

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held by MICROSOFT
TEAMS
on WEDNESDAY, 7 SEPTEMBER 2022**

Present Councillor John Armour (Chair)

 Councillor Tommy MacPherson

Attending: Shona Barton, Committee Manager

1. APOLOGIES

Apologies were intimated from Councillor Donald Kelly.

Having noted the absence of Councillor Kelly, 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, 19th 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 decisions are recorded on that basis.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3. MINUTES

(a) **Minutes of Campbeltown Common Good Fund held on 8 June 2022**

The minutes of the Campbeltown Common Good Fund held on 8 June 2022 were approved as a correct record.

4. EXCLUSION OF PRESS AND PUBLIC

The Council 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 Paragraphs 6 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

5. FINANCIAL UPDATE

(a) Campbeltown Common Good Fund Financial Statement

The Committee Manager gave the Trustees a verbal update on the financial statement.

Decision

The Trustees noted the update.

6. ANY OTHER BUSINESS

The Trustees agreed that the Committee Manager should investigate options for advertising the Fund in advance of the next meeting in December.

7. DATE OF NEXT MEETING - 7 DECEMBER 2022

The Date of the next meeting was agreed for 7 December 2022.