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MINUTES of SPECIAL MEETING of BUTE AND COWAL AREA COMMITTEE held in the TIMBER PIER BUILDING, DUNOON on WEDNESDAY, 24 APRIL 2019

Present: Councillor Bobby Good (Chair)

Councillor Jim Anderson
Councillor Gordon Blair
Councillor Jim Findlay

Councillor Audrey Forrest
Councillor Alan Reid

Attending: Stuart McLean, Area Committee Manager
Sharon MacDonald, Community Development Officer

1. APOLOGIES

Apologies for absence were intimated by:
Councillor Yvonne McNeille
Councillor Len Scoullar
Councillor Jean Moffat

2. DECLARATIONS OF INTEREST

Councillor Anderson declared a non-financial interest at item 3. Supporting Communities fund 2019/20 (project 16. Kirn Gala) as he is a member of the board, (project 17. Kirn Primary School Parent Council) as his wife is a teacher at the school and (Project 20. PA23 BID Ltd - Dunoon Presents) as he has a Council Appointment on the Board.

Councillor Reid declared a non-financial interest at item 3. Supporting Communities Fund 2019/20 (project 16. Kirn Gala) as he is a member of the Board.

Councillor Blair declared a non-financial interest at item 3. Supporting Communities Fund 2019/20 as he is a member of Cowal Fiddle Workshop and Cowal Community Orchestra.

3. SUPPORTING COMMUNITIES FUND 2019/2020

Councillor Anderson having declared a non-financial interest at Kirn Gala, Kirn Primary School Council and PA23 BID Ltd (Dunoon Presents) left the meeting and took no part in the discussions of these items.

Councillor Reid having declared a non-financial interest at Kirn Gala left the meeting and took no part in the discussions of these items. Councillor Reid did not return to the meeting.

Councillor Blair having declared a non-financial interest in Cowal Fiddle Workshop and Cowal Community Orchestra which were not organisations being considered remained in the room for the entirety of the item.

The Committee gave consideration to a report recommending the distribution of the Supporting Communities Fund (SCF) Grants for 2019/2020 for the Bute and Cowal area.

Decision

The Bute and Cowal Area Committee:

1. Agreed to award the grant recommendations as follows:

Ref No	Organisation	Grant 18/19	Total Project Cost	Amount Requested	Recommendation 2019
1	1st Rothesay Boys Brigade	n/a	£2,688.70	£2,256.70	£1,757
2	ACT - Argyll & the Isles Coast & Countryside Trust	n/a	£2,912.53	£2,460	£2,000
3	Argyll Arts Collective	n/a	£9,250	£2,500	£2,000
4	Bute Community Forest	n/a	£3,879.28	£2,500	£1,000
5	Bute Shinty Club	£1,750	£2,930	£1,830	£1,830
6	ButeFest 19 *	n/a	£3,850	£2,350	£2,000
7	Cairndow Community Council	n/a	£3,685	£2,185	£1173.50
8	Civil Rights First	n/a	£3606.35	£2,500	No award
9	Colintraive and Glendaruel Community Council	n/a	£1,700	£1,500	£1,500
10	Cowal Cinema Club	n/a	£2,973	£2,193	£1,911
11	Dunoon Baptist Church Gateway Project	n/a	£27,479.58	£2,500	£2,000
12	Friends of Riverbank Bird Hide	n/a	£2,500	£2,500	£500
13	Inspiring Innellan	n/a	£2,500	£2,500	£500
14	Isle of Bute Resilience Team	n/a	£2,720	£2,500	£2,000
15	Kilfinan Community Forest	£2,500	£3,000	£2,500	No award
16	Kirn Gala *	£2,500	£2,700	£1,500	No award
17	Kirn Primary School Parent Council	n/a	£815.36	£715.36	£715
18	Lochgoil Community Trust	n/a	£9,900	£2,500	No award
19	Lochgoilhead Bowling Club	n/a	£2,470	£1,865	No award
20	PA23 BID Ltd (Dunoon Presents) *	n/a	£7,800	£2,500	£2,000
21	Project Trust	n/a	£5,328.80	£2,224.80	No award
22	Rothesay & District Pipe	n/a	£3,870	£2,500	£2,000

Ref No	Organisation	Grant 18/19	Total Project Cost	Amount Requested	Recommendation 2019
	Band				
23	Sandbank Community Council	n/a	£7,961.30	£2,500	No award
24	Sandbank Senior Citizens Club	n/a	£4,535	£2,035	No award
25	Starter Pack Plus	£763	£1,270	£670	£500
26	Strachur and District Piping Association	n/a	£5,464	£1,500	£1173.50
27	Strachur Memorial Hall	£2,380	£2,880	£2,500	No award
28	The United Church of Bute - Pass It On Project	n/a	£1,208.50	£1,000	£500
		Total Available			£27,060
	*Events and Festivals	Total Recommended			£27,060

2. Agreed to award £1000 to Bute Community Forrest subject to receipt of governance documentation to the satisfaction of the Community Development Officer and;
3. Agreed to award £2000 to Isle of Bute Resilience Team subject to a qualified opinion of the Civil Contingencies Manager that the project adds value to the local community.
4. To thank the Community Development Officer for her diligence in preparing the report.

(Ref: Report by Community Planning Manager, dated 10 April 2019, submitted.)

Councillor Anderson returned to the meeting at the conclusion of the foregoing item of business.

4. APPOINTMENT TO ROTHESAY PAVILION BOARD

The Committee gave consideration to a report requesting the appointment of an Elected Member to be the Council representative on the Board of the Rothesay Pavilion.

Decision

The Bute and Cowal Area Committee agreed to appoint Councillor Jim Findlay to be the Council representative on the Board of the Rothesay Pavilion.

(Ref: Report by Area Committee Manager, dated 29 March 2019, submitted)

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