

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MUNICIPAL
BUILDINGS, OBAN
on THURSDAY, 17 NOVEMBER 2016**

Present: Councillor Elaine Robertson (Chair)
Councillor Kieron Green Councillor Neil MacIntyre

Attending: Shirley MacLeod, Area Governance Manager
David McGregor, Simmers & Co
Marri Malloy, Chair of Oban Community Council
Dugald Cameron, Church of Scotland

1. APOLOGIES

Apologies were received from Councillor Alistair MacDougall.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minutes of the Oban Common Good Fund meeting held on 25th August 2016 were approved as a correct record.

4. OBAN COMMON GOOD FUND LOGO AND RAISING AWARENESS

A report providing Trustees with information relating to the cost of the purchase of Oban Common Good Fund banners was considered.

Decision

The Trustees:-

1. Agreed to order 2 banners from Digital Kangaroo at a total cost of £208.80 including vat; and
2. Agreed to encourage successful applicants to use the banner to help advertise the Oban Common Good Fund to allow other organisations to apply for funding.

(Ref: Report by Area Governance Manager dated 1st November 2016, submitted).

5. CORRESPONDENCE

(a) Oban Music Society

The Trustees considered a thank you letter from Oban Music Society.

Decision

The Trustees noted the information provided.

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 6 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 6. ACTUAL INCOME EXPENDITURE REPORT

A financial statement detailing the current position of investment transaction for the period 1st April 2016 to 31st October 2016 was considered.

Decision

The Trustees noted the information provided.

(Ref: Financial Statement by David McGregor, Simmers and Co dated 17th November 2016, submitted).

E1 7. APPLICATION SUMMARY

The Trustees noted the application summary for the new applications.

E1 8. NEW APPLICATIONS

(a) The Glencruitten Cathedral of Trees

The Trustees considered an application from the Glencruitten Cathedral of Trees.

Decision

The Trustees agreed to disperse £2,500.

(b) OASIS

The Trustees considered an application from OASIS.

Decision

The Trustees agreed to hold a Special Common Good Fund meeting when they have received their most recent and up to date accounts and invite OASIS to the meeting to allow the Trustees the opportunity to ask a list of questions they have in regards to this application.

(c) Glenshellach Growers

The Trustees considered an application from Glenshellach Growers.

Decision

The Trustees agreed to disperse £400.

9. DATE OF NEXT MEETING

The next Oban Common Good Fund meeting is scheduled for Thursday 16th February 2017 at 11:00am in Municipal Buildings, Oban.