

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
PA31 8RT

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28 August 2017

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **TOWN HALL, MAIN STREET, CAMPBELTOWN** on **WEDNESDAY, 6 SEPTEMBER 2017** at **12:00 PM OR AT THE CONCLUSION OF THE MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE MEETING, WHICHEVER IS THE LATER**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF THE PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON 26 JUNE 2017 (Pages 1 - 4)**
- E1 4. **FINANCIAL STATEMENT - ACCOUNTANT (Pages 5 - 6)**
- E1 5. **COMMON GOOD FUND APPLICATIONS (NEW)**
 - E1 (a) Dalintober and Millknowe Tenants and Residents Association (Pages 7 - 20)
6. **THANK YOU LETTERS**
 - (a) Kintyre Food Bank (Pages 21 - 22)
7. **ANY OTHER BUSINESS**
8. **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 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 John Armour (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 MONDAY, 26 JUNE 2017

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

Attending: Shona Barton, Area Committee Manager

1. ELECTION OF CHAIR

The Area Committee Manager invited nominations for election to the position of Chair of the Campbeltown Common Good Fund.

Decision:

Councillor Kelly nominated Councillor Armour, this was seconded by Councillor Colville.

Councillor Armour was therefore confirmed as the Chair of the Common Good Fund and took the Chair for the remainder of the meeting.

2. APOLOGIES

There were no apologies for absence intimated.

3. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

E1 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:

1. to note the statement and balance of income available; and
2. requested that the Accountant be invited to a future meeting of the Fund to provide clarification on a number of queries relating to the balance sheet.

(Ref: Financial Statement, Dunlop & Co Chartered Accountants, dated 26 June 2017, submitted.)

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

(a) **Campbeltown Former Pupils AFC**

Members gave consideration to the application from Campbeltown Former Pupils AFC.

Decision:

Members agreed to award the group £5,000.00, only to be drawn down upon receipt of the necessary planning and land permission.

(b) **Kintyre Food Bank**

Members gave consideration to the application from Kintyre Food Bank.

Decision:

Members agreed to award the group £1,872.00.

At 1.58pm, the Chair ruled, and the Trustees agreed, to adjourn, to allow the meeting of the Mid Argyll, Kintyre and the Islands Area Committee to take place and to reconvene at the conclusion of the Area Committee meeting.

The meeting reconvened at 3.38pm, with all Members present as per the sederunt.

(c) **Kintyre Youth Cafe**

Members gave consideration to the application from Kintyre Youth Café.

Decision:

Members agreed to award the group £2,500.00, only to be drawn down, upon receipt of a copy of the group's independently examined accounts.

(d) **Mull of Kintyre Music & Arts Association**

Members gave consideration to the application from Mull of Kintyre Music and Arts Association.

Decision:

Members agreed to award the group £6,000.00.

6. **THANK YOU LETTERS**

Members noted the thank you letters.

7. **ANY OTHER BUSINESS**

Councillor Kelly advised that he had been approached by Burcote Wind, who were interested in meeting Trustees to discuss potential investment opportunities for the fund. The Area Committee Manager agreed to take this matter forward with the Council's Head of Strategic Finance and Head of Governance and Law.

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday 21 September 2017.

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Craigadam
Low Askomil
Campbeltown
Argyll

9th July 2017

Dear Ms Barton

Kintyre Food Bank

Thank you very much for the cheque for Kintyre Food Bank.

Can you please pass on our thanks to the members of the Common Good Fund for their generosity, this money which we are now able to match fund will pay for our premises for the next year. In due course I will send you our monthly receipts as evidence of expenditure.

Yours sincerely

A handwritten signature in black ink that reads "Mary Anne Stewart". The signature is written in a cursive style with a small flourish at the end.

Mary Anne Stewart
Chairman

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