

MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MUNICIPAL BUILDINGS, OBAN on FRIDAY, 10 MARCH 2017

Present: Councillor Elaine Robertson (Chair)
Councillor Kieron Green Councillor Neil MacIntyre

Attending: Shirley MacLeod, Area Governance Manager
David McGregor, Simmers & Co
Marri Malloy, Chair of Oban Community Council
Dugald Cameron, Church of Scotland

1. APOLOGIES

Apologies were received from Councillor MacDougall.

The Chair ruled and the Group agreed, in terms of Standing Order 3.2.2 that applications regarding Oban Community Council and Argyllshire Gathering and Argyll Piping Trust dealt with at items 4(d) and 4(e) of this Minute, be taken as matters of urgency due to projects taking place before the next scheduled meeting of the Common Good Fund.

2. DECLARATIONS OF INTEREST

The Chair declared a non-financial interest in relation to the application from University of Highlands and Islands Wind and Wave Club which was dealt with at item 3(b) of this Minute, due to a family member being involved in a partner organisation on the application. She intimated her intention to leave the room and have no part in the discussion of this item.

Marri Malloy declared a non-financial interest in items 4(a) and 4(d) of this Minute as she is the Chair of Oban Community Council and was involved submitting both applications. She left the room and took no part in the discussions of these items.

David McGregor declared a non-financial interest in relation to the application from the Oban Community Council which was dealt with at item 4(d) of this Minute as he is a former Director on the BIDs Board but confirmed this is not his client and therefore remained in the meeting for discussion of this item.

The Committee noted that given the Declaration of Interest made by Councillor Robertson the meeting would not be quorate in respect of agenda item 3(b) and resolved that for this item only they would agree a temporary delegation to the Executive Director of Customer Services, and the decision recorded is on that basis.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the 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 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 3. CONTINUED APPLICATIONS

(a) **Oban High School Pipe Band**

The Trustees reconsidered an application from Oban High School Pipe Band.

Decision

The Trustees agreed to award £1,800.

Councillor Robertson, having declared a non-financial interest in item 3(b), left the room and took no part in the discussion of this item. Councillor Green took the Chair.

(b) **Highland & Islands Wind and Wave Club**

The Trustees reconsidered an application from the Highlands and Islands Wind and Wave Club.

Decision

The Trustees agreed to award £1,000.

Councillor Robertson returned to the meeting and took the Chair.

4. NEW APPLICATIONS

Marri Malloy, having declared a non-financial interest in item 4(a), left the room and took no part in the discussion of this item.

(a) **Soroba Community Enterprise Ltd**

The Trustees considered an application from the Soroba Community Enterprise.

Decision

The Trustees agreed to award £ 761.98.

Marri Malloy returned to the meeting.

(b) **Oban Hockey Club**

The Trustees considered an application from Oban Hockey Club.

Decision

The Trustees agreed to award between £750-£1500 dependent upon option 1, 2 or 3 being agreed as the preferred option by the Sports Hub.

(c) **Hope Kitchen**

The Trustees considered an application from the Hope Kitchen.

Decision

The Trustees agreed to award £3,000 subject to receiving an up to date copy of their signed accounts.

Marri Malloy, having declared a non-financial interest in item 4(d), left the room and took no part in the discussion of this item.

(d) **Oban Community Council**

The Trustees considered a late application from Oban Community Council.

Decision

The Trustees agreed to award £3,000 subject to receiving an up to date copy of their signed accounts.

Marri Malloy returned to the meeting.

(e) **Argyllshire Gathering & Argyll Piping Trust**

The Trustees considered a late application from the Argyllshire Gathering & Argyll Piping Trust.

Decision

The Trustees agreed to write to the applicant inviting them to apply to the next meeting of the Oban Common Good Fund with different options for delivering their proposed project.