

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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7 November 2017

NOTICE OF MEETING

A meeting of the **OBAN COMMON GOOD FUND** will be held in the **MUNICIPAL BUILDINGS, OBAN** on **TUESDAY, 14 NOVEMBER 2017** at **2:30 PM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
Oban Common Good Fund – 29th August 2017
(Pages 3 - 6)
- 4. NEW TRUSTEE PHOTOSHOOT**
- 5. CORRESPONDENCE**
 - (a) Oban Community Council (Pages 7 - 8)
 - (b) Soroba Community Enterprise (Pages 9 - 10)
- 6. END OF PROJECT MONITORING FORMS**
 - (a) 3rd Oban Guides (Pages 11 - 12)
- E1 7. ACTUAL INCOME EXPENDITURE REPORT**
Report by David McGregor, Simmers & Co
(Pages 13 - 14)
- E1 8. APPLICATION SUMMARY** (Pages 15 - 16)

9. NEW APPLICATIONS

- E1 (a) Oban Phoenix Cinema (Pages 17 - 60)
- E1 (b) Oban Viewpoint Group (Pages 61 - 78)
- E1 (c) Oban Winter Festival (Pages 79 - 118)

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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)

OBAN COMMON GOOD FUND

Councillor Elaine Robertson (Chair)

Melissa Stewart, Area Governance Officer (Clerk)

Contact: Andrea Moir, Senior Area Committee Assistant - 01369 708662

MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MUNICIPAL BUILDINGS, OBAN on TUESDAY, 29 AUGUST 2017

Present: Councillor Elaine Robertson (Chair)
Councillor Kieron Green Councillor Jim Lynch

Attending: Shirley MacLeod, Area Governance Manager
David McGregor, Simmers & Co
Marri Malloy, Chair of Oban Community Council
Rev Dugald Cameron, Church of Scotland

1. APOLOGIES

Apologies were received from Councillor Sir Jamie McGrigor.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minute of the previous Oban Common Good Fund held on 29th June 2017 was approved as a correct record.

In regard to page 3, item 11, the Area Governance Manager confirmed that the application had been updated with the following wording – “We would encourage those who benefit from the Oban Common Good Fund to acknowledge this support in any publicity material or event”.

4. NEW TRUSTEE PHOTOSHOOT

It was agreed that the photoshoot would take place when all the Trustees were present.

5. CORRESPONDENCE

(a) Mod Academy

The Trustees received a thank you letter from the Mod Academy for the grant they received.

Decision

The Trustees noted the information provided.

(b) Highlands & Islands Music & Dance Festival

The Trustees received a thank you letter from the Highlands and Islands

Music and Dance Festival.

Decision

The Trustees noted the information provided.

6. END OF PROJECT MONITORING FORMS

(a) **Oban Music Society**

The Trustees considered an end of project monitoring form from the Oban Music Society.

Decision

The Trustees noted the information provided.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 **7. ACTUAL INCOME EXPENDITURE REPORT**

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

Decision

The Trustees noted the information provided.

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

8. NEW APPLICATIONS

(a) **Oban Winter Festival**

The Trustees considered an application from Oban Winter Festival.

Decision

The Trustees agreed that the application did not meet the criteria of the Oban Common Good Fund therefore no award was made.

(b) **Oban Communities Trust**

The Trustees considered an application from Oban Communities Trust.

Decision

The Trustees agreed to award £5,000 to Oban Communities Trust for the

setting up of an archiving project and towards a youth heritage project to benefit the youth community of the whole of Oban.

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OBAN COMMUNITY COUNCIL



Jessie MacFarlane
18 Dalintart Drive
Oban

24th August 2017

Award to Community Council

Dear Shirley

I am writing to acknowledge the award of £3000 to help BIDS install wifi in Oban Town Centre.

This will be beneficial to both tourists and the whole community.

Thank you once again for your support it was very much appreciated.

Yours sincerely

A handwritten signature in black ink that reads 'J MacFarlane'.

Jessie MacFarlane
Treasurer OCC

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6B Scalpay Terrace
Soroba
Oban
Argyll
PA34 4YH

28th August 2017

To The Oban Common Good Fund

I write on behalf of Soroba Community Enterprise Limited.

I cannot thank you enough for your very generous donation. It is very much appreciated.

We have now purchased much needed tables for our centre, which will be used by various groups, who use the facility.

Many thanks again

Kindest Regards

A handwritten signature in black ink that reads "Nicola Wilson". The signature is written in a cursive, flowing style.

Nicola Wilson

(SCEL committee member)

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OBAN COMMON GOOD FUND GRANT - END OF PROJECT MONITORING REPORT

Please note: Financial details pertaining to the grant awarded must be submitted with the End of Project Monitoring Report. If this information is not provided the grant may be reclaimed by the Fund.

The Common Good Fund needs to account for all funding allocated, and therefore request that you complete all sections of this form.

Name of Organisation: 3RD OBAN GUIDES
 Contact Details: AWSON MACKENZIE
 Project Funded: TARTAN GIG + AJ17
 Grant Allocation: £1000

1 Finance (Please provide a full breakdown of all costs)

Description (from original grant application form)	Projected Costs	Actual Costs
Tartan Gig Tickets 14 x £30	420	420
Mini Bus + Fuel	200	178-14
AJ 17 Leaders 4 x £84 (6 attended)	336	504
AJ 17 Guide Fees 16 x £175	2,800	£2,800
Food	800	818-13
Van Hire + Fuel	300	300-00
Coach Hire + Mini Bus	550	covered by Lochgilthead Guides

2 Match Funding (Please provide details of any match funding received)

Grant Scheme	Description	Amount
Lesby Sell Trust	Contribution towards costs.	250

3 Did you meet the aims of the project – please give details? (The main facts and figures about actual activities, for example the number of people the organisation or project worked with and the main activities undertaken)

14 Members attended the Tartan Gig, all the Guides thoroughly enjoyed this large event at the SECC, security was extremely tight, following the Manchester Attack, but we made the decision to attend.

AJ17 was attended by 16 members supported by 6 Leaders the Guides coped extremely well in challenging weather conditions and took part in a wide range of activities both on and off site including watersports, team building, abseiling, Pool and Foam Parties.

2 leaders children, a Rainbow-Bronie also attended.

4 What difference did your project make? (This section should also include examples of how individual participants/services users experienced the project/activity -case studies/quotes can be used)

The members coped well at 2 large scale events gaining in confidence, with the summer weather proving challenging all kept smiling and positive taking part in the range of activities whilst helping with meals, keeping tents tidy etc

5 Key Learning Points Please detail any unexpected outcomes (positive and negative) including anything that would be done differently in the future.

Consideration will be taken when Guides wish to attend Tata Cig again, very stressful for leaders following Manchester attack

6 Do you have any comments to help us improve the grant process?

Process works very well

Signature	Alison Mackenzie
Print name:	ALISON MACKENZIE
Position held in organisation:	GUIDE LEADER
Date:	8-10-17

Please note: The Common Good Fund reserves the right to request copies of all receipts for expenditure.

PLEASE GIVE BREAKDOWN IN TERMS OF AGE AND GENDER

	MALE	FEMALE	0-4	5-9	10-16	17-24	25-64	65+
HOW MANY PEOPLE BENEFITED FROM THE GRANT?		24		2	16		5	1

PLEASE RETURN THE COMPLETED FORM TO:

Oban Common Good Fund - Danielle Finlay, Senior Area Committee Assistant, Argyll and Bute Council, Municipal Buildings, Albany Street, Oban, PA34 4AW. Email: danielle.finlay@argyll-bute.gov.uk.

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