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MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the BURNET BUILDING, ST JOHN STREET, CAMPBELTOWN on FRIDAY, 7 SEPTEMBER 2012

Present:

(Chair)
Councillor Donald Kelly
Councillor Rory Colville
Shirley MacLeod Area Governance Manager

1. APOLOGIES

Apologies for absence were intimated by Councillor John Semple.

2. MINUTES OF PREVIOUS MEETING HELD ON 19 JUNE 2012

The Minute of the previous meetings held on 19 June 2012 were approved as a true and correct record.

3. STOCKBROKERS QUARTERLY REPORT

There was no quarterly report received.

4. FINANCIAL STATEMENT - ACCOUNTANT

Members reviewed the statement and noted the balance of income available at 29 August 2012.

5. COMMON GOOD FUND APPLICATIONS - NEW

(a) KINTYRE COMMUNITY EDUCATION CENTRE

Members considered the new application received from Kintyre Community Education Centre Council.

Decision :

Members agreed to award the Council £1,000.00.

6. COMMON GOOD FUND APPLICATIONS - BROUGHT FORWARD

(a) KINTYRE AMENITY TRUST

Members gave consideration to the re-submitted application from Kintyre Amenity Trust.

Decision:

Members agreed to award the Trust £2,000.00 on confirmation that the balance of funding is in place and to be paid on verification that the proposed works have been completed and account has been paid.

(b) **KINTYRE AND DISTRICT AYRSHIRE BREEDERS**

Members gave consideration to this application which had been carried forward from the previous meeting.

Decision:

Members agreed to award the club the sum of £2,000.00.

7. KINTYRE YOUTH FUND APPLICATIONS - NEW

Members noted there were no applications.

(a) **HANNAH PRILL - AN SEDUAN**

Members considered the application received.

Decision :

Members agreed not to make an award on the basis that the application had been made in respect of support for an event which had already taken place.

8. CAMPBELTOWN GRAMMAR SCHOOL

Members considered the application received.

Decision :

Members agreed to make an award to the School for £200.00.

9. THANK YOU LETTERS

Members noted the letters of thanks received from:-

Scottish Community Drama Association
Kintyre Cultural Forum

10. ANY OTHER BUSINESS

Members agreed to the following recommendations:

To take £1,000.00 from the balance in the current account and repay to the holding amount. This would bring the total balance to £20,000.00;
To transfer the holding account balance to an account which would generate interest payments;
To have the application form, criteria for applications, meeting dates and Minutes of meetings available on the Argyll and Bute Council website. To advertise these details and information in the Campbeltown Courier.

11. DATE OF NEXT MEETING

Meeting dates would be scheduled to coincide with future Area Committee and Business Day meetings and would be held at close of business of afore mentioned meetings.