

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the
CAMPBELTOWN GRAMMAR SCHOOL, HUTCHEON ROAD, CAMPBELTOWN
on WEDNESDAY, 6 MARCH 2019**

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

The Minute of the meeting of the Campbeltown Common Good Fund held on 5 December 2018 was approved as an accurate record.

4. FINANCIAL STATEMENT

(a) Campbeltown Common Good Fund

Members gave consideration to a report detailing the current position of the investment transaction activity for the current period.

Decision:

The Campbeltown Common Good Fund agreed to note the statement and the balance of income available.

(Ref: Report by Simmers and Co, Accountants, dated 6 March 2019, submitted.)

(b) Kintyre Youth Fund

Members gave consideration to a report detailing the current statement and balance of income available for distribution. Discussion took place in respect of the reducing balance of the fund and the possibility of re-investing the capital. The Area Committee Manager agreed to raise the matter with the Council's Senior Business Support Officer and ask for advice on potential options for the fund.

Decision:

The Campbeltown Common Good Fund agreed to note the balance of income available.

(Ref; Report by Senior Business Support Officer, dated 12 February 2019, submitted)

5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) The Dochas Fund

Members gave consideration to the application from the Dochas Fund.

Decision:

The Campbeltown Common Good Fund agreed to award the group £500.00

(b) Royal British Legion - Campbeltown Branch

Members gave consideration to the application from the Campbeltown Branch of the Royal British Legion.

Decision:

The Campbeltown Common Good Fund agreed to award the group £970.00.

(c) Martine Craig & Michelle Leishman

Members gave consideration to the application from Martine Craig and Michelle Leishman. Discussion took place in respect of the potential of funding from other organisations and also the benefits any such award would bring to the people of Campbeltown. The Area Committee Manager agreed to write to the applicants requesting further information in this regard.

Decision:

The Campbeltown Common Good Fund agreed to continue consideration of the application until the next meeting.

(d) Campbeltown Community Business

Members gave consideration to the application from Campbeltown Community Business.

Decision:

The Campbeltown Common Good Fund agreed to refuse the application.

6. KINTYRE YOUTH FUND APPLICATIONS (NEW)

(a) Castlehill Primary School

Members gave consideration to an application for the Kintyre Youth Fund from Castlehill Primary School.

Decision:

The Trustees of the Kintyre Youth Fund agreed to award Castlehill Primary £200.00.

7. END OF PROJECT MONITORING

(a) Forms Received

Members gave consideration to the status of end of project monitoring forms in respect of applications to the Common Good Fund since June 2017.

Decision:

The Campbeltown Common Good Fund agreed:

1. to note the end of project monitoring forms received; and
2. requested that the Area Committee Manager continue to pursue the outstanding forms and provide an update at the next meeting of the Fund.

(Ref: Report by Area Committee Manager, dated 6 March 2019, submitted.)

(b) Request from Campbeltown Former Pupils AFC

Members gave consideration to a request from Campbeltown Former Pupils AFC.

Decision:

The Campbeltown Common Good Fund agreed that the surplus funds from the initial award in June 2017, could be utilised towards the costs of the build project.

8. ANY OTHER COMPETENT BUSINESS

Discussion took place in respect of an email from Kintyre Sea Sports. Members agreed to note the current position of Kintyre Sea Sports and agreed that should an application be lodged it would be given due consideration.

9. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 5 June 2019 within Gigha Village Hall, Isle of Gigha.