

**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the EAGLESHAM
HOUSE, ROTHESAY
on TUESDAY, 4 MARCH 2014**

Present: Councillor Robert MacIntyre (Chair)

Councillor Isobel Strong

Attending: Shirley MacLeod, Area Governance Manager

1. APOLOGIES

Apologies were received from Councillor Len Scoullar.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

Shirley MacLeod, Area Governance Manager, informed Members that in the absence of Cllr Scoullar the meeting would be inquorate and advised that if Members were minded they could delegate determination of item 4 to her in consultation with the attending Members. Members agreed to delegate determination to Mrs MacLeod for discussion of this item.

3. MINUTES

The minutes of the Rothesay Common Good Fund meeting held on the 5 November 2013 were approved as a correct record.

At item 6(b), the Area Governance Manager, in consultation with Members, agreed that there would not be an award to this Group given that the Common Good Fund do not fund materials.

The Committee resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item 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 Governments (Scotland) Act 1973.

4. APPLICATION FOR FINANCIAL ASSISTANCE

(a) WEST REGIONAL DEVELOPMENT SQUAD

Members considered an application from Philip Ware of Rothesay.

Decision

The Area Governance Manager, in consultation with Members, agreed to disperse £200.