

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the BY SKYPE
on FRIDAY, 4 SEPTEMBER 2020**

Present: Councillor Elaine Robertson (Chair)

Councillor Kieron Green

Councillor Jim Lynch

Attending: Melissa Stewart, Governance Officer
Marri Malloy, Independent Observer

The Trustees were asked to suspend Standing Orders 2.3 and 5.4 to enable the special meeting to progress without the requisite notification and to enable the member presiding at the meeting to do so by video conferencing.

The Trustees unanimously agreed to suspend Standing Orders 2.3 and 5.4.

The Chair ruled and the Trustees agreed to take the agenda items out of sequence to allow time for Councillor Sir Jamie McGregor to join the meeting, having earlier advised that a matter of urgency had arisen which was likely affect his attendance at the start of the meeting. The application by Mossfield Sports and Events Stadium was taken before the continued application by the MacDougall of Dunollie Preservation Trust.

1. APOLOGIES

Apologies were submitted from Dugald Cameron and Councillor Sir Jamie McGrigor

2. DECLARATIONS OF INTEREST

Councillor Elaine Robertson declared a non-financial interest at item 4 of this minute (Continued Application - MacDougall of Dunollie Preservation Trust) as her husband is a board member. Councillor Robertson remained on the call but did not take part in the discussion or the decision making.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following 2 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.

E1 3. CONSIDER NEW APPLICATIONS: MOSSFIELD SPORTS AND EVENTS STADIUM

The Trustees considered an urgent application submitted by Mossfield Sports and Event Stadium.

Decision:-

In view of the need to urgently complete works, the Trustees agreed to make an award of £1800 which would be released to Bid4Oban upon production of paid

contractor invoices as the recently formed group had been affected by the COVID-19 pandemic and had not yet been able to finalise the set up of their own bank account.

The Committee noted that given the Declaration of Interest made by Councillor Robertson the meeting would not be quorate in respect of the following agenda item as Councillor McGrigor had yet to join the meeting. The Trustees resolved that for this item a temporary delegation to the Executive Director of Customer Services to participate in decision making would apply to enable a decision to be reached. The decision recorded is on that basis.

Councillor Robertson, having previously declared an interest in the following item, remained within the Skype call but took no part in discussions or decision making. Councillor Green took the Chair.

E1 4. MCDUGALL OF DUNOLLIE PRESERVATION TRUST

The Trustees considered further information submitted by MacDougall of Dunollie Preservation Trust.

Decision:-

Having made an interim award of £1380 at the meeting held on 25 August 2020, the Trustees, on the basis of the information provided, agreed to make a further award of £1200 towards the costs of Room Hire.

Councillor Robertson resumed the Chair at this point, thanking everyone for their attendance at the special meeting and thereafter closed the meeting.