

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the TEMPLARS HALL, HARBOUR STREET, TARBERT on WEDNESDAY, 6 DECEMBER 2017

Present: Councillor John Armour (Chair)
Councillor Rory Colville Councillor Donald Kelly

Attending: Shona Barton, Area Committee Manager
Efric McNeil, Accountant, Dunlop & Co

1. APOLOGIES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

Councillor Armour declared a non-financial interest at item 5(b) Argyll FM Radio as he is a Director of this Group. He left the room and took no part in the discussion of this item.

3. MINUTE OF THE CAMPBELTOWN COMMON GOOD FUND MEETING HELD ON 6 SEPTEMBER 2017

The Minute of the Campbeltown Common Good Fund held on 6th September was approved as a correct record.

E1 4. FINANCIAL STATEMENT - ACCOUNTANT

Efric McNeil of Dunlop & Co Chartered Accountants, took the Trustees through her financial statement detailing the current position and the transaction activity for the period.

Decision

The Trustees noted the statement and balance of income available and agreed that they are happy with the layout of the report, subject to a line being added to the statement which details the amount available for distribution.

(Ref: Financial Statement by Accountant, Dunlop & Co dated 6th December 2017, submitted).

E1 5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Campbeltown Grammar School

The Trustees considered an application from Campbeltown Grammar School.

Decision

The Trustees agreed to award £1280.

(b) **Campbeltown Community Business Ltd**

The Trustees considered an application from Campbeltown Community Business Ltd.

Decision

The Trustees agreed to award £2,000 to the group.

(c) **Inpatient Services, Acute Ward**

The Trustees considered an application from Inpatient Services, Acute Ward.

Decision

The Trustees refused this application as it did not meet the criteria.

The Chair having declared a non-financial interest in Argyll FM Radio, left the room and took no part in the discussion on this item. Councillor Kelly took the Chair.

(d) **Argyll FM Radio**

The Trustees considered an application from Argyll FM Radio.

Decision

The Trustees asked for further information on this application and agreed to hold a Special Common Good Fund meeting once this information has been received.

Councillor Armour returned to the room and took the Chair.

E1 6. **KINTYRE YOUTH FUND APPLICATION - FEIS AN TAIRBEIRT**

The Trustees considered an application from Feis an Tairbeirt.

Decision

The Trustees agreed to award £173 to the group.

7. **ANY OTHER BUSINESS**

(a) **Campbeltown Pupils AFC**

The Trustees received a letter from Campbeltown Pupils AFC.

Decision

The Trustees noted the information provided.

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled for Wednesday 7th March 2018 in Inveraray.