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MINUTES of CONSULTATION MEETING of CAMPBELTOWN COMMON GOOD FUND held in the TOWN HALL, MAIN STREET, CAMPBELTOWN on WEDNESDAY, 6 SEPTEMBER 2017

Present: Councillor John Armour (Chair)

Councillor Rory Colville

Attending: Shona Barton, Area Committee Manager

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor Donald Kelly.

Having noted the absence of Councillor Kelly, Shona Barton, 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 temporary 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 decisions are recorded on that basis.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF THE PREVIOUS MEETING OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON 26 JUNE 2017

The Minute of the previous meeting held on 26 June 2017 was approved as a true record.

E1 4. FINANCIAL STATEMENT - ACCOUNTANT

Members gave consideration to a report detailing the current position of the investment transaction activity for the period. The Area Committee Manager advised that the Accountant would be present at the next meeting of the fund, scheduled to take place on 6 December 2017, to provide clarity on a number of queries relating to the balance sheet.

Decision:

Members agreed to note the statement and the balance of income available.

(Ref: Financial Statement, Dunlop & Co Chartered Accountants, dated 6 September 2017, submitted.)

E1 **5. COMMON GOOD FUND APPLICATIONS (NEW)**

(a) **Dalintober and Millknowe Tenants and Residents Association**

Members gave consideration to the application from Dalintober and Millknowe Tenants and Residents Association.

Decision:

Members agreed to award the group £700.00.

6. THANK YOU LETTERS

(a) **Kintyre Food Bank**

Members noted the thank you letter from Kintyre Food Bank.

7. ANY OTHER BUSINESS

Having noted that a late application had been received from Campbeltown and District Juvenile Football Association, the Chair ruled and Members agreed to consider the application.

Decision:

Members agreed to award the group £1,410.00

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund will take place on Wednesday, 6 December 2017.