

# CAMPBELTOWN COMMON GOOD FUND

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## NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **TEMPLARS HALL, HARBOUR STREET, TARBERT** on **WEDNESDAY, 5 DECEMBER 2018** at **9:45 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

## BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON WEDNESDAY, 5 SEPTEMBER 2018** (Pages 3 - 6)
4. **FINANCIAL STATEMENTS**
  - E1 (a) Common Good Fund (Pages 7 - 8)
- E1 5. **COMMON GOOD FUND APPLICATIONS (NEW)**
  - E1 (a) Campbeltown Grammar School (Pages 9 - 22)
6. **THANK YOU LETTERS** (Pages 23 - 24)
7. **ANY OTHER COMPETENT BUSINESS**
8. **DATE OF NEXT MEETING**

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 6 March 2019.

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 Donald Kelly

Councillor Rory Colville

Shona Barton, Area Committee Manager

Contact: Adele Price-Williams, Senior Committee Assistant; Tel: 01546 604480

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 5 SEPTEMBER 2018**

**Present:** Councillor John Armour (Chair)  
Councillor Rory Colville Councillor Donald Kelly

**Attending:** Shona Barton, Area Committee Manager

**1. APOLOGIES**

There were no apologies for absence intimated.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTE OF THE PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON 6 JUNE 2018**

The Minute of the previous meeting of the Campbeltown Common Good Fund, held on 6 June 2018 was approved as a true 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 period.

**Decision:**

Members agreed to note the statement and the balance of income available.

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

**(b) Kintyre Youth Fund**

Members gave consideration to a report detailing the current statement and balance of income available for distribution. The Area Committee Manager agreed to seek clarity on how the fund is invested and provide feedback to the Trustees by email.

**Decision:**

Members agreed to note the balance of income available.

(Reference: Financial Statement, Argyll and Bute Council, dated 5 September 2018, submitted.)

E1 5. **COMMON GOOD FUND APPLICATIONS (NEW)**

(a) **McCorkindale School of Dancing**

Members gave consideration to the application from McCorkindale School of Dancing.

**Decision:**

Members agreed to award the group £1,500.00

(b) **Kintyre Food Bank**

Members gave consideration to the application from Kintyre Food Bank.

**Decision:**

Members:

1. agreed to award the group £1,872.00; and
2. requested that the Area Committee Manager write to the group, highlighting the criteria in particular that applications would not normally be considered for routine operational costs.

(c) **Campbeltown and District Juvenile Football Association**

Members gave consideration to the application from Campbeltown and District Juvenile Football Association.

**Decision:**

Members agreed to award the group £2,000.00

E1 6. **KINTYRE YOUTH FUND APPLICATIONS (NEW)**

(a) **1st Tarbert Guides**

Members gave consideration to the application from 1<sup>st</sup> Tarbert Guides.

**Decision:**

Members agreed to award the group £200.00.

(b) **McCorkindale School of Dancing**

Members gave consideration to the application from McCorkindale School of Dancing.

**Decision:**

Members agreed to award the group £200.00.

**E1 7. ACCOUNTANCY ARRANGEMENTS**

The Area Committee Manager advised Members that the contract in place with the Accountant, Efric McNeil of Dunlop and Co, had concluded on 31 March 2018. She advised that following a successful tendering process, arrangements were now being made to transfer all information to the new Accountants, Simmers and Co. Mrs Barton advised that Simmers and Co were also the Accountants of the Oban Common Good Fund and spoke of the proposed fee arrangements.

**Decision:**

Members:

1. agreed to note the information provided; and
2. requested that the Executive Director of Customer Services (or his representative), in consultation with the Chair of the Campbeltown Common Good Fund seek an agreement with the Trustees of the Oban Common Good Fund on a proportionate split of accountancy fees, and report back to the next meeting of the Fund.

**8. ANY OTHER COMPETENT BUSINESS**

There was no other competent business.

**9. DATE OF NEXT MEETING**

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 5 December 2018.

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

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**From:** [McCorkindale, James](#)  
**To:** [Innis, Lynsey](#)  
**Subject:** RE: Kintyre Youth Fund payment [OFFICIAL]  
**Date:** 06 November 2018 11:51:27  
**Attachments:** [image001.png](#)

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Hi Lynsey,

On behalf of the McCorkindale School of Highland Dancing, I write to thank the Kintyre Youth Fund and Campbeltown Common Good Fund for the most generous donation to our Fundraising account. In my 43 of teaching, this will be the biggest, and most ambitious project I will have undertaken.

The dancers are currently working hard to represent, and make Kintyre proud, when they take part in the American Highland Dancing Championships in July 2019.

Once again, my grateful thanks. Your support of our project is very much appreciated.

Kind regards,  
James

James McCorkindale

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