

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL  
CHAMBERS, KILMORY, LOCHGILPHEAD  
on WEDNESDAY, 8 JUNE 2022**

**Present:** Councillor John Armour Councillor Donald Kelly

**Attending:** Shona Barton, Committee Manager

**1. APOLOGIES**

Apologies were intimated on behalf of Councillor Tommy MacPherson and Mr David McGregor of Simmers and Company.

Having noted the absence of Councillor MacPherson, the Committee Manager advised that the Campbeltown Common Good Fund meeting was inquorate and as such was a consultation meeting.

The Committee Manager further advised the remaining Trustees that following a decision made by the Council at the meeting on Thursday, 19<sup>th</sup> May 2022, 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 1 Members, and the decision are recorded on that basis.

**2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest intimated.

**3. MINUTES**

(a) **Minute of Campbeltown Common Good Fund held on Wednesday, 2nd March 2022**

The Minutes of the Campbeltown Common Good Fund held on Wednesday 2<sup>nd</sup> March 2022 were approved as a correct record

**4. APPOINTMENT OF CHAIRPERSON**

It was agreed that Councillor John Armour would be appointed as Chair of the Campbeltown Common Good Fund.

**5. EXCLUSION OF PRESS AND PUBLIC**

The Trustees resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and 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 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

## E1 6. FINANCIAL UPDATE

### (a) **Campbeltown Common Good Fund Financial Statement**

In the absence of David McGregor, Committee Manager, Shona Barton gave the Trustees a verbal update on the current finances.

#### **Decision**

The Trustees noted the update.

### (b) **Campbeltown Common Good Fund Draft Accounts for Year End 31 March 2022**

The Draft Accounts for the year end 31<sup>st</sup> March 2022 were presented.

#### **Decision**

The Trustees noted the draft accounts.

## 7. NEW APPLICATIONS

### (a) **Campbeltown Brass Band**

The Trustees considered the application submitted by Campbeltown Brass Band to assist with costs for attendance at the National Brass Band Finals.

#### **Decision**

The Campbeltown Common Good Fund agreed to award the Campbeltown Brass Band the full amount of £1,500.

### (b) **Campbeltown & District Junior Football Association**

The Trustees considered the application Submitted by Campbeltown & District Junior Football Association to cover the costs for provision of new training kit and equipment.

#### **Decision**

The Campbeltown Common Good Fund agreed to award the full amount of £2,500.

### (c) **Keeping it Local CIC**

The Trustees considered the application submitted by Keeping it Local CIC to assist in the set-up of "Preloved 2 Reloved Campbeltown and Surrounding Areas"

#### **Decision**

The Campbeltown Common Good Fund agreed to award the full amount of £2,000.

(d) **Mull of Kintyre Music and Arts Association**

The Trustees considered the application submitted by Mull of Kintyre Music and Arts Festival to assist with the costs of running the Mull of Kintyre Music Festival in 2022.

**Decision**

The Campbeltown Common Good Fund agreed to award the full amount of £6,000.

E1 **8. END OF PROJECT MONITORING**

(a) **Campbeltown Community Council**

The Trustees gave consideration to the status of end of project monitoring form in respect of Campbeltown Community Council.

**Decision**

The Campbeltown Common Good Fund agreed to note the end of project monitoring form received.

**9. DATE OF NEXT MEETING WEDNESDAY, 7TH SEPTEMBER 2022**

It was noted that the next meeting of Campbeltown Common Good Fund will take place on Wednesday, 7<sup>th</sup> September 2022.