

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
PA31 8RT

lynsey.innis@argyll-bute.gov.uk

24 May 2016

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **TOWN HALL, MAIN STREET, CAMPBELTOWN** on **WEDNESDAY, 1 JUNE 2016** at **1:00 PM, OR AT THE CONCLUSION OF THE AREA COMMITTEE MEETING, WHICHEVER IS THE LATER**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF CAMPBELTOWN COMMON GOOD FUND MEETING HELD ON 2 MARCH 2016** (Pages 1 - 4)
- E1 4. **FINANCIAL STATEMENT - ACCOUNTANT** (Pages 5 - 12)
- E1 5. **COMMON GOOD FUND APPLICATIONS (NEW)**
 - E1 (a) Mull of Kintyre Music and Arts Association (Pages 13 - 26)
 - E1 (b) Glasgow Art Club (Pages 27 - 72)
 - E1 (c) Kintyre Amenity Trust (Pages 73 - 98)
 - E1 (d) Campbeltown Old Pals (Pages 99 - 110)
- E1 6. **COMMON GOOD FUND APPLICATIONS (CONTINUED)**
 - E1 (a) Campbeltown Community Business Ltd (Pages 111 - 158)
- E1 7. **KINTYRE YOUTH FUND APPLICATIONS**
 - E1 (a) Carradale Primary School (Pages 159 - 164)
 - E1 (b) Drumlemble Primary School (Pages 165 - 170)

8. THANK YOU LETTERS (Pages 171 - 180)

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday 7th September 2016 in Room 2 of the Kintyre Education Centre, Stewart Road, Campbeltown.

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:-

E1 – Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the authority).

Campbeltown COMMON GOOD FUND

Councillor Donald Kelly (Chair)

Shona Barton, Area Committee Manager

Contact: Lynsey Innis, Senior Area Committee Assistant; Tel: 01546 604338

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 2 MARCH 2016

Present: Councillor Donald Kelly (Chair)
Councillor John Armour Councillor Rory Colville

Attending: Shona Barton, Area Committee Manager
Peter Cupples, Finance Manager

The Chair advised that he intended to vary the order of business. This minute reflects the order in which discussions took place.

1. APOLOGIES

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

Councillor Donald Kelly declared a non-financial interest in relation to the application for Campbeltown Running Club which is dealt with at item 4 (d) of this Minute, due to the reason that his son is a Director of the Company who will carry out the works if planning consent is granted. Given that the work and materials will be donated to the club by the firm, Councillor Kelly did not consider that the interest should prevent him from taking part in consideration of this item.

Councillor Kelly declared a non-financial interest in relation to the application for Campbeltown Lawn Tennis Club, which is dealt with at item 4 (e) of this Minute, by reason that his son is a Director of the Company which provided a quote. Councillor Kelly left the room and took no part in discussion of this item.

3. MINUTE OF CAMPBELTOWN COMMON GOOD FUND MEETING HELD ON 2 DECEMBER 2015

The Minute of the previous meeting held on 2 December 2015 was approved as a true record.

4. COMMON GOOD FUND APPLICATIONS (NEW)

(a) CGS4Gambia

Members gave consideration to the application from CGS4Gambia.

Decision:

Members agreed to award the group £1,000.00.

(b) Campbeltown Community Business Ltd

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

Decision:

Members agreed that the Area Committee Manager would write to the applicant seeking clarification on the reserve for contingencies detailed in the outline budget and the estimated timescale for completion of works. Members agreed to defer a decision until this information was received.

(c) **Kintyre Food Bank**

Members gave consideration to the application from Kintyre Food Bank.

Decision:

Members agreed to award the group £1,163.99

(d) **Campbeltown Running Club**

Members gave consideration to the application from Campbeltown Running Club.

Decision:

Members agreed to award the group £362.00

Having previously declared an interest in the following item, Councillor Kelly left the room and took no part in discussion of this item. In his absence, Councillor Armour assumed the role of Chair.

(e) **Campbeltown Lawn Tennis Club**

Members gave consideration to the application from Campbeltown Lawn Tennis Club.

Decision:

Members agreed to award the group £1,000.00

Councillor Kelly re-entered the meeting and resumed his position as Chair.

(f) **Campbeltown Sailing Club**

Members gave consideration to the application from Campbeltown Sailing Club. Discussion took place in respect of other funding possibilities, with Members agreeing that the project would have been more suited to funding from Leader, had it been available.

Decision:

Members agreed to award the group £4,758.40

5. KINTYRE YOUTH FUND APPLICATIONS

(a) **Southend Primary School**

Members gave consideration to the application from Southend Primary School.

Decision:

Having noted that there was an available balance of £487.00 in the Fund, and that this was the last meeting ahead of the financial year end for which there were only 2 applications, Members agreed to award the School £243.50, being half of the available balance.

(b) **Castlehill Primary School**

Members gave consideration to the application from Castlehill Primary School.

Decision:

Having noted that there was an available balance of £487.00 in the Fund, and that this was the last meeting ahead of the financial year end for which there were only 2 applications, Members agreed to award the School £243.50, being half of the available balance.

6. FINANCIAL STATEMENT - ACCOUNTANT

Members gave consideration to a report detailing the current position of the investment transaction activity for the period. Discussion took place in relation to recent tendering process for the administration of the fund and the subsequent difficulties which had arisen in relation to the transfer process from the previous Fund Managers. The Finance Manager agreed to arrange a suitable date for the new Fund Manager and the Accountant to meet with the Trustees to talk through the future investment strategy.

Further discussion took place in respect of the monies set aside for special events with the Finance Manager agreeing to look into the matter and advise the Trustees accordingly.

Decision:

Members agreed to:-

1. note the statement and balance of income available; and
2. requested that the Finance Manager liaise with the Area Committee Manager with a view to setting up a meeting between the Accountant, new Fund Manager's and the Trustees of the Fund.

7. ANY OTHER BUSINESS

There was no other business.

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday 1 June 2016.

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Argyll and Bute Council

Comhairle Earra Ghàidheal agus Bhòid

Community Services

Executive Director: Cleland Sneddon



Head Teacher: Mrs Margaret Bannatyne

Southend Primary School

By Campbeltown

Argyll PA28 6RQ

Tel: 01586 830671 Fax: 01586 830671

Our Ref: Your Ref:

If phoning or calling please ask for:

e-mail: enquiries@southend.argyll-bute.sch.uk21st March

Kintyre Youth Fund

Kintyre Youth Fund – Application

On behalf of Southend Primary School, I would like to thank Kintyre Youth Fund for their generous award towards our school trip to Stirling. The funding will help to subsidise the overall cost of this biannual trip.

Kind regards

Margaret Bannatyne
Head Teacher

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Kintyre Food Bank
c/o Argyll TSI
21 Longrow South
Campbeltown
PA28 6AH

23rd March 2016

Governance and Law

Argyll and Bute Council

Kilmory

Lochgilphead

PA31 8RT

Dear Lynsey

CAMPBELTOWN COMMON GOOD FUND

Please accept the thanks of Kintyre Food Bank members for the generous donation from Campbeltown Common Good Fund.

Kintyre Food Bank fundraising efforts continue and your generous cheque is very gratefully received.

Yours sincerely

A handwritten signature in cursive script that reads "Margaret M. Wallace".

Margaret M Wallace

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CAMPBELTOWN LAWN TENNIS CLUB

Ms Lynsey Innis
Senior Area Committee Assistant
Customer Services
Argyll and Bute Council
Kilmory
Lochgilphead
Argyll PA31 8RT

Tiree
Low Askomil
Campbeltown
Argyll PA28 6EP

18th March, 2016

Dear Ms Innis

Donation to Campbeltown Lawn Tennis Club from Campbeltown Common
Good Fund

I am writing on behalf of CLTC to thank the Members for the kind donation of £1,000 towards the cost of improving our facilities by providing a new clubhouse with disabled access. We hope to carry out the work in the Autumn and will let you know once the work is completed. Our improved facilities will make a huge difference to our club and should help attract more local people and visitors to play tennis. We continue to develop our coaching programmes and this has already resulted in an increase in membership of the club.

Thank you once again and we would be happy to welcome any of the Members once the clubhouse has been built.

Kind regards



Catherine Dobbie
Secretary, CLTC

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Innis, Lynsey

From: Felicity Kelly <felicitykelly1@gmail.com>
Sent: 06 April 2016 23:10
To: Innis, Lynsey
Cc: Eric; Colville, Rory
Subject: South Kintyre Development Trust - Common Good Fund 2015-16 Town Hall support
Attachments: Advertising Feature Inv CCGF Mar 16.PDF; Ardsheil 1 - CCGF Inv Mar 16.PDF; BT - Inv for CCGF Mar 16.PDF; Business Cards.PDF; EnCaT Inv CCGF Mar 16.PDF; Tennyson - Inv for CCGF Mar 16.PDF; EPC Inv for CCGF Mar 16.PDF; Wyvex - Caretaker recruitment for CCGF Mar 16.PDF

Dear Lynsey,

Please find attached copies of invoices as evidence of spend in relation to the award of £6,000 from Campbeltown Common Good Fund for the Town Hall Project for the 2015-16 financial year.

I trust these are sufficient for your purposes.

Please contact me if you wish to discuss them further. My home phone number is 01586 551237.

As you may be aware the building phase of the project is nearing completion, with a planned hand-over date of 15 April. SKDT is grateful for this support from the Common Good Fund as the award has been crucial to the total funding package.

Please pass on SKDT's thanks to the members of the Campbeltown Common Good Fund for agreeing to this support to bring a building back into use for the people of Kintyre.

With kind regards and our thanks.

Felicity Kelly
Director

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Argyll and Bute Council

Comhairle Earra Ghàidheal agus Bhoìd

Community Services

Executive Director: Cleland Sneddon



Head Teacher: Richard Long

Castlehill Primary School

Ralston Road, Campbeltown, Argyll, PA28 6LE

Tel: 01586 Fax: 01586

553446 553665

Our Ref: Your Ref:

If phoning or calling please ask for: Mr Long

e-mail: enquiries@castlehill.argyll-bute.sch.uk

25th April 2016

Ms Theresa McLetchie
Area Governance Assistant
Customer Services
Kilmory
Lochgilphead
Argyll PA31 8RT

Dear Ms McLetchie

On behalf of Castlehill Primary School I would like to thank Kintyre Youth Fund for their very generous donation of £243.50 towards our annual P7 four-day educational visit to Edinburgh.

Thank you once again, it is very much appreciated.

Kind Regards

A handwritten signature in cursive script, appearing to read 'R. Long'.

Richard Long
Head Teacher

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