

**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in
EAGLESHAM HOUSE, ROTHESAY
on TUESDAY, 23 FEBRUARY 2016**

Present: Councillor Robert MacIntyre(Chair)
Councillor Len Scoullar Councillor Isobel Strong
Shirley MacLeod, Area Governance Manager

1. APOLOGIES

No apologies for absence were intimated.

2. DECLARATIONS OF INTEREST

Councillor Scoullar declared a non financial interest at item 4. (a) MacMillan Cancer Support of this minute, due to the reason that the applicant was a relative.

3. MINUTE

The minute of the Rothesay Common Good Fund 5 May 2015 was approved as a correct record.

4. APPLICATION FOR ASSISTANCE

Councillor Scoullar having declared a non financial interest in item 4. (a) of the agenda left the room and took no part in the discussion of this item.

The trustees agreed to delegate responsibility to the Area Governance Manager for discussion of this item, to ensure the meeting remained quorate.

(a) MacMillan Cancer Support

Members considered an application from MacMillan Cancer Support.

Decision

Members along with the Area Governance Manager agreed to award the Charity £1,500.00.

Councillor Scoullar returned to the meeting at this point.

(b) Rothesay Pavilion

Members considered an application from the Rothesay Pavilion.

Decision

Members agreed to award £1,500 to the Rothesay Pavilion.