

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the TEMPLARS
HALL, HARBOUR STREET, TARBERT
on WEDNESDAY, 5 DECEMBER 2018**

Present: Councillor John Armour (Chair)

Councillor Donald Kelly

Attending: Shona Barton - Area Committee Manager
David McGregor, Accountant, Simmers & Co (Item 4 only)

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor Rory Colville.

Having noted the absence of Councillor Rory Colville, 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 is on that basis.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON WEDNESDAY, 5 SEPTEMBER 2018

The Minute of the meeting of the Campbeltown Common Good Fund held on 5 September 2018 was approved as a correct record.

4. FINANCIAL STATEMENTS

(a) Common Good Fund

Members gave consideration to a report detailing the current position of the investment transaction activity for the current period. David McGregor, Simmers and Co. Accountants was in attendance and provided an overview of the financial statement.

Decision

Members agreed;

- i) to note the statement and the balance of income available;
- ii) to the inclusion of the cash in bank balance on future financial

- statements; and
- iii) that the Area Committee Manager would investigate options for the banking arrangements in consultation with Mr McGregor.

(Reference: Financial Statement, Area Committee Manager, dated 5 December 2018, submitted.)

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following 2 items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 6 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Campbeltown Grammar School

Members gave consideration to the application from Campbeltown Grammar School.

Decision

Members agreed to award Campbeltown Grammar School £1600

6. THANK YOU LETTERS

Members noted the thank you letter received on behalf of McCorkindale School of Highland Dancing.

7. ANY OTHER COMPETENT BUSINESS

Members agreed that received End of Project Monitoring Reports to be included in future agendas.

8. DATE OF NEXT MEETING

Members noted that the next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday 6 March 2019.