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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 22 April 2016

NOTICE OF MEETING

A meeting of the ROTHESAY COMMON GOOD FUND will be held in EAGLESHAM HOUSE, ROTHESAY on TUESDAY, 3 MAY 2016 at 12:30 PM, which you are requested to attend.

> **Douglas Hendry Executive Director of Customer Services**

BUSINESS

- 1. **APOLOGIES**
- 2. **DECLARATIONS OF INTEREST**
- 3. MINUTE (Pages 1 - 2) Rothesay Common Good Fund – 23rd February 2016
- 4. THANK YOU NOTIFICATION (Pages 3 - 4)
- 5. APPLICATION FOR ASSISTANCE
- **E1** Bute Highland Games (Pages 5 - 10)

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:-

Information relating to the financial or business affairs of any particular person Paragraph 6

(other than the authority)

Rothesay Common Good Fund

Councillor Robert Macintyre Councillor Isobel Strong

Councillor Len Scoullar

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 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.

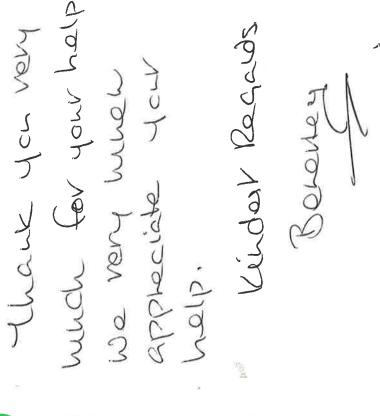
(b) Rothesay Pavilion

Members considered an application from the Rothesay Pavilion.

Decision

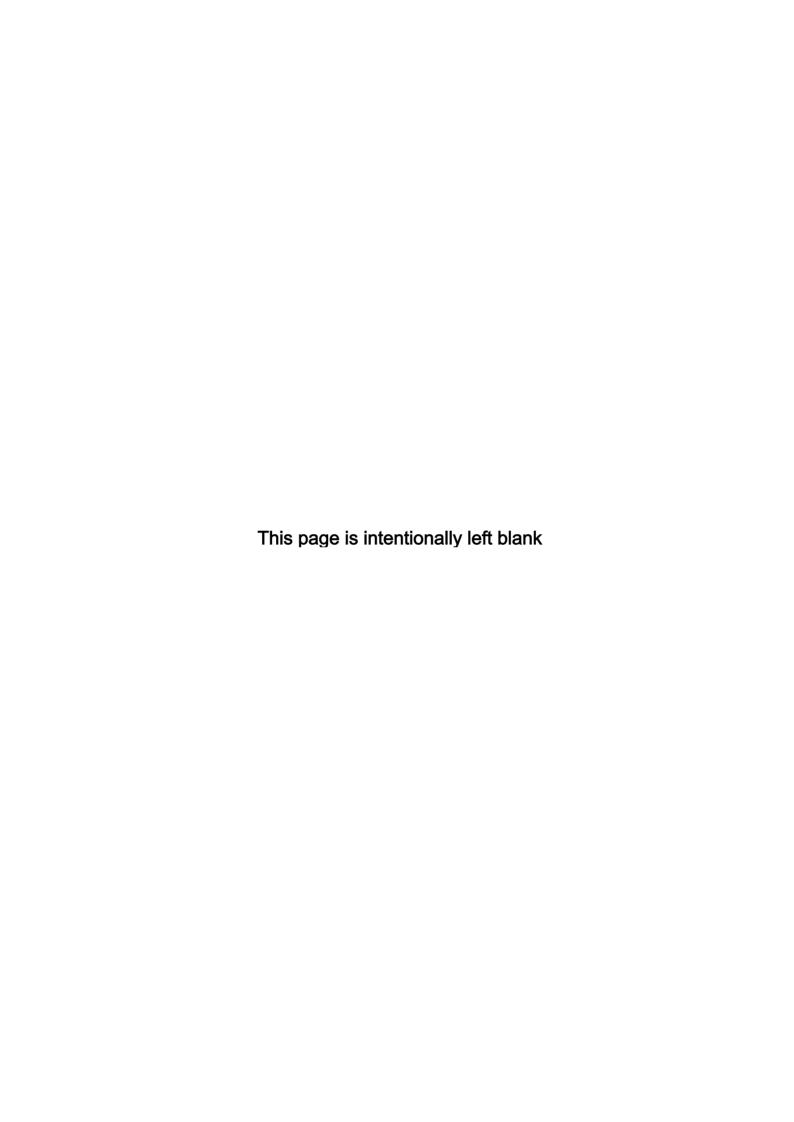
Members agreed to award £1,500 to the Rothesay Pavilion.

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to help change the lives of people living with cancer Received with thanks by DOVONO Postcode 502853

Local receipt - thank you



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NOT FOR PUBLICATION by virtue of paragraph(s) 6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

Agenda Item 5a

Document is Restricted

