

# Public Document Pack

## **MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in EAGLESHAM HOUSE, ROTHESAY on TUESDAY, 7 AUGUST 2018**

**Present:** Councillor Len Scoullar (Chair)

Councillor Jim Findlay

Councillor Jean Moffatt

**Attending:** Stuart McLean, Area Committee Manager

### **1. APOLOGIES**

There were no apologies for absence intimated.

### **2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

### **3. MINUTES**

#### **(a) Rothesay Common Good Fund - 14th May 2018**

The Minute of the previous meeting of the Rothesay Common Good Fund held on 14<sup>th</sup> May 2018 was approved as a true record.

### **4. CORRESPONDENCE**

The Trustees noted the thank you letter from Bute Youth Forum.

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.

### **5. END OF PROJECT MONITORING**

#### **(a) Cowal Elderly Befrienders**

The Trustees considered an end of project monitoring form from Cowal Elderly Befrienders which was noted.

### **E1 6. ACTUAL INCOME EXPENDITURE REPORT**

A financial statement detailing the current position of investment transaction for the 2018/2019 financial year was considered.

#### **Decision**

The Trustees noted the information provided.

(Ref: Financial Statement by Senior Business Support Officer dated 7th August 2018, submitted).

## **7. NEW APPLICATIONS**

### **(a) Rothesay Army Cadets**

The Trustees considered an application from Rothesay Army Cadets.

#### **Decision**

The Trustees agreed that due to the limited resources available at this time they were not in a position to grant the full amount requested and agreed to award £399.95 to Rothesay Army Cadets to provide camping equipment.

### **(b) Bute Community Cycling Club**

The Trustees considered an application from Bute Community Cycling Club.

#### **Decision**

The Trustees agreed to award £300 to Bute Community Cycling Club towards an all-weather cycle maintenance stand subject to receipt of a named person responsible for the maintenance and upkeep of the stand to the satisfaction of the Chair.