

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



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19 March 2019

**NOTICE OF MEETING**

A meeting of the **OBAN COMMON GOOD FUND** will be held in the **MUNICIPAL BUILDINGS, OBAN** on **TUESDAY, 26 MARCH 2019** at **2:00 PM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

**BUSINESS**

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**  
Oban Common Good Fund – 22<sup>nd</sup> November 2018 (Pages 3 - 8)
4. **CORRESPONDENCE** (Pages 9 - 12)
- E1 5. **ACTUAL INCOME EXPENDITURE REPORT**  
Report by Simmers and Co (Pages 13 - 14)
- E1 6. **OUTSTANDING COMMITMENTS**  
Report by Area Governance Officer (Pages 15 - 18)
7. **END OF PROJECT MONITORING (CONTINUED ITEMS)**
  - E1 (a) Port of Oban Cruise Ship (Pages 19 - 20)
  - E1 (b) Homestart Lorn (Pages 21 - 26)
8. **END OF PROJECT MONITORING**
  - E1 (a) Camanachd Association (Pages 27 - 30)
  - E1 (b) Friends of Oban Community Play Park (Pages 31 - 32)

- E1 (c) Highlands and Islands Music and Dance Festival (Pages 33 - 34)
- E1 (d) Highland Cattle Society (Pages 35 - 36)
- E1 (e) Oban Charitable Trust (Pages 37 - 42)
- E1 (f) Oban Community Council (Pages 43 - 46)
- E1 **9. UPDATE FROM BID4OBAN**  
Report by Bid4Oban Chief Executive (to follow)
- E1 **10. NEW APPLICATION SUMMARY** (Pages 47 - 48)
  - E1 (a) The GRAB Trust (Pages 49 - 86)
  - E1 (b) Highlands & Islands Music and Dance Festival (Pages 87 - 104)
  - E1 (c) The Kilchrenan, Inverinan & Dalavich Coastal Rowing Club (Pages 105 - 126)
  - E1 (d) Oban Live (Pages 127 - 166)
  - E1 (e) Police Scotland Youth Volunteers (Pages 167 - 184)

#### **11. 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 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).

#### **OBAN COMMON GOOD FUND**

Councillor Kieron Green  
Councillor Sir Jamie McGrigor

Councillor Jim Lynch  
Councillor Elaine Robertson (Chair)

Contact: Andrea Moir, Senior Area Committee Assistant - 01369 708662

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in MUNICIPAL BUILDINGS,  
OBAN on THURSDAY, 22 NOVEMBER 2018**

**Present:** Councillor Elaine Robertson(Chair)  
Councillor Kieron Green  
Councillor Jim Lynch

**Attending:** Melissa Stewart, Area Governance Officer  
Marri Malloy, Community Representative  
Dugald Cameron, Church of Scotland  
David McGregor, Simmers and Co (items 5 & 6 only)

**1. APOLOGIES**

An apology for absence was received from Councillor Sir Jamie MacGregor.

**2. DECLARATIONS OF INTEREST**

Councillor Elaine Robertson declared a non-financial interest at item 8(b) of this minute due to the fact that her husband was a member of the Trust. She left the meeting during discussion of the item and took no part in the decision.

**3. MINUTES**

The minutes of the Oban Common Good Fund held on 30<sup>th</sup> August 2018 were approved as a correct record.

It was noted that the grants awarded to L Smith and Glencruitten Cathedral of Trees were yet to be paid out. The Area Governance Officer advised that the conditions of grant had yet to be met. In noting that grant offers are valid for a period of 9 months, in terms of the distribution criteria, it was agreed that the Area Governance Officer should make enquiries with parties if the grants are not claimed by March 2019.

**4. CORRESPONDENCE**

The Trustees noted a thank you letter from the Roses Charitable Trust.

**5. ANNUAL ACCOUNTS**

The Trustees considered a report on the annual accounts of the Oban Common Good Fund.

**Decision**

The Trustees approved the annual accounts, requested that England and Wales be replaced with Scotland (page 16 of the agenda pack) and that the Area Governance Officer pass on a reworded section regarding the number of Trustees to Simmers & Co for future use.

(Ref: Report by Simmers & Co dated 22 November 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 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.

## **6. ACTUAL INCOME EXPENDITURE REPORT**

A financial statement detailing the current position of investment transaction for the period 1<sup>st</sup> April 2018 – 30<sup>th</sup> September 2018 was considered.

### **Decision**

The Trustees noted the information provided.

(Ref: Financial Statement by David McGregor, Simmers & Co dated 22<sup>nd</sup> November 2018, submitted).

## **7. END OF PROJECT MONITORING**

### **(a) Home Start Lorn**

The Trustees considered an end of project monitoring form from Home Start Lorn which was noted. It was agreed that the Area Governance Officer would seek reassurances that the full sum of the grant would be utilised.

### **(b) Oban Communities Trust**

The Trustees considered an end of project monitoring form from Oban Communities Trust which was noted. The Trustees agreed to seek a further update from the organisation for the next meeting on the basis that the project had been delayed.

### **(c) Oban Youth Cafe**

The Trustees considered an end of project monitoring form from Oban Youth Cafe which was noted.

## **8. NEW APPLICATION SUMMARY**

The Trustees noted the application summary for the continued and new applications and also noted a change to the amount being requested by Emma Grant - Taynuilt drumming.

### **(a) Bid4Oban Ltd**

The Trustees considered the application from Bid4Oban Ltd

**Decision**

The Trustees:

In recognising the various benefits to the town that the proposed project would have, unanimously agreed to award £11,500 to Bid4Oban Ltd towards the Shine a Light on Oban project subject to reassurances that the funding for the additional elements of the project was in place and requested that Andrew Spence be invited to attend the next meeting to update them on progress.

Councillor Robertson, having previously declared an interest in the following item, left the meeting at this point and Councillor Green took the Chair. The Area Governance Officer, in accordance with the delegation to the Executive Director of Customer Services to participate in the decision making where the meeting would become inquorate due a trustee having declared an interest, participated in the determination of the item.

**(b) The MacDougall of Dunollie Preservation Trust**

The Trustees considered the application from the McDougall of Dunollie Preservation Trust.

**Decision**

The Area Governance Officer in consultation with the Trustees:

Agreed to award £600 to the McDougall of Dunollie Preservation Trust to enable them to set up a Dunollie Links Annual Heritage Conference in Oban.

Councillor Robertson returned to the meeting at this point and resumed the Chair.

**(c) E Grant - Taynuilt Drumming**

The Trustees considered the application from E Grant for Taynuilt Drumming.

**Decision**

The Trustees:

Agreed to award £300 to E Grant towards the purchase of instruments, subject to confirmation being received that some of the planned sessions would be held in the Lorn Resource Centre. It was delegated to the Area Governance Officer, in consultation with the Chair to release payment upon compliance with the condition.

**(d) New Hope Kitchen**

The Trustees considered the application from New Hope Kitchen

**Decision**

The Trustees:

Agreed to award up to £2,000 to New Hope Kitchen for the purchase and installation of an industrial dishwasher.

(e) **Oban Charitable Trust**

The Trustees considered the application from the Oban Charitable Trust

**Decision**

The Trustees:

Agreed to contribute £500 to the Oban Charitable Trust towards refurbishment costs to their respite flat.

(f) **Oban & District Guide Association Hall**

The Trustees considered the application from the Oban and District Guide Association (Girlguiding Argyll)

**Decision**

The Trustees:

In recognising the importance of the hall which is used by many other local groups, unanimously agreed to award £6,000 to the Oban & District Guide Association (Girlguiding Argyll) towards the refurbishment of their hall subject to receipt of their constitution and quotes.

(g) **Oban Phoenix Cinema**

The Trustees considered the application from the Oban Phoenix Cinema.

**Decision**

The Trustees:

Recognised the importance of the facility to the town and unanimously agreed to award £6,000 to the Oban Phoenix Cinema towards refurbishment costs.

(h) **PBC Foundation**

The Trustees considered the application from the PCB Foundation.

**Decision**

The Trustees:

Agreed to award £400 to the PBC Foundation towards the cost of holding a self-management workshop in Oban.

**9. DATE OF NEXT MEETING**

The next ordinary meeting of the Oban Common Good Fund will be held on 28<sup>th</sup> March 2019 at 10.30am in Oban (venue yet to be confirmed).

[Note: Having been advised post-meeting of the clash with the Community Planning Partnership it was subsequently agreed to hold the next meeting of the Oban Common Good Fund on 26<sup>th</sup> March 2019]

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FAO: Melissa Stewart  
 Governance & Law  
 Kilmory,  
 Lochgilphead,  
 Argyll,  
 PA31 8RT

22<sup>nd</sup> December 2018

Dear Melissa

Many thanks for your letter of 18<sup>th</sup> December with notification of the award from the Oban Common Good Fund for £6,000. On behalf of the directors of the cinema, we would like to thank you for this generous award and the support it demonstrates for this community-owned enterprise.

We have also been successful in funding from the Crerar Trust to the tune of £22,000. At the last director's meeting on 12<sup>th</sup> December, the board agreed to use £3,320 of this for the activities as outlined in the application to the Common Good Fund. I can therefore confirm that the project is now fully funded.

We would like to commence work in January 2019 and anticipate that work will be complete by the end of February. We will be holding a launch event shortly thereafter to celebrate these improvements and our refocussing on our core activities. Formal invitation will follow.

Many thanks again on behalf of everyone at the Oban Phoenix

Yours sincerely,

Alan Chapman, Vice chair.

**Thank you to our funders:**



[www.obanphoenix.com](http://www.obanphoenix.com)

01631 562 905

[cinema@obanphoenix.com](mailto:cinema@obanphoenix.com)

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7<sup>th</sup> December 2018

Melissa Stewart  
Argyll & Bute Council  
Kilmory  
Lochgilphead  
Argyll  
PA31 8RT

PBC Foundation (UK) Ltd  
6 Hill Street  
Edinburgh  
EH2 3JZ  
UK

Tel: 0131 556 6811

Fax: 0131 556 8488

info@pbcfoundation.org.uk

www.pbcfoundation.org.uk

Dear Ms Stewart,

On behalf of the PBC Foundation, I would like to thank the Oban Common Good Fund for your recent generous £400 contribution, received on 07/12/2018.

The staff, trustees and volunteers of the PBC Foundation are absolutely delighted to accept this very kind contribution. Without the support of organisations like your own, we would be unable to continue providing information and assistance to people who are affected by Primary Biliary Cholangitis.

Many thanks once again for your generosity.

Yours sincerely,



Natasha Nayga  
Fundraising Strategist  
natasha@pbcfoundation.org.uk

Chief Executive Officer:  
Collette Thain MBE

Scottish Registered Charity  
Number: SC025619

Registered Company  
Number: SC207493

Registered Office:  
6 Hill Street  
Edinburgh  
EH2 3JZ  
UK

Member of



*Support, information and research for those affected by Primary Biliary Cholangitis, a progressive liver disease which, as yet, has no known cause or cure.*

**Medical Advisors**

Professor James Neuberger MD FRCP (Chairman), Dr Andrew Bathgate MD FRCP, Professor Ulrich H W Beuers MD, Dr Niall Finlayson MBChB FRCP PhD OBE (Honorary Member),  
Dr Robert G Gish MD FAASLD FACP, Dr Dermot Gleeson MD BSc FRCP, Dr Michael Heneghan MD MMedSc MRCP, Dr Gideon M Hirschfield MA MB BChir FRCP PhD,  
Professor David Jones BM BA BCh MRCP PhD, Dr Rebecca L Jones BA MBBS PhD FRCP, Dr Keith Lindor MD FAASLD, Dr Alastair MacGilchrist MD FRCP, Dr George Mellis MRCP,  
Dr Martin I Prince BM BSHons BMedSci MSc PhD MRCP, Professor Michael Trauner MD



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