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Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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29 January 2013

NOTICE OF MEETING

A meeting of the **ROTHESAY COMMON GOOD FUND** will be held in the **QUEEN'S HALL, DUNOON** on **TUESDAY, 5 FEBRUARY 2013** at **12:00 PM**, or **AT THE CONCLUSION OF THE AREA COMMITTEE**, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**
Rothesay Common Good Fund - 6th November 2012 (Pages 1 - 4)
- E1 4. APPLICATION FOR FINANCIAL ASSISTANCE**
Bute Community Links Ltd (Pages 5 - 46)

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)

Councillor Robert Macintyre
Councillor Isobel Strong

Councillor Len Scoullar

Contact: Eilidh FitzPatrick, Area Governance Assistant, 01369 707135

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MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY on TUESDAY, 6 NOVEMBER 2012

Present: Councillor R Macintyre (Chair)
Councillor L Scoullar Councillor I Strong

Attending: Shirley MacLeod, Area Governance Manager

1. APOLOGIES

None

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF MEETING OF 6TH JUNE 2012

The Minutes of the Meeting of 6th June 2012 were approved as a correct record.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the 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. APPLICATION FOR FINANCIAL ASSISTANCE

Members heard from the Area Governance Manager on an application to the Rothesay Common Good Fund from Bute Community Links (BCL) Ltd, to help with the costs associated with the minibus.

Decision

The Committee agreed:-

- i. To ask Bute Community Links Ltd to apply to other funders and provide evidence of those applications before re-applying for the garage repair costs of the minibus.
- ii. The Area Governance Manager would advise Bute Community Links Ltd to contact the Social Enterprise Development Worker for assistance with the funding applications.

(Reference: Application dated 26th October 2012 – submitted)

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