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# Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry



*Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD* 16 February 2016

# NOTICE OF MEETING

#### A meeting of the **ROTHESAY COMMON GOOD FUND** will be held in **EAGLESHAM HOUSE**, **ROTHESAY** on **TUESDAY**, 23 **FEBRUARY 2016** at 3:00 PM, which you are requested to attend.

Douglas Hendry Executive Director of Customer Services

# BUSINESS

### 1. APOLOGIES

## 2. DECLARATIONS OF INTEREST

 MINUTE (Pages 1 - 2) Rothesay Common Good Fund – 5<sup>th</sup> May 2015

## 4. APPLICATION FOR ASSISTANCE

- E1 (a) MacMillan Cancer Support (Pages 3 12)
- **E1** (b) Rothesay Pavilion (Pages 13 54)

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) 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 I of Schedule 7a to the Local Government (Scotland) Act 1973. The appropriate paragraph is:-

**Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority)

# **Rothesay Common Good Fund**

Councillor Robert Macintyre	Councillor Len Scoullar
Councillor Isobel Strong	

Contact: Andrea Moir, Senior Area Committee Assistant, Tel: 01369 708662

# Public Document Pack Agenda Item 3

#### MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the DUNOON SCHOOL HOSTEL, HUNTER STREET, DUNOON on TUESDAY, 5 MAY 2015

Present:

Councillor Isobel Strong (Chair) Councillor Len Scoullar Councillor Robert MacIntyre

Graeme Forrester, Area Committee Manager

#### 1. APOLOGIES

No apologies for absence were intimated.

## 2. DECLARATIONS OF INTEREST

No declarations of interest were intimated.

#### 3. MINUTE

The minute of the Rothesay Common Good Fund 3 March 2015 was approved as a correct record.

#### 4. APPLICATION FOR ASSISTANCE

#### (a) BUTESHIRE NATURAL HISTORY SOCIETY

Members considered an application from the Buteshire Natural History Society.

#### Decision

Members agreed to disperse £500 to the Buteshire Natural History Society on condition of members being provided with the receipt and invoice for the brochures.

#### (b) PORT BANNATYNE COMMUNITY FUND

Members considered an application from Port Bannatyne Community Fund.

#### Decision

Members agreed not to award funds for this application due to Port Bannatyne not fitting the geographical criteria to apply to the Rothesay Common Good Fund.

It was suggested by Members that the Port Bannatyne Community Fund could be advised to look into the possibility of applying to the Council's Third Sector Grant Scheme or other Council funds to see if any funds were available. Page 2

Page 3 NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

# Agenda Item 4a

Page 13 NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

Agenda Item 4b

# Page 19 NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

# Page 43

NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973