

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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30 July 2018

NOTICE OF MEETING

A meeting of the **ROTHESAY COMMON GOOD FUND** will be held in **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 7 AUGUST 2018** at **12:00 PM**, 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 - 14th May 2017 (Pages 3 - 4)
- 4. CORRESPONDENCE (Pages 5 - 6)**
- 5. END OF PROJECT MONITORING**
 - E1** (a) Cowal Elderly Befrienders (Pages 7 - 20)
- E1 6. ACTUAL INCOME EXPENDITURE REPORT (Pages 21 - 22)**
- 7. NEW APPLICATIONS**
 - E1** (a) Rothesay Army Cadets (Pages 23 - 32)
 - E1** (b) Bute Community Cycling Club (Pages 33 - 46)

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:-

- E1** 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

**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the HOUSING
MEETING ROOM, KILMORY
on MONDAY, 14 MAY 2018**

Present: Councillor Len Scoullar (Chair)
Councillor Jim Findlay Councillor Jean Moffat

Attending Melissa Stewart, Area Governance Officer

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 August 2017

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

4. NEW APPLICATION

(a) Bute Youth Forum

Trustees gave consideration to an application for funding submitted by Bute Youth Forum

Decision

Members agreed that Bute Youth Forum should be awarded £500

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Hi Andrea,

Confirming receipt of cheque on behalf of Bute Youth Forum.

Thank you to the all involved for their support of our forthcoming Employability Programme.

Regards,

Ann Kennovin
CLD Youth Worker
Community Services: Education
Moat Centre. Stuart Street, Rothesay PA20 0EP
Tel: 01700 501368
Mobile: 07917245429



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