

CAMPBELTOWN COMMON GOOD FUND

Kilmory
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27 November 2019

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **INVERARAY INN, INVERARAY** on **WEDNESDAY, 4 DECEMBER 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 of Customer Services

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

(a) Minute of meeting of the Campbeltown Common Good Fund held on Wednesday, 4 September 2019 (Pages 3 - 6)

(b) Minute of Special Meeting of Campbeltown Common Good Fund held on Tuesday, 8 October 2019 (Pages 7 - 8)

E1 4. FINANCIAL STATEMENT

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

E1 5. COMMON GOOD FUND APPLICATIONS

E1 (a) Youth Impact (Pages 11 - 36)

E1 (b) South Kintyre Development Trust (Pages 37 - 90)

E1 (c) Kintyre Primary Schools Badminton Association (Pages 91 - 106)

E1 (d) Kintyre Amenity Trust (Pages 107 - 138)

E1 (e) Kintyre Amenity Trust (Pages 139 - 172)

E1 (f) Retired Not Expired (Pages 173 - 186)

E1 (g) Campbeltown and District Juvenile Football Association (Pages 187 - 210)

E1 (h) CGS 4 Gambia (Pages 211 - 236)

6. ANY OTHER COMPETENT BUSINESS

7. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 4 March 2019 within Campbeltown.

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).

Campbeltown COMMON GOOD FUND

Councillor John Armour (Chair)
Councillor Donald Kelly

Councillor Rory Colville

Contact: Iona Campbell, Senior Committee Assistant; Tel: 01436 658801

**MINUTES of the MEETING of CAMPBELTOWN COMMON GOOD FUND held in the
COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD
on WEDNESDAY, 4 SEPTEMBER 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. MINUTES

(a) **Minute of meeting of Campbeltown Common Good Fund held on
Wednesday, 5 June 2019**

The Minute of the meeting of the Campbeltown Common Good Fund held on Wednesday, 5 June 2019 was approved as an accurate record.

(b) **Minute of Special Meeting of Campbeltown Common Good Fund
held on Thursday, 27 June 2019**

The Minute of the Special meeting of the Campbeltown Common Good Fund held on Thursday, 27 June 2019 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 balance of income available.

(Reference: Report by Simmers and Co, Accountants, dated 4 September 2019, submitted.)

(b) **Kintyre Youth 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 balance of income available.

(Reference: Report by Financial Services, dated 4 September 2019, submitted.)

5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) **Retired Not Expired**

Members gave consideration to the application from the group Retired Not Expired for funding towards the running costs of tea dances, indoor shooting experiences and archery trips for the coming year.

Decision:

The Campbeltown Common Good Fund agreed to refuse the application.

(b) **Shopper-Aide**

Members gave consideration to the application from Shopper-Aide for funding towards the cost of three computers, a washing machine, storage boxes and printing costs.

Decision:

The Campbeltown Common Good Fund agreed to award the group £1,529.00.

(c) **Keeping it Local CIC**

Members gave consideration to the application from Keeping In Local CIC for funding towards running and remedial costs for six months to include the refurbishment of office space.

Decision:

The Campbeltown Common Good Fund agreed to refuse the application.

6. COMMON GOOD FUND APPLICATIONS (CONTINUED)

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

application

Members noted that the additional information required at the previous meeting had not been submitted, nor had the outstanding end of project monitoring form from the previous award in September 2017.

Decision:

The Campbeltown Common Good Fund agreed to refuse the application.

7. KINTYRE YOUTH FUND APPLICATIONS (NEW)

(a) Castlehill Primary School

Members gave consideration to the application from Castlehill Primary School for funding towards the weekly hire of the football pitch for the Castlehill Primary Football Club.

Decision:

Members agreed to award the group £50.00.

8. END OF PROJECT MONITORING FORMS

(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.

(Reference: Report by Area Committee Manager, dated 4 September 2019, submitted.)

(b) Request from Kintyre Food Bank

Members gave consideration to a request from Kintyre Food Bank that surplus funding from their award in June 2017 be used for the purchase of much needed supplies.

Decision:

The Campbeltown Common Good Fund agreed that the surplus funding be used for the purchase of much needed supplies.

9. ANY OTHER COMPETENT BUSINESS

There was no other competent business discussed.

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 Suite, Inveraray Inn, Inveraray.

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the SMALL ROOM, BURNETT BUILDING, CAMPBELTOWN on TUESDAY, 8 OCTOBER 2019

Present: Councillor John Armour (Chair)

Councillor Donald Kelly

Attending: Shona Barton, Committee Manager

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.

E1 3. FINANCIAL STATEMENT

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 balance of income available.

(Reference: Report by Simmers and Co, Accountants, dated 31/07/19, submitted)

E1 4. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Dalintober and Millknowe Tenants and Residents Association

Members gave consideration to the application from Dalintober & Millknowe Tenants and Residents Association to assist with the costs of an annual bonfire and fireworks display.

Decision: The Campbeltown Common Good Fund agreed to award the

group £650.00.

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, 4th December 2019 within the Inveraray Inn, Inveraray.

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

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