MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held ON A HYBRID BASIS IN THE KINTYRE COMMUNITY EDUCATION CENTRE, CAMPBELTOWN, AND BY MICROSOFT TEAMS on WEDNESDAY, 4 DECEMBER 2024

Present: Councillor John Armour (Chair)

Councillor Jennifer Kean Councillor Tommy MacPherson

Attending: Shona Barton, Governance Manager
Iona Campbell, Senior Committee Assistant

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF PREVIOUS MEETING OF CAMPBELTOWN COMMON GOOD FUND, HELD ON 4 SEPTEMBER 2024

The Minute of the Campbeltown Common Good Fund meeting held on 4 September 2024 was approved as a correct record.

The Campbeltown Common Good Fund 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 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E 1 4. CAMPBELTOWN COMMON GOOD FUND - FINANCIAL STATEMENT

Members gave consideration to a report detailing the current position of the investment transaction activity.

Decision

Members agreed to note the statement and balance of income available.

(Reference: Financial Statement, Simmers & Co Chartered Accountants, dated 4 December 2024, submitted)

E 1 5. CAMPBELTOWN COMMON GOOD FUND APPLICATIONS

(a) **Kintyre Food Bank**

The Trustees gave consideration to an application from Kintyre Food Bank.

Decision

The Campbeltown Common Good Fund agreed to award Kintyre Food Bank £1,500.00 to assist with the costs of providing vouchers for those people using the Food Bank with special dietary needs.

(b) **Campbeltown and District Juvenile Football Association (CDJFA)**

The Trustees gave consideration to an application from Campbeltown and District Juvenile Football Association (CDJFA).

Decision

The Campbeltown Common Good Fund agreed to award Campbeltown and District Juvenile Football Association (CDJFA) £1,500.00 to assist with the costs of providing a football to all children, subject to confirmation that the organisation would be able to source any additional funding required from other funding sources.

(c) **Kintyre Songwriters Festival**

The Trustees gave consideration to an application from Kintyre Songwriters Festival.

Decision

The Campbeltown Common Good Fund agreed to award Kintyre Songwriters Festival £500.00 to assist with venue hire costs for the Kintyre Songwriter's Festival 2025.

6. END OF PROJECT MONITORING

Consideration was given to the End of Project Monitoring information provided in respect of all previous awards from the Fund.

Decision

Members agreed to note the position of End of Project Monitoring Reports as outlined in the report.

(Reference: End of Project Monitoring Report, submitted)

7. ANY OTHER COMPETENT BUSINESS

No other competent business was discussed.

8. DATE OF NEXT MEETING

The Trustees noted that the next meeting of the Campbeltown Common Good Fund would take place on Wednesday, 5 March 2025.