

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MICROSOFT TEAMS
on WEDNESDAY, 3 AUGUST 2022**

Present: Councillor Andrew Kain (Chair)
Councillor Kieron Green Councillor Jim Lynch

Attending: Melissa Stewart
Marri Malloy
Rev Margi Campbell

1. APOLOGIES

Apologies were intimated on behalf of Fr. James MacNeil and Councillor Luna Martin.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF MEETING

(a) Minutes of Oban Common Good Fund - 21 June 2022

The minute of the Oban Common Good Fund 21 June 2022 were approved as a correct record.

E1 4. INCOME AND EXPENDITURE REPORT

A financial statement detailing the current position of investment transaction for the period 1st April 2022 – 31st July 2022 was considered.

Decision

The Trustees noted the income and expenditure report and the update by the Governance Officer regarding actual grant budget, taking account of grants awarded but not included in the report.

(Ref: Report by Simmers & Co for period ending 31 July 2022, submitted)

E1 5. END OF PROJECT MONITORING

(a) Scottish Women's Institute Oban Branch

The Trustees were invited to consider the End of Project Monitoring Form from the Oban Branch of the Scottish Women's Institute.

Decision

The Trustees noted the end of project report.

(Ref: End of Project Monitoring Form, submitted)

6. NEW APPLICATIONS

(a) Argyllshire Gathering

The Trustees considered an application submitted by the Argyllshire Gathering Trust.

Decision

The Trustees made an in principle decision to award a total of £3000 towards the non-revenue aspects of the overall project costs outlined on the application form. In making this decision the Trustees requested clarification about wider community use of equipment previously funded by the Oban Common Good Fund, and also relating to the other funding application detailed on the application form. Once this had been obtained, providing it satisfied any queries they had raised at the meeting, they agreed to delegate to the Governance Officer, in consultation with the Chair of the Oban Common Good Fund, authority to release the funding set aside.

(Ref. Application by Argyllshire Gathering Trust submitted)

(b) Cruachanside Cammanachd Shinty Club

The Trustees considered an application submitted by Cruachanside Cammanachd Shinty Club.

Decision

It was unanimously agreed to refuse the application on the basis that it did not meet the Fund Criteria.

7. DATE OF NEXT MEETING

The Trustees agreed to hold their next meeting on Tuesday 15th November 2022 at 10.00am by TEAMS.