

MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held ON A HYBRID BASIS IN THE FYNE HOMES BOARD ROOM, 11 VICTORIA STREET, ROTHESAY AND BY MICROSOFT TEAMS on TUESDAY, 4 MARCH 2025

Present: Councillor Peter Wallace (Chair)

Councillor Reeni Kennedy-Boyle
Councillor Liz McCabe

Attending: Stuart McLean, Committee Manager

1. APPOINTMENT OF CHAIR

The Trustees agreed to appoint Councillor Peter Wallace as Chair for the meeting.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence intimated.

3. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

4. MINUTES OF THE MEETING OF THE ROTHESAY COMMON GOOD FUND, HELD ON TUESDAY 3 DECEMBER 2024

The Minutes of the meeting of the Rothesay Common Good Fund held on Tuesday 3 December 2024 were approved as a correct record.

The Rothesay 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 item 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 5. END OF PROJECT MONITORING

The trustees gave consideration to the End of Project Monitoring Report submitted by Bute Arts Society.

Decision

The Trustees noted the content of the End of Project Monitoring Report submitted by Bute Arts Society.

(Reference: End of Project Monitoring Report dated 7 February 2025, submitted)

E1 6. NEW APPLICATION

The Trustees gave consideration to an application from the Bute Arts Society.

Decision

The Trustees agreed to award £4,000 to the Bute Arts Society for three Summer Galas for 2025/26 and agreed to continue consideration for the Piano Appeal for further information.

(Reference: Application by Bute Arts Society dated 10 February 2025, submitted)