

MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MUNICIPAL BUILDINGS, OBAN on TUESDAY, 29 AUGUST 2017

Present: Councillor Elaine Robertson (Chair)
Councillor Kieron Green Councillor Jim Lynch

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

1. APOLOGIES

Apologies were received from Councillor Sir Jamie McGrigor.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minute of the previous Oban Common Good Fund held on 29th June 2017 was approved as a correct record.

In regard to page 3, item 11, the Area Governance Manager confirmed that the application had been updated with the following wording – “We would encourage those who benefit from the Oban Common Good Fund to acknowledge this support in any publicity material or event”.

4. NEW TRUSTEE PHOTOSHOOT

It was agreed that the photoshoot would take place when all the Trustees were present.

5. CORRESPONDENCE

(a) Mod Academy

The Trustees received a thank you letter from the Mod Academy for the grant they received.

Decision

The Trustees noted the information provided.

(b) Highlands & Islands Music & Dance Festival

The Trustees received a thank you letter from the Highlands and Islands

Music and Dance Festival.

Decision

The Trustees noted the information provided.

6. END OF PROJECT MONITORING FORMS

(a) **Oban Music Society**

The Trustees considered an end of project monitoring form from the Oban Music Society.

Decision

The Trustees noted the information provided.

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 **7. ACTUAL INCOME EXPENDITURE REPORT**

A financial statement detailing the current position of investment transaction for the period 1st April 2017 to 31st July 2017 was considered.

Decision

The Trustees noted the information provided.

(Ref: Financial Statement by David McGregor, Simmers & Co dated 29th June 2017, submitted).

8. NEW APPLICATIONS

(a) **Oban Winter Festival**

The Trustees considered an application from Oban Winter Festival.

Decision

The Trustees agreed that the application did not meet the criteria of the Oban Common Good Fund therefore no award was made.

(b) **Oban Communities Trust**

The Trustees considered an application from Oban Communities Trust.

Decision

The Trustees agreed to award £5,000 to Oban Communities Trust for the

setting up of an archiving project and towards a youth heritage project to benefit the youth community of the whole of Oban.