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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 2 May 2018

NOTICE OF MEETING

A meeting of the ROTHESAY COMMON GOOD FUND will be held in the HOUSING MEETING ROOM, KILMORY on MONDAY, 14 MAY 2018 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. MINUTES
 - (a) Rothesay Common Good Fund 7th August 2017 (Pages 3 4)
- 4. NEW APPLICATION
- **E1** (a) Bute Youth Forum (Pages 5 18)

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:-

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

Rothesay Common Good Fund

Councillor Jim Findlay Councillor Len Scoullar

Councillor Jean Moffat

Contact: Andrea Moir, Senior Area Committee Assistant -01369708662

Public Document Pack Agenda Item 3a

MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the EAGLESHAM HOUSE, ROTHESAY on MONDAY, 7 AUGUST 2017

Present: Councillor Len Scoullar (Chair)

Councillor Jim Findlay Councillor Jean Moffat

Attending: Graeme Forrester, Area Committee Manager

1. APOLOGIES

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

(a) Rothesay Common Good Fund - 7th February 2017

The Minute of the previous meeting of the Rothesay Common Good Fund held on 7th February 2017 was approved as a true record.

(b) Rothesay Common Good Fund - 29th June 2017

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

4. APPOINTMENT OF CHAIR OF ROTHESAY COMMON GOOD FUND

Members gave consideration to a report inviting them to appoint a Chair of the Rothesay Common Good Fund.

Decision

Members agreed to appoint Councillor Scoullar to carry out the role of Chair for this meeting and thereafter to appoint a Chairperson at the beginning of each meeting.

(Ref: Report by Executive Director of Customer Services, dated 29 June 2017, submitted.)

5. NEW APPLICATION

(a) 25 Group Royal Observer Corps Association

Trustees gave consideration to an application for funding submitted by 25

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Group Royal Observer Corps Association.

Decision

To refuse the application.

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

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