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MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 5 SEPTEMBER 2018

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

Attending: Shona Barton, Area Committee Manager

1. APOLOGIES

There were no apologies for absence intimated.

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 6 JUNE 2018

The Minute of the previous meeting of the Campbeltown Common Good Fund, held on 6 June 2018 was approved as a true record.

4. FINANCIAL STATEMENTS

(a) Common Good Fund

Members gave consideration to a report detailing the current position of the investment transaction activity for the period.

Decision:

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

(Reference: Financial Statement, Area Committee Manager, dated 5 September 2018, submitted.)

(b) Kintyre Youth Fund

Members gave consideration to a report detailing the current statement and balance of income available for distribution. The Area Committee Manager agreed to seek clarity on how the fund is invested and provide feedback to the Trustees by email.

Decision:

Members agreed to note the balance of income available.

(Reference: Financial Statement, Argyll and Bute Council, dated 5 September 2018, submitted.)

E1 5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) McCorkindale School of Dancing

Members gave consideration to the application from McCorkindale School of Dancing.

Decision:

Members agreed to award the group £1,500.00

(b) Kintyre Food Bank

Members gave consideration to the application from Kintyre Food Bank.

Decision:

Members:

1. agreed to award the group £1,872.00; and
2. requested that the Area Committee Manager write to the group, highlighting the criteria in particular that applications would not normally be considered for routine operational costs.

(c) Campbeltown and District Juvenile Football Association

Members gave consideration to the application from Campbeltown and District Juvenile Football Association.

Decision:

Members agreed to award the group £2,000.00

E1 6. KINTYRE YOUTH FUND APPLICATIONS (NEW)

(a) 1st Tarbert Guides

Members gave consideration to the application from 1st Tarbert Guides.

Decision:

Members agreed to award the group £200.00.

(b) McCorkindale School of Dancing

Members gave consideration to the application from McCorkindale School of Dancing.

Decision:

Members agreed to award the group £200.00.

E1 7. ACCOUNTANCY ARRANGEMENTS

The Area Committee Manager advised Members that the contract in place with the Accountant, Efric McNeil of Dunlop and Co, had concluded on 31 March 2018. She advised that following a successful tendering process, arrangements were now being made to transfer all information to the new Accountants, Simmers and Co. Mrs Barton advised that Simmers and Co were also the Accountants of the Oban Common Good Fund and spoke of the proposed fee arrangements.

Decision:

Members:

1. agreed to note the information provided; and
2. requested that the Executive Director of Customer Services (or his representative), in consultation with the Chair of the Campbeltown Common Good Fund seek an agreement with the Trustees of the Oban Common Good Fund on a proportionate split of accountancy fees, and report back to the next meeting of the Fund.

8. ANY OTHER COMPETENT BUSINESS

There was no other competent business.

9. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday, 5 December 2018.

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