

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL
CHAMBERS, KILMORY, LOCHGILPHEAD
on WEDNESDAY, 1 MARCH 2017**

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

Attending: Shona Barton, Area Committee Manager

1. APOLOGIES

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

(a) Minute of the Campbeltown Common Good Fund meeting held on 7 December 2016

The minute of the Campbeltown Common Good Fund meeting held on 7 December 2016 was approved as a true record.

(b) Minute of the Special Meeting of the Campbeltown Common Good Fund meeting held on 11 January 2017

The minute of the Special meeting of the Campbeltown Common Good Fund held on 11 January 2017 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.

Decision:

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

(Ref: Financial Statement, Dunlop & Co Chartered Accountants, dated 1 March 2017, submitted.)

5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Campbeltown Kintyre Rugby Club

Members gave consideration to the application from Campbeltown Kintyre Rugby Club.

Decision:

Members agreed to award the group £700.00, subject to the Club submitting a copy of their most recent audited accounts.

6. COMMON GOOD FUND APPLICATIONS (CONTINUED)

(a) Kintyre Environmental Group

Members gave consideration to an email from the Secretary of the Kintyre Environmental Group advising that until such time as a decision has been made in relation to the future of the land used by the community garden, the group would not proceed with the application.

Decision:

Members agreed to:

1. note the contents of the email from the Secretary of the Kintyre Environmental Group; and
2. agreed that a new application may be submitted once the long term future of the community garden had been agreed.

7. ANY OTHER BUSINESS

There was no further business to discuss.

8. DATE OF NEXT MEETING

Members noted that this would be the last meeting of the Common Good Fund until after the election of the new Council. The Area Committee Manager advised that the next meeting of the Fund would be agreed following the first meeting of the new Council.

The Chair thanked Members and staff for their support and commitment over the last five years. Members also expressed their appreciation to the Chair.