MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on MONDAY, 23 JUNE 2014

Present: (Chair)

Councillor Donald Kelly

Councillor Rory Colville Councillor John Semple

Attending Melissa Stewart Area Governance Officer

1. APOLOGIES

The Chair welcomed everyone to the meeting.

There were no apologies of absence.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3. MINUTES

(a) MINUTES

The Minute of the meeting held on 20 March 2014 was approved as a true and correct record.

(b) MINUTE

The Minute of the meeting held on 2 April 2014 was approved as a true and correct record.

DRAFT ACCOUNTS - 31 MARCH 2014

Members gave consideration to the draft accounts for the year to 31 March, 2014.

Discussion followed in regards the Mull of Kintyre Music and Arts Association and Members requested verification if a payment had been made to this organisation for the previous financial. No notification was detailed in the draft accounts

Decision:

Members agreed:-

- 1. To note the accounts
- 2. That the Area Governance Officer would ascertain and provide the detail of any payment which had been awarded to the Mull of Kintyre Music and Arts Association in the previous financial year.

(Reference: Draft Accounts by Wright Ogilvie, submitted)

5. FINANCIAL STATEMENT - ACCOUNTANT

Members considered a report detailing the current position of the investment transaction activity for the period.

Decision

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

6. COMMON GOOD APPLICATIONS (NEW)

(a) MULL OF KINTYRE - MUSIC AND ARTS FESTIVAL 2014

Members gave consideration to the application from the Mull of Kintyre Music and Arts Association.

Decision

Members agreed to award the group £5000.

(b) KINTYRE COASTAL ROWING CLUB

Members gave consideration to the application from the Kintyre Coastal Rowing Club.

Decision

Members agreed that consideration of this application would continue to the next meeting which was scheduled for September 2014. In the meantime, contact would be made with the group to establish the benefits to the local community and clarify if the group had submitted applications to other funding avenues.

(c) UNIVERSITY OF THE THIRD AGE LADIES CHOIR

Members were advised that the application from the University of the Third Age Ladies Choir had been withdrawn.

Decision

Members noted this update.

(d) FRIENDS OF CAMPBELTOWN MUSEUM

Members gave consideration to the application from the Friends of Campbeltown Museum.

Decision

Members agreed that this application would also be continued to the September meeting for further review. In the interim period, the Area Governance officer would liaise with the Head of Community and Culture to verify if there was the potential for funding to be apportioned towards maintenance and renovation costs at the

Museum.

(e) KINTYRE AMENITY TRUST

Members gave consideration to the application from the Kintyre Amenity Trust.

Decision

Members agreed to defer consideration of this application to the September meeting. Contact would be made with the group to establish if the remedial works had been completed at the car park.

(f) KINTYRE AND ARGYLL EVENTS

Members gave consideration to the application from the Kintyre and Argyll Events.

Decision

Members agreed to underwrite any loss, up to a maximum of £3500, which was sustained by the group after the forthcoming Mach 1 Stages rally with the said funds coming from the deposit account.

Detailed accounts following the event must be provided for Members perusal prior to any funding being released.

(g) DALINTOBER BEACH RESTORATION GROUP

Members gave consideration to the application from the Dalintober Beach Restoration Group.

Decision

Members agreed to award the group £500.

7. COMMON GOOD FUND APPLICATIONS (CONTINUED)

(a) CAMPBELTOWN COMMUNITY BUSINESS LTD

Members gave consideration to the application from the Campbeltown Community Business Ltd.

Decision

Members agreed to award the group £1000.

8. KINTYRE YOUTH FUND APPLICATIONS (NEW)

(a) **DRUMLEMBLE PRIMARY SCHOOL**

Members gave consideration to the application from Drumlemble Primary School.

Decision

Members agreed to award the school £200.

9. THANK YOU LETTERS

Members noted the Thank you letters.

10. ANY OTHER BUSINESS

Councillor Kelly highlighted the detrimental state of the Memorial Garden in Campbeltown. He drew attention to the trees which were overshadowing the flower beds and the dead grass throughout.

Discussion followed and Members agreed that contact would be made with the Area Amenity Services manager to endeavour to enlist support to remediate the issues raised.

11. DATE OF NEXT MEETING

Members agreed that the next meeting date would be held to coincide with the next MAKI Area Committee and Community Planning Group meetings.

This was scheduled for:-

3 September 2014 Community Centre, Campbeltown