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CAMPBELTOWN COMMON GOOD FUND

Kilmory Lochgilphead PA31 8RT <u>lynsey.innis@argyll-bute.gov.uk</u> 31 August 2016

NOTICE OF MEETING

A meeting of the CAMPBELTOWN COMMON GOOD FUND will be held in the ROOM 2 OF THE COMMUNITY CENTRE, STEWART ROAD, CAMPBELTOWN on WEDNESDAY, 7 SEPTEMBER 2016 at 12:00 PM OR AT THE CONCLUSION OF THE BUSINESS DAY 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 1 JUNE 2016 (Pages 1 - 4)
- E1 4. FINANCIAL STATEMENT ACCOUNTANT (Pages 5 6)

E1 5. COMMON GOOD FUND APPLICATIONS (NEW)

- E1 (a) Campbeltown Running Club (Pages 7 18)
- E1 (b) Campbeltown Brass (Pages 19 32)
- E1 6. COMMON GOOD FUND APPLICATIONS (CONTINUED)
- E1 (a) Campbeltown Community Business Ltd (Pages 33 40)

7. ANY OTHER BUSINESS

(a) Request by Campbeltown Community Business Ltd (Pages 41 - 44)

8. DATE OF NEXT MEETING

The next meeting of Campbeltown Common Good Fund will take place on Wednesday 7th December 2016 within the Council Chambers, Kilmory, Lochgilphead, time to be confirmed.

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 1 of Scheduled 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

Public Document Pack Agenda Item 3

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the TOWN HALL, MAIN STREET, CAMPBELTOWN on WEDNESDAY, 1 JUNE 2016

Present:

Councillor Donald Kelly (Chair)

Councillor John Armour

Councillor Rory Colville

Attending: Shona Barton, Area Committee Manager

1. APOLOGIES

The Chair welcomed everyone to the meeting.

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF CAMPBELTOWN COMMON GOOD FUND MEETING HELD ON 2 MARCH 2016

The Minute of the previous meeting held on 2 March 2016 was approved as a true record.

4. FINANCIAL STATEMENT - ACCOUNTANT

Members gave consideration to a report detailing the current position of the investment transaction activity for the period.

The Area Committee Manager agreed to request accounts for the last five years in respect of both the Common Good Fund and the Kintyre Youth Fund.

Decision:

Members agreed to note the statement and balance of income available.

(Ref: Financial Statement, Dunlop & Co Chartered Accountants, dated 1 June 2016, submitted.)

5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Mull of Kintyre Music and Arts Association

Members gave consideration to the application from Mull of Kintyre Music and Arts Association.

Decision:

Members agreed to award the group £6,000.00.

(b) Glasgow Art Club

Members gave consideration to the application from the Glasgow Art Club.

Decision:

Members agreed to award the group £2,000.00.

(c) Kintyre Amenity Trust

Members gave consideration to the application from Kintyre Amenity Trust.

Decision:

Members agreed to award the group £2,500.00 as a one-off payment for this project, only to be drawn down upon receipt of planning permission.

(d) Campbeltown Old Pals

Members gave consideration to the application from Campbeltown Old Pals.

Decision:

Members agreed to award the group £1,000.00.

6. COMMON GOOD FUND APPLICATIONS (CONTINUED)

(a) Campbeltown Community Business Ltd

Members gave consideration to the application from Campbeltown Community Business Ltd and the additional information requested at the previous meeting.

Decision:

Members agreed to award £1,000.00 for the project and advised that this was only to be drawn down on the success of the application to the Association for Industrial Archaeology Restoration Grant.

7. KINTYRE YOUTH FUND APPLICATIONS

(a) Carradale Primary School

Members gave consideration to the application from Carradale Primary

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School.

Decision:

Members agreed to award the School £200.00.

(b) Drumlemble Primary School

Members gave consideration to the application from Drumlemble Primary School.

Decision:

Members agreed to award the School £200.00.

8. THANK YOU LETTERS

Members noted the thank you letters.

9. ANY OTHER BUSINESS

There was no other business.

10. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday 7 September 2016.

Page 5 NOT FOR PUBLICATION by virtue of paragraph(s) 6 of Schedule 7A of the Local Government(Scotland) Act 1973

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CAMPBELTOWN PICTURE HOUSE

Agenda Item 7a

26 Hall Street Campbeltown PA28 6BU

Lynsey Innis, Governance and Law, Argyll & Bute Council, Kilmory, PA31 8RT

8th August 2016

Dear Lynsey,

Campbeltown Common Good Fund - Application for Assistance

I refer to my previous letter of 24th June 2016 and would like to bring the Trustees up to date with our current situation. CCB has just started working with LEADER on an application: The Centenary Project - Sharing our Heritage. I am attaching the text of our Expression of Interest Form in which you will see that there are two items which cover the work needed to bring the Mercury Arc Rectifier back to life in simulated format. Firstly the actual work required and then the interpretation. Our request to them will be for £40,000 but we need to match that funding with a similar amount.

We have been making applications to many Trusts and Foundations over the past six months, 10 so far, with a total ask of £180,000 but have not had any success. Our own local fundraising has been more fruitful, selling of old cinema seats and memorabilia, receiving funds from the on going Seat Sponsorship Scheme, our website and Easy Fundraising venture for example. This has raised over £20,000, half way to the match funding needed for LEADER. A letter of intent from CCGF to help with this match would be of considerable assistance.

I would be grateful if this request could be put to the next meeting of the Trustees.

Yours sincerely,

JM

Jane Mayo Chairman

www.campbeltownpicturehouse.co.uk Campbeltown Community Business Ltd is a charitable company, registered in Scotland and limited by guarantee. Company N°. SC106763 Charity N°. SC009499. Registered office: The Picture House, 26 Hall Street, Campbeltown, Argyll PA28 6BU

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Project Name: The Centenary Project – Sharing our Heritage

Campbeltown Community Business Ltd (CCB) owns the historic Campbeltown Picture House and is responsible for its operation.

The Centenary Project will restore the magnificent, Grade A listed building, to create a modern cinema, with a second screen, spaces for exhibitions and displays, education and community activities and live performances of drama, music and comedy. The restoration and redevelopment project is led by a volunteer board assisted by an award winning design team and an expert team of consultants.

This application for funding would help us deliver arts, heritage, learning, access and environmental outcomes.

The construction phase of The Centenary Project began mid February, following confirmed funding of £3,407,146 with £174,170 for activities. However funding to enable heritage preservation of archives and historical artefacts, creation of education and exhibition areas, installation of engaging displays and marketing activities is still needed.

The benefits and beneficiaries will be extensive. The successful implementation of this project will:

- be a catalyst to the next stage of economic and social regeneration in South Kintyre
- add value to past and planned investments
- be a significant contribution to make the area an attractive place to live, work, invest and visit
- contribute to reversing depopulation, creating the principal cultural and entertainment venue for South Kintyre
- strengthen the tourism offer with increased visitor spend in the local economy both for day and longer stay visitors
- bring back to life with a full and sustainable use an iconic and significant cultural asset
- integrate the Picture House into a wider venue network for the area, encouraging coordinated programming and joint promotion of the area's cultural offering
- enable links with schools and other development opportunities for young people
- ensure full accessibility to all areas and for all activities

An audience of 40,000 is anticipated each year enjoying over 2,000 performances. We will reach out to schools, young people and adults both from the area and those visiting in a positive and creative way widening access to film, film making, heritage, culture, the arts, artistic talent and enabling personal development.

LEADER funding would be used to :

- enable us to include first class facilities for education and community activities
- ensure accessibility for all to the widest possible range of activities
- allow the broadest possible access to benefit from the facilities available
- restore and conserve historical artefacts
- display and interpret these and other aspects of our heritage to inform and entertain locals and visitors alike
- market the facilities and activities.

The total costs of all items related to delivering these aspirations amounts to £80,000. Our request to LEADER would be for 50% of these costs, i.e. £40,000.