

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MEMBERS ROOM,
KILMORY, LOCHGILPHEAD
on THURSDAY, 29 JUNE 2017**

Present: Councillor Elaine Robertson (Chair) (Chaired items 4-11)

Councillor Kieron Green
Councillor Jim Lynch

Councillor Sir Jamie McGrigor

Also Present: Councillor Roddy McCuish Councillor Andrew Vennard

Attending: Shirley MacLeod, Area Governance Manager (Chaired item 1-3)

1. APOLOGIES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

(a) Oban Common Good Fund - 10th February 2017

The minutes of the Oban Common Good Fund meeting held on 10th February 2017 were approved as a correct record.

(b) Special Oban Common Good Fund - 10th March 2017

The minutes of the Special Oban Common Good Fund meeting held on 10th March 2017 were approved as a correct record.

(c) Special Oban Common Good Fund - 20th March 2017

The minutes of the Special Oban Common Good Fund meeting held on 20th March 2017 were approved as a correct record.

4. APPOINTMENT OF CHAIR OF OBAN COMMON GOOD FUND

A report inviting the Trustees of the Oban Common Good Fund to appoint a Chair of the fund was considered.

Decision

The Trustees nominated Councillor Elaine Robertson to be the Chair of the Oban Common Good Fund.

Proposed by Councillor Kieron Green Seconded by: Councillor Jim Lynch

(Ref: Report by Area Governance Manager dated 29th June 2017, submitted).

The Chair welcomed the new Trustees to the Fund and thanked previous Trustees for their input.

5. OBSERVERS TO OBAN COMMON GOOD FUND

A report providing the Trustees of the Oban Common Good Fund with information on the work undertaken by previous trustees in ensuring openness and transparency of decision making by the Fund, and inviting them to consider any steps they may wish to take to ensure continuation of this approach, was considered.

Decision

The Trustees:

1. Noted the work previously undertaken to ensure openness and transparency of decision making by the Oban Common Good Fund; and
2. Agreed to write to the Chair of Oban Community Council and the Church Community to ask for nominations for Observers to sit on the Fund which will be taken to the next meeting of the Oban Common Good Fund in August.

(Ref: Report by Area Governance Manager dated 29th June 2017, submitted).

6. CORRESPONDENCE

(a) MS Centre

The Trustees considered a thank you letter from the MS Centre.

Decision

The Trustees noted the information provided.

E1 7. END OF PROJECT MONITORING FORMS

(a) MS Centre

The Trustees considered an end of project monitoring form from the MS Centre.

Decision

The Trustees noted the information provided.

E1 8. ACTUAL INCOME EXPENDITURE REPORT

A financial statement detailing the current position of investment transaction for the period 1st April 2017 – 31st May 2017 was considered.

Decision

The Trustees noted the information provided.

(Ref: Financial Statement by David McGregor, Simmers & Co dated 29th June 2017, submitted).

E1 9. APPLICATION SUMMARY

The Trustees noted the application summary for the continued and new applications.

E1 10. NEW APPLICATIONS

(a) Oban Live

The Trustees considered an application from Oban Live.

Decision

The Trustees asked the Area Governance Manager to write to Oban Live and explain that the Oban Common Good Fund cannot allocate funding retrospectively and welcome them to apply next year.

(b) 3rd Oban Guides

The Trustees considered an application from 3rd Oban Guides.

Decision

The Trustees agreed to award £1,000.

(c) North Argyll Eventide Home Association

The Trustees considered an application from North Argyll Eventide Home Association.

Decision

Unfortunately, the Trustees could not award a grant as the application did not meet the criteria but asked the Area Governance Manager to write to North Argyll Eventide Home Association explaining the criteria and welcoming any future applications.

11. DATE OF NEXT MEETING

It was agreed that the Senior Area Committee Assistant would email the Trustees with possible dates for the next Oban Common Good Fund meeting in August.

Trustees agreed that the following wording be added to the Oban Common Good Fund application form:

“We would encourage those who benefit from the Oban Common Good Fund to acknowledge this support in any publicity material or event”

The Trustees agreed to have a photo taken of all new members of the fund to include the Oban Common Good Fund banner and have this sent into the Oban Times for publicity.