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MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in EAGLESHAM HOUSE, ROTHESAY on TUESDAY, 5 MARCH 2019

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

Councillor Jim Findlay declared a non-financial interest at item 7. (b) End of project monitoring form for Bute Highland Games citing his wife is a board member. This item was for noting only and Councillor Findlay remained in the room for the entirety of the item.

3. MINUTES

(a) Rothesay Common Good Fund - 7th August 2018

The Minute of the previous meeting of the Rothesay Common Good Fund held on 7th August 2018 was approved as a true record.

4. CORRESPONDENCE

(a) Bute Cycling Club

The Trustees noted the thank you letter from Bute Cycling Club.

(b) Rothesay Army Cadets

The Trustees noted the thank you letter from Rothesay Army Cadets.

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) Bute Cycling Club

The Trustees considered an end of project monitoring form from Bute Cycling Club which was noted.

(b) Bute Highland Games

The Trustees considered an end of project monitoring form from Bute Highland Games which was noted.

(c) Bute Youth Forum Employability Programme

The Trustees considered an end of project monitoring form from Bute Youth Forum Employability Programme which was noted.

(d) Bute Youth Forum Youth Exchange

The Trustees considered an end of project monitoring form from Bute Youth Forum Youth Exchange which was noted.

(e) Rothesay Army Cadets

The Trustees considered an end of project monitoring form from Rothesay Army Cadets which was noted.

6. NEW APPLICATIONS

(a) Bute Highland Dancing Festival

The Trustees considered an application from Bute Highland Dancing Festival.

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 £500 to Bute Highland Dance Festival towards medals and a venue.