

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
PA31 8RT

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26 August 2019

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 4 SEPTEMBER 2019** at **12:00 PM, OR AT THE CONCLUSION OF THE MAKI AREA COMMITTEE MEETING, WHICHEVER IS THE LATER**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

(a) Minute of meeting of Campbeltown Common Good Fund held on Wednesday, 5 June 2019 (Pages 3 - 6)

(b) Minute of Special Meeting of Campbeltown Common Good Fund held on Thursday, 27 June 2019 (Pages 7 - 8)

E1 4. FINANCIAL STATEMENT

E1 (a) Campbeltown Common Good Fund (Pages 9 - 10)

E1 (b) Kintyre Youth Fund (Pages 11 - 12)

E1 5. COMMON GOOD FUND APPLICATIONS (NEW)

E1 (a) Retired Not Expired (Pages 13 - 24)

E1 (b) Shopper-Aide (Pages 25 - 68)

E1 (c) Keeping it Local CIC (Pages 69 - 106)

E1 6. COMMON GOOD FUND APPLICATIONS (CONTINUED)

E1 (a) Dalintober & Millknowe Tenants and Residents Association - second

application (Pages 107 - 112)

E1 7. KINTYRE YOUTH FUND APPLICATIONS (NEW)

E1 (a) Castlehill Primary School (Pages 113 - 118)

E1 8. END OF PROJECT MONITORING FORMS

E1 (a) Forms Received (Pages 119 - 120)

E1 (b) Request from Kintyre Food Bank (Pages 121 - 124)

9. ANY OTHER COMPETENT BUSINESS

10. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 4 December 2019 within the Campbell Room, Inveraray Inn, Inveraray.

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: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the GIGHA VILLAGE HALL, ISLE OF GIGHA, PA41 7AD on WEDNESDAY, 5 JUNE 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

Councillor Colville declared a non-financial interest in Agenda item 5(a) (South Kintyre Development Trust) as he had only recently stepped down from the position of Member of the Trust. He remained in the room for the discussion but took no part in the decision on this item.

3. MINUTE

The Minute of the meeting of the Campbeltown Common Good Fund held on 6 March 2019 was approved as an accurate record.

4. FINANCIAL STATEMENT

Members gave consideration to a report detailing the current position of the investment transaction activity for the current period. The Area Committee Manager agreed to seek clarity on the grant budget and investment income and provide feedback to the Trustees by email.

Decision:

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

(Ref: Report by Simmers and Co, Accountants, dated 5 June 2019, submitted.)

5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) South Kintyre Development Trust

Members gave consideration to the application from South Kintyre Development Trust. The Trustees noted that this would be the final year of the agreement made to award £6,000 to assist with the running costs for the Town Hall.

Decision:

The Campbeltown Common Good Fund agreed to award the group £6,000.00.

(b) **Campbeltown Community Council**

Members gave consideration to the application from Campbeltown Community Council for the renovation of the Campbeltown Cross.

Decision:

The Campbeltown Common Good Fund agreed to award the group £2,500.00.

(c) **Mull of Kintyre Music and Arts Association**

Members gave consideration to the application from Mull of Kintyre Music and Arts Association to assist with the costs of the Music Festival.

Decision:

The Campbeltown Common Good Fund agreed to award the group £6,000.00.

(d) **Dalintober & Millknowe Tenants and Residents Association - first application**

Members gave consideration to the application from Dalintober & Millknowe Tenants and Residents Association for contingency funding towards a ministerial visit.

Decision:

The Campbeltown Common Good Fund agreed:

1. to refuse the application; and
2. requested that the Area Committee Manager speak to the Council's Central Governance Manager regarding other sources of funding available for such visits, and provide details to the applicant.

(e) **Dalintober & Millknowe Tenants and Residents Association - second application**

Members gave consideration to the application from Dalintober & Millknowe Tenants and Residents Association to cover the costs of a bonfire night event. Discussion took place in respect of the requirement for additional information in relation to the costs of the project and the outstanding end of project monitoring form. The Area Committee Manager agreed to write to the applicants in this regard.

Decision:

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

6. COMMON GOOD FUND APPLICATIONS (CONTINUED)

(a) Martine Craig & Michelle Leishman

Trustees noted that the application from Martine Craig and Michelle Leishman had been withdrawn.

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 5 June 2019, submitted.)

8. ANY OTHER COMPETENT BUSINESS

There was no other competent business discussed.

9. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 4 September 2019 within the Council Chambers, Kilmory, Lochgilphead.

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**MINUTES of Special MEETING of CAMPBELTOWN COMMON GOOD FUND held in the
COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD
on THURSDAY, 27 JUNE 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. FINANCIAL STATEMENT

Members gave consideration to a report detailing the current position of the investment transaction activity for the current period. The Area Committee Manager provided clarification on the grant budget and investment income as discussed at the previous meeting.

Decision:

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

(Reference: Report by Simmers and Co, Accountants, dated 5 June 2019, submitted)

4. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Kintyre Youth Forum

Members gave consideration to the application from Kintyre Youth Forum to assist with the costs of an International Youth exchange to Amberg-Sulzback.

Decision:

The Campbeltown Common Good Fund agreed to award the group £910.00

5. ANY OTHER COMPETENT BUSINESS

There was no other competent business discussed.

6. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 4 September 2019 within the Council Chambers, Kilmory, Lochgilphead.

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