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Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD 3 February 2017

NOTICE OF MEETING

A meeting of the **OBAN COMMON GOOD FUND** will be held in the **MUNICIPAL BUILDINGS**, **OBAN** on **FRIDAY**, **10 FEBRUARY 2017** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES
 - (a) Oban Common Good Fund 17th November 2016 (Pages 1 4)
 - (b) Special Oban Common Good Fund 20th January 2017 (Pages 5 6)
- 4. LOGO AND BANNERS
- OVERVIEW OF DEVELOPMENTS MADE BY OBAN COMMON GOOD FUND
 Report by Area Governance Manager (to follow)
- 6. CORRESPONDENCE
 - (a) Glencruitten Cathedral of Trees (Pages 7 8)
- E1 7. END OF PROJECT MONITORING FORMS
- **E1** (a) Dunollie Projects Ltd (Pages 9 14)
- **E1 8. ACTUAL INCOME EXPENDITURE REPORT** (Pages 15 16) Report by Simmers & Co
- **E1 9. APPLICATION SUMMARY** (Pages 17 18)

E1 10. CONTINUED APPLICATIONS

E1 (a) OASIS (Pages 19 - 52)

E1 11. NEW APPLICATIONS

- **E1** (a) Highlands and Islands Music and Dance Festival (Pages 53 64)
- **E1** (b) Hope 2 Oban (Pages 65 96)
- **E1** (c) MOD Academy (to follow)
- E1 (d) Multiple Sclerosis (Pages 97 158)
- **E1** (e) Oban High School Pipe Band (Pages 159 174)
- **E1** (f) University of Highlands and Islands Wind and Wave Club (Pages 175 188)

12. DATE OF NEXT MEETING

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:-

E1 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

OBAN COMMON GOOD FUND

Councillor Kieron Green Councillor Alistair MacDougall
Councillor Neil MacIntyre Councillor Elaine Robertson (Chair)
Shirley MacLeod, Area Governance Manager (Clerk)

Contact: Danielle Finlay, Senior Area Committee Assistant - 01631 567945

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 17th February 2017 at 11:00am in Municipal Buildings, Oban.



MINUTES of MEETING of SPECIAL OBAN COMMON GOOD FUND held in the CORRAN HALLS, OBAN on FRIDAY, 20 JANUARY 2017

Present: Councillor Elaine Robertson (Chair)

Councillor Neil MacIntyre Councillor Kieron Green

Attending: Shirley MacLeod, Area Governance Manager

David McGregor, Simmers and Co

Marri Malloy, Chair of Oban Community Council

1. APOLOGIES

Apologies were received from Councillor MacDougall, Dugald Cameron and from Nicola McGillivray of OASIS

2. DECLARATIONS OF INTEREST

There were no declarations of interest received.

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 item 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 3. OASIS

In absence of attendance by OASIS, the Trustees agreed to postpone consideration of item until the next meeting of the Oban Common Good Fund on 15 February.



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1st December 2016

Shirley MacLeod
Clerk – Oban Common Good Fund
Municiple Buildings
Albany Street
OBAN PA34 4AW

Dear Ms Macleod

FINANCIAL ASSISTANCE - THE GLENCRUITTEN CATHEDRAL of TREES (SCIO)

I write to acknowledge receipt of your cheque for £2,500 awarded to the Glencruitten Cathedral of Trees from the Oban Common Good Fund.

On behalf of the Trustees, I would like to express our sincere thanks for this award which will greatly assist us in this initial phase of restoring the Cathedral and making it available as resource for the people of Oban and any interested visitors to the area.

I am also in receipt of your Monitoring Form and will complete and return this to you before April 2017.

With many thank and all good wishes

Yours sincerely

Revd Nicola Moll

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Agenda Item 7a

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



Agenda Item 8

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



Agenda Item 9

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



Page 19
ragraph(s) 6

Agenda Item 10a

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



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



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Agenda Item 11a

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



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



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



Agenda Item 11b

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



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Agenda Item 11d

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Agenda Item 11e

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Agenda Item 11f

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



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