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## MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MUNICIPAL BUILDINGS, OBAN on THURSDAY, 25 AUGUST 2016

### Present:

Councillor Elaine Robertson (Chair)

Councillor Kieron Green

Councillor Neil MacIntyre

Councillor Alistair MacDougall

### Attending:

Shirley MacLeod, Area Governance Manager

David McGregor, Simmers and Co

Marri Malloy, Oban Community Council

Dugald Cameron, Church of Scotland

### 1. APOLOGIES

There were no apologies received.

The Chair welcomed Councillor Kieron Green, the new Trustee, to the meeting.

### 2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

### 3. MINUTES

The Minutes of the Oban Common Good Fund meeting held on 16<sup>th</sup> May 2016 were approved as a correct record.

### 4. OBAN COMMON GOOD FUND LOGO AND RAISING AWARENESS

The Trustees considered a new logo design from Digital Kangaroo.

#### Decision

The Trustees:-

1. Agreed the new Oban Common Good Fund logo;
2. Agreed to pay the outstanding invoice to Digital Kangaroo; and
3. Agreed to look into the cost of 2 new Oban Common Good Fund banners.

### 5. CORRESPONDENCE

#### (a) Oban Park Run

The Trustees considered a thank you letter from Oban Park Run.

#### Decision

The Trustees noted the information provided.

(b) **Oban Lorn Shinty Club**

The Trustees considered a thank you letter from Oban Lorn Shinty Club.

**Decision**

The Trustees noted the information provided.

(c) **Dunollie Projects Ltd**

The Trustees considered a thank you letter from Dunollie Projects Ltd.

**Decision**

The Trustees noted the information provided.

(d) **BID 4 Oban**

The Trustees considered a thank you letter from BID 4 Oban.

**Decision**

The Trustees noted the information provided.

(e) **Port of Oban Cruise Ship Group**

The Trustees considered a thank you letter from Port of Oban Cruise Ship Group.

**Decision**

The Trustees noted the information provided.

**6. END OF PROJECT MONITORING FORMS**

(a) **Oban Sailing Club**

The Trustees considered an End of Project Monitoring form from Oban Sailing Club.

**Decision**

The Trustees noted the information provided.

(b) **Oban Communities Trust**

The Trustees considered an End of Project Monitoring form from Oban Communities Trust.

**Decision**

The Trustees noted the information provided.

(c) **Soroba Young Families Group**

The Trustees considered an End of Project Monitoring form from Soroba Young Families Group.

**Decision**

The Trustees noted the information provided.

(d) **Argyllshire Gathering**

The Trustees considered an End of Project Monitoring form from the Argyllshire Gathering.

**Decision**

The Trustees noted the information provided.

(e) **Oban Lorn Shinty Club**

The Trustees considered an End of Project Monitoring form from Oban Lorn Shinty Club.

**Decision**

The Trustees noted the information provided.

(f) **Oban Gaelic Choir**

The Trustees considered an End of Project Monitoring form from Oban Gaelic Choir.

**Decision**

The Trustees noted the information provided.

(g) **Hope Kitchen**

The Trustees considered an End of Project Monitoring form from Hope Kitchen.

**Decision**

The Trustees noted the information provided.

(h) **The GRAB Trust**

The Trustees considered an End of Project Monitoring form from the GRAB Trust.

### **Decision**

The Trustees noted the information provided.

(i) **North Argyll Carers Centre**

The Trustees considered an End of Project Monitoring form from North Argyll Carers Centre.

### **Decision**

The Trustees noted the information provided.

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 Paragraphs 6 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

## **E1 7. ACTUAL INCOME EXPENDITURE REPORT**

A financial statement detailing the current position of investment transaction for the period 1st April 2015 to 31st July 2016 was considered.

### **Decision**

The Trustees noted the information provided.

(Ref: Financial Statement by David McGregor, Simmers and Co dated 25<sup>th</sup> August 2016, submitted).

## **E1 8. OUTSTANDING COMMITMENTS**

The Trustees noted there are no outstanding commitments to date.

## **E1 9. APPLICATION SUMMARY**

The Trustees noted the application summary for the continued, new and late applications.

## **E1 10. NEW APPLICATIONS**

(a) **Oban Youth Cafe**

The Trustees considered an application from Oban Youth Café.

### **Decision**

The Trustees agreed to disperse £100.

## **E1 11. OBAN MUSIC SOCIETY**

The Trustees considered an application from Oban Music Society.

**Decision**

The Trustees agreed to disperse £3,000.

(a) **Oban Winter Festival**

The Trustees considered an application from Oban Winter Festival.

**Decision**

The Trustees agreed to disperse £2,200.

E1 **12. FRIENDS OF OBAN COMMUNITY PLAY PARK**

The Trustees considered an application from Friends of Oban Community Play Park.

**Decision**

The Trustees agreed to disperse £5,000.

**13. DATE OF NEXT MEETING**

The next Oban Common Good Fund meeting is scheduled for Thursday 17th November 2016 at 2:30pm in Municipal Buildings, Oban.

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