

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the TOWN HALL,
CAMPBELTOWN
on FRIDAY, 14 DECEMBER 2012**

Present: Councillor Donald Kelly (Chair)
Councillor Rory Colville
Stephen Doogan – Area Governance Officer

1. APOLOGIES

Apologies were intimated by Councillor John Semple who was attending another meeting on official Council business.

**2. MINUTES OF PREVIOUS MEETING HELD ON 7 SEPTEMBER 2012
AND 3 OCTOBER 2012**

The Minute of the previous meetings held on 7 September and 3 October, 2012 were approved as a true and correct record.

3. INTEREST-BEARING BANK ACCOUNT

Members discussed this issue and were content with the account.

(a) ADDITIONAL AUTHORISED SIGNATORY

Members selected Charles Reppke, Head of Governance and Law, as their alternative signatory.

4. STOCKBROKERS QUARTERLY REPORT

Members considered the report detailing the current position of investment transaction for the period – 9 June 2012 to 20 November 2012.

Decision:

Members agreed to note the report.

5. FINANCIAL STATEMENT - ACCOUNTANT

Members considered the report detailing the current position of investment transaction for the period – 9 June 2012 to 20 November 2012.

Decision:

Members agreed to note the report and statement and noted the balance of income available at 28 November 2012.

6. COMMON GOOD FUND APPLICATIONS - NEW

(a) CAMPBELTOWN GRAMMAR SCHOOL

Members considered an application from Campbeltown Grammar School.

Decision:

Members agreed to a grant of £1000 but required that the Area Governance Officer write to the school advising that in future the school should apply to the Kintyre Youth Fund in the first instance prior to applying to the Campbeltown Common Good Fund.

(b) CASTLEHILL AFTER SCHOOL CARE CLUB

Members considered an application from Castlehill After School Care Club.

Decision:

Members agreed to approve the application in full (£403) but with the same proviso as item 6(a).

(c) SCOTTISH COMMUNITY DRAMA ASSOCIATION

Members considered an application from Scottish Community Drama Association.

Decision:

Members agreed to instruct the clerk to check with the applicant whether this funding is still needed since from the submitted paperwork, the project appears fully funded.

If the project is fully funded, the application will fail since there is no need for Common Good funding. In the event that the project has a funding deficit in excess of £200, this application will require to be resubmitted to members with further supporting information, but if less, a payment of up to £200 is approved if necessary.

(d) INSPIRALBA - KILKERRAN PLAYPARK.

Members considered an application from Inspiralba – Kilkerran Playgroup.

Decision:

Members agreed to approve the application in full – however – it was noted that this applications success is contingent on funding streams from other funders being in place. Consequently, the approval is conditional on sufficient funding being available from other sources

to ensure the project's success. Should the other funding bids be unsuccessful then the common good funding approval will fall, and where the money had been drawn down it must be returned

7. COMMON GOOD FUND APPLICATIONS - BROUGHT FORWARD

(a) KINTYRE AMENITY TRUST

Members re-considered the application from Kintyre Amenity Trust.

Decision:

Members agreed to release the £2000 funds previously allocated to this project.

8. KINTYRE YOUTH FUND APPLICATIONS - NEW

(a) CASTLEHILL PRIMARY SCHOOL

Members considered an application from Castlehill Primary School.

Decision:

Members agreed to grant the application for £200 in full, subject to the approval of the other local members

9. THANK YOU LETTERS

Members noted the letters of thanks received from:-

Kintyre and District Ayrshire Breeders Club
Campbeltown Pupils AFC
Kintyre Cultural Forum

Kintyre cultural forum to be asked to provide a resume of the trip to the fund

10. ANY OTHER BUSINESS

No other business was discussed.

11. DATE OF NEXT MEETING

Meeting dates would be scheduled to coincide with future Area Committee and Business Day meetings and would be held at close of business of afore-mentioned meetings.

