

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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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 (a) 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:-

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 Isobel Strong

Councillor Len Scoullar

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

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**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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**WE ARE
MACMILLAN.
CANCER SUPPORT**

205823

Local receipt - thank you

Date Thursday 16 Amount £1,500

Received from Rotchesy Colman Goodford

Address

Postcode

Received with thanks by Beverley Scallan

Position Chair, Bute Fundraising Committee

Donation details for Palliative Care

to help change the lives of people living with cancer

www.macmillan.org.uk

Macmillan Cancer Support, registered charity in England and Wales (261017), Scotland (SC039907) and the Isle of Man (604). A company limited by guarantee. Registered company in England and Wales (2400969) and the Isle of Man (46947). Registered office: 89 Albert Embankment, London SE1 7UQ.

Thank you very
much for your help.
We very much
appreciate your
help.

Kindest Regards

Beverley

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