

# CAMPBELTOWN COMMON GOOD FUND

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21 February 2017

## NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 1 MARCH 2017** at **9:30AM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

## BUSINESS

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES**

(a) Minute of the Campbeltown Common Good Fund meeting held on 7 December 2016 (Pages 1 - 4)

(b) Minute of the Special Meeting of the Campbeltown Common Good Fund meeting held on 11 January 2017 (Pages 5 - 6)

**E1 4. FINANCIAL STATEMENT - ACCOUNTANT** (Pages 7 - 8)

**E1 5. COMMON GOOD FUND APPLICATIONS (NEW)**

**E1 (a) Campbeltown Kintyre Rugby Club** (Pages 9 - 22)

**E1 6. COMMON GOOD FUND APPLICATIONS (CONTINUED)**

**E1 (a) Kintyre Environmental Group** (Pages 23 - 28)

**7. ANY OTHER BUSINESS**

**8. DATE OF NEXT MEETING**

The date, time and venue of the next meeting of the Campbeltown Common Good Fund has yet to be agreed.

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 Schedule 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

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 7 DECEMBER 2016**

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

**Attending:** Shona Barton, Area Committee Manager  
Peter Cupples, Finance Manager

**1. APOLOGIES**

There were no apologies for absence intimated.

The Area Committee Manager advised that a late application had been received from South Kintyre Development Trust (SKDT). The Chair agreed to accept the application and it is dealt with under Item 5(d) of these minutes.

**2. DECLARATIONS OF INTEREST**

Councillor Colville declared a non-financial interest in relation to the late application from South Kintyre Development Trust (SKDT), which is dealt with at item 5(d) of this Minute, by reason that he is the Chair of the SKDT. He left the room and took no part in the discussion or decision of this item.

**3. MINUTES**

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

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

**(b) Minute of the Special Meeting of the Campbeltown Common Good Fund held on Wednesday 5 October 2016**

The Minute of the Special Meeting of the Campbeltown Common Good Fund held on Wednesday 5 October 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 and the accounts for the year to 31 March 2016.

The Finance Manager was in attendance and provided Members with an update in respect of the £20,000 contingency fund and confirmed that although the money in this fund is currently invested it can be accessed at any time. Members noted that if

the contingency fund was used to make awards, then arrangements would be made to use future dividends to maintain the level of the fund.

**Decision:**

Members agreed to:-

1. note the statement and balance of income available; and
2. note the accounts for the year to 31 March 2016.

(Ref: Financial Statement and Accounts, Dunlop & Co Chartered Accountants, dated 7 December 2016, submitted.)

**5. COMMON GOOD FUND APPLICATIONS (NEW)**

**(a) Kintyre Environmental Group**

Members gave consideration to the application from Kintyre Environmental Group. It was noted that the application related to the Community Garden which forms part of the Auchinlee Care Home grounds. Members asked that information be sought in relation to the lease arrangement for the Community Garden given the uncertainty around the future of Auchinlee and also asked that copies of the quotes for the signage are provided.

**Decision:**

Members agreed to continue consideration of this application to a Special Meeting of the Common Good Fund to be held on Wednesday 11 January 2017 to allow for further information on the application to be received.

**(b) Kintyre Link Club**

Members gave consideration to the application from Kintyre Link Club.

**Decision:**

Members agreed to award the group £550.00.

**(c) Campbeltown Grammar School**

Members gave consideration to the application from Campbeltown Grammar School.

**Decision:**

Members agreed to award the group £1,200.00.

Having previously declared an interest in the following item, Councillor Colville left the room and took no part in discussion of this item.

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(d) **South Kintyre Development Trust**

Members gave consideration to the application from South Kintyre Development Trust. It was noted that there was an agreement in place with SKDT and the Common Good Fund which allows them to access funding of £6,000 per annum to cover revenue costs in relation to the Town hall for a period of 5 years.

**Decision**

Members agreed:-

- (1) to award the group £6,000; and
- (2) that for future applications SKDT be asked to supply a copy of their audited accounts along with a cashflow statement to assist Members in their determination.

Councillor Colville re-joined the meeting.

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6. **THANK YOU LETTERS**

Members noted the thank you letter in relation to the Success Built in Stone exhibition from the exhibition partnership.

7. **ANY OTHER BUSINESS**

Councillor Kelly asked that the accounts for the Kintyre Youth Fund be included with the financial statement provided for the meetings.

**Decision**

The Finance Manager agreed to provide a copy of the Kintyre Youth Fund accounts to future meetings.

8. **DATE OF NEXT MEETING**

Members noted that there would be a Special Meeting of the Common Good Fund held on Wednesday 11<sup>th</sup> January 2017 in the Town Hall, Campbeltown.

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**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the ROOM 2 OF THE COMMUNITY CENTRE, STEWART ROAD, CAMPBELTOWN on WEDNESDAY, 11 JANUARY 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. FINANCIAL STATEMENT**

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 11 January 2017, submitted.)

**4. CONTINUED APPLICATIONS**

**(a) Kintyre Environmental Group**

Members gave consideration to the application from Kintyre Environmental Group and the additional information requested at the previous meeting. Members noted that there needs to be a uniformed approach to signage around the town and suggested that the Group liaise with James Lafferty, Project Officer Campbeltown THI and with the Campbeltown Heritage Trust to produce more detailed plans for the proposed signage.

**Decision:**

Members agreed to continue consideration of this application to the next Meeting of the Common Good Fund to be held on Wednesday, 1 March 2017 to allow the applicant to submit more detailed plans for the proposed signage.

(b) **Campbeltown Highland Games**

Members gave consideration to a request from Campbeltown Running Club who had advised that the Highland Games did not take place in 2016 as planned and were seeking agreement to use the funds awarded in September 2016 to assist with the Highland Games in 2017. The Games are planned to take place on Saturday 13 May 2017.

**Decision:**

Members agreed to the request.

**5. ANY OTHER COMPETENT BUSINESS**

There was no other business to discuss.

**6. DATE OF NEXT MEETING**

The next meeting of the Common Good Fund will take place on Wednesday 1 March 2017 within the Council Chambers, Kilmory, Lochgilphead.



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