

CAMPBELTOWN COMMON GOOD FUND

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30 May 2018

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **COLUMBA CENTRE, ISLAY** on **WEDNESDAY, 6 JUNE 2018** at **1:30 PM OR AT THE CONCLUSION OF THE AREA COMMITTEE, 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. MINUTES

(a) Campbeltown Common Good Fund - 7th March 2018 (Pages 3 - 6)

E1 4. FINANCIAL STATEMENT - ACCOUNTANT (Pages 7 - 12)

E1 5. COMMON GOOD FUND APPLICATIONS

E1 (a) Campbeltown Brass (Pages 13 - 30)

E1 (b) Campbeltown Community Business Ltd (Pages 31 - 58)

E1 (c) Explore Campbeltown and Gigha (Pages 59 - 78)

E1 (d) Mull of Kintyre Music & Arts Festival (Pages 79 - 98)

E1 (e) South Kintyre Sports Council (Pages 99 - 118)

E1 6. KINTYRE YOUTH FUND APPLICATIONS

E1 (a) Feis an Tairbeirt (Pages 119 - 130)

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) Councillor Rory Colville
Councillor Donald Kelly
Shona Barton, Area Committee Manager (Clerk)

Contact: Danielle Finlay, Senior Committee Assistant - 01436 657646

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the INVERARAY
PRIMARY SCHOOL
on WEDNESDAY, 7 MARCH 2018**

Present: Councillor John Armour (Chair)

Councillor Rory Colville

Attending: Shona Barton, Area Committee Manager
Stuart McLean, Area Committee Manager

1. APOLOGIES

Apologies were received from Councillor Kelly.

Having noted the absence of Councillor Kelly, the 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 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 decision recorded are on that basis.

2. DECLARATIONS OF INTEREST

Councillor Colville declared a non-financial interest at item 5(a) South Kintyre Development Trust as he is a Director of the Trust. He left the room and took no part in the discussion of this item.

3. MINUTES

(a) Campbeltown Common Good Fund - 6th December 2017

The Minute of the Campbeltown Common Good Fund held on 6th December 2017 was approved as a correct record.

(b) Special Campbeltown Common Good Fund - 21st December 2017

The Minute of the Special Campbeltown Common Good Fund held on 21st December 2017 was approved as a correct record.

The Trustees resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and 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 4. FINANCIAL STATEMENT - ACCOUNTANT

The Trustees considered a financial statement detailing the current position and the transaction activity for the period.

Decision

The Trustees noted the statement and balance of income available.

(Ref: Financial Statement by Accountant, Dunlop & Co dated 7th March 2018, submitted).

Councillor Colville having declared a non-financial interest in item 5(a) South Kintyre Development Trust, left the room and took no part in the discussion on this item.

E1 5. COMMON GOOD FUND APPLICATIONS

(a) South Kintyre Development Trust - Town Hall

The Trustees gave consideration to the application from South Kintyre Development Trust. It was noted that there was an agreement in place with SKDT and the Common Good Fund which allows them to access funding of £6,000 per annum to cover revenue costs in relation to the Town hall for a period of 5 years.

Decision

The Executive Director of Customer Services determined by his representative, to award the group £6,000.

E1 6. KINTYRE YOUTH FUND APPLICATIONS

(a) Castlehill Primary School

The Trustees considered a Kintyre Youth Fund application from Castlehill Primary School.

Decision

The Executive Director of Customer Services determined by his representative, to award £200 to Castlehill Primary School.

7. ANY OTHER BUSINESS

Discussion took place around how the Campbeltown Common Good Fund currently pays applicants. The Area Committee Manager advised that the possibility of bank transfer is currently being looked into rather than the cheque process which can take up to 2 weeks for organisations to receive.

Decision

The Trustees noted the current position.

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled for Wednesday 6th June 2018 in Islay.

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