange Programme.

Decision

The event had now taken place and so no grant could be made.

(d) LORN MEDALS

The Group was asked to consider a request by the Oban, Lorn and Isles Area Committee for financial assistance towards the costs associated with the presentation of Lorn Achievement Medals.

Decision

Agreed to the principle of the proposal and agreed to seek more information on the proposed criteria and costs.

(e) **BID4OBAN**

The Group was asked to consider an application by the BID 4 Oban Steering Group requesting a grant of £3000 towards interim funding to meet the pre-implementation costs of the BID Project, prior to the new BID Company commencing its activities from 31 October 2012.

Decision

Agreed to award the sum of £3000

(f) **OBAN TRADERS**

A late application for grant for replacement of the Oban Christmas lights was considered.

Decision

Agreed to a grant of £8,000 and an underwrite of £2,000 in the event that there is a shortfall in funding as at the date of payment for the lights.

10. DATES FOR FUTURE MEETINGS

The date of the next meeting is Friday 16th November at 11am.

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