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MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the ROOM 2, COMMUNITY CENTRE, STEWART ROAD, CAMPBELTOWN, PA28 6AT on WEDNESDAY, 7 JANUARY 2015

Present: Councillor Donald Kelly (Chair)
Councillor John Armour Councillor Rory Colville

Attending: Shona Barton, Area Governance Manager

1. **APOLOGIES**

The Chair welcomed new Councillor John Armour to the meeting.

There were no apologies for absence intimated.

2. **DECLARATIONS OF INTEREST**

Councillor Rory Colville declared a non-financial interest in relation to the South Kintyre Development Trust funding application. He left the room and took no part in the discussion of this application which is dealt with at item 5(a) of this Minute.

Shona Barton, Area Governance Manager, advised Members that the Meeting would be inquorate if Councillor Colville left the room during discussion of this item and advised that if Members were minded they could delegate the determination to her in consultation with the remaining Members during discussion of the application. Members agreed to delegate determination to Mrs Barton for discussion of the item.

3. **MINUTES**

The Minute of the previous meeting held on 5 November 2014 was approved as a true and correct record.

4. **FINANCIAL STATEMENT - ACCOUNTANT**

Members considered a report detailing the current position of the investment transaction activity for the period 11 December 2014.

Decision

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

5. **COMMON GOOD FUND APPLICATIONS (NEW)**

Having previously declared an interest, Councillor Rory Colville left the meeting and took no part in the discussion of the following item.

(a) **SOUTH KINTYRE DEVELOPMENT TRUST**

Members gave consideration to the application from South Kintyre Development Trust.

Decision:

The Area Governance Manager, in consultation with Members agreed to award the group £1,250.00.

Councillor Colville returned to the meeting.

6. THANK YOU LETTERS

Members noted the thank you letters.

7. ANY OTHER BUSINESS

Shona Barton, Area Governance Manager advised Members that a request for a letter of support had been received from the Mull of Kintyre Music and Arts Association. Mrs Barton presented a draft letter, which had been prepared in advance of the meeting. Members agreed that the letter be issued.

8. DATE OF NEXT MEETING

Members agreed that the next meeting date would be:-

**Wednesday 5 March 2015 at 9.30am, in the Council Chambers,
Kilmory, Lochgilphead.**