

**MINUTES of the SPECIAL MEETING of ROTHESAY COMMON GOOD FUND held in the
SKYPE
on THURSDAY, 9 APRIL 2020**

Present: Councillor Jean Moffat (Chair)
Councillor Jim Findlay

Attending Stuart McLean - Committee Manager

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Councillor Len Scoullar.

Having noted the absence of Councillor Scoullar, the Committee Manager advised that the Rothesay Common Good Fund meeting was inquorate.

The Committee Manager further advised that following a decision made by the Council at the meeting on Thursday 21 April 2016, a delegation had been given to the Executive Director with responsibility for Legal and Regulatory Support (or his representative) to determine applications in consultation with Ward 8 Members, and the decision recorded is on that basis.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. NEW APPLICATIONS

(a) Isle of Bute Resilience Team

The Trustees considered an application from the Isle of Bute Resilience Team. Discussion focussed on the request for the funds to be used towards the purchase of food, Personal Protective Equipment (PPE), hand sanitizer and the collection of medication and associated insurance and transportation costs to deliver to those in quarantine or self-isolation during the Covid – 19 crisis.

Decision

The Trustees agreed to award the Isle of Bute Resilience Team £900 on the understanding that;

1. purchase of PPE and hand sanitizer is for use of the Bute Resilience Team only and is not to be disseminated amongst the general public; and
2. any funds received via reimbursement for fuel and insurance costs shall be used only for the purpose of the Isle of Bute Resilience Team.

(Reference: Application by Isle of Bute Resilience Team dated 30 March 2020, submitted)