

CAMPBELTOWN COMMON GOOD FUND

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29 November 2017

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **TEMPLARS HALL, HARBOUR STREET, TARBERT** on **WEDNESDAY, 6 DECEMBER 2017** at **9:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF THE CAMPBELTOWN COMMON GOOD FUND MEETING HELD ON 6 SEPTEMBER 2017** (Pages 3 - 4)
- E1 4. **FINANCIAL STATEMENT - ACCOUNTANT - TO FOLLOW**
- E1 5. **COMMON GOOD FUND APPLICATIONS (NEW)**
 - E1 (a) Campbeltown Grammar School (Pages 5 - 18)
 - E1 (b) Argyll FM Radio (Pages 19 - 68)
 - E1 (c) Campbeltown Community Business Ltd (Pages 69 - 118)
 - E1 (d) Inpatient Services, Acute Ward (Pages 119 - 130)
6. **ANY OTHER BUSINESS**
 - (a) Campbeltown Pupils AFC (Pages 131 - 132)
7. **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: Danielle Finlay, Senior Committee Assistant - 01436 657646

**MINUTES of CONSULTATION MEETING of CAMPBELTOWN COMMON GOOD FUND held in
the TOWN HALL, MAIN STREET, CAMPBELTOWN
on WEDNESDAY, 6 SEPTEMBER 2017**

Present: Councillor John Armour (Chair)

Councillor Rory Colville

Attending: Shona Barton, Area Committee Manager

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor Donald Kelly.

Having noted the absence of Councillor Kelly, Shona Barton, Area Committee Manager advised that the Campbeltown Common Good Fund meeting was inquorate and as such was a consultation meeting.

The Area Committee Manager further advised the remaining Ward 1 Members that following a decision made by the Council at the meeting on Thursday 25 June 2015, a temporary delegation had been given to the Executive Director of Customer Services (or his representative) to determine applications in consultation with Ward 1 Members, and the decisions are recorded on that basis.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF THE PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON 26 JUNE 2017

The Minute of the previous meeting held on 26 June 2017 was approved as a true record.

E1 4. FINANCIAL STATEMENT - ACCOUNTANT

Members gave consideration to a report detailing the current position of the investment transaction activity for the period. The Area Committee Manager advised that the Accountant would be present at the next meeting of the fund, scheduled to take place on 6 December 2017, to provide clarity on a number of queries relating to the balance sheet.

Decision:

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

(Ref: Financial Statement, Dunlop & Co Chartered Accountants, dated 6 September 2017, submitted.)

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

(a) **Dalintober and Millknowe Tenants and Residents Association**

Members gave consideration to the application from Dalintober and Millknowe Tenants and Residents Association.

Decision:

Members agreed to award the group £700.00.

6. **THANK YOU LETTERS**

(a) **Kintyre Food Bank**

Members noted the thank you letter from Kintyre Food Bank.

7. **ANY OTHER BUSINESS**

Having noted that a late application had been received from Campbeltown and District Juvenile Football Association, the Chair ruled and Members agreed to consider the application.

Decision:

Members agreed to award the group £1,410.00

8. **DATE OF NEXT MEETING**

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday, 6 December 2017.

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of Schedule 7A of the Local Government(Scotland) Act 1973

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From: Alexander McKinven

Sent: 27 November 2017 14:25

To: Innis, Lynsey

Subject: Re: Campbeltown Former Pupils AFC [OFFICIAL-SENSITIVE-COMMERCIAL] [OFFICIAL]

Hello Lynsey,

Just to keep you in the loop re our £1,000 award towards the garage / . shed at Kintyre Park.

Recent developments have indicated an ingress of water at the Pavilion end of the park. At a recent meeting with the contractor, the same agreed to run a drainage pipe the full width of the park at the new school parking / bus turning end of the field.

This means we have to leave room for the JCB to dig this drain, which in turn puts us at the position of having to wait for the same to happen.

I'm sorry that this has taken so long, but we are completely at the mercy of the contractor. Can't see it happening before Spring of 2018.

Could you please pass this information to the members.

Because of the water problem and the pace of the job, we find it sensible to await the outcome of the same before advancing our plans for the renovation of the changing accommodation. We have the initial plans in place, and we are in conversation with the architect to draw up a full specification to send to planning.

However, in light of the recent water problems, this has been put on hold for the meantime. Hopefully, everything will be resolved, but its taking forever to get things in place.

Alex McKinven
for Campbeltown Pupils AFC

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