

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held ON A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE COUNCIL CHAMBERS, KILMORY, LOCHILPHEAD on WEDNESDAY, 28 FEBRUARY 2024

Present: Councillor John Armour (Chair)

Councillor Jennifer Kelly

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

Councillor John Armour advised in relation to Item 5(n) – application from Campbeltown and District Juvenile Football Association, that he provided a regular donation to the Association. In terms of the updated Standards Commission Guidance issued in December 2021, he did not consider that the connection was significant and advised that he would take part in the discussion and deliberation on that application.

Councillor Tommy Macpherson advised in relation to Item 5(l) – application from Kintyre Seaports, that he was a regular user of the facilities during his volunteering with the Campbeltown Sea Cadets. In terms of the updated Standards Commission Guidance issued in December 2021, he did not consider that the connection was significant and advised that he would take part in the discussion and deliberation on that application.

3. MINUTE OF PREVIOUS MEETING OF CAMPBELTOWN COMMON GOOD FUND, HELD ON 6 DECEMBER 2023

The Minute of the Campbeltown Common Good Fund, held on 6 December 2023, 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.

E1 4. CAMPBELTOWN COMMON GOOD FUND - FINANCIAL STATEMENT

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

It was noted that any funding awards which were made in excess of the funds available for the 2023-24 financial year would be allocated from the available contingency funds. It was agreed that any additional funding allocated from the contingency funds during the 2023-

24 financial year would be reimbursed from the available budget for the 2024-25 financial year.

Decision

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

(Reference: Financial Statement, Simmers & Co Chartered Accountants, dated 28 February 2024, submitted)

E1 5. CAMPBELTOWN COMMON GOOD FUND APPLICATIONS

(a) Kintyre Link Club

The Trustees gave consideration to an application from Kintyre Link Club.

Decision

The Trustees agreed to award the group £1,900.00 to assist with the costs of a programme of sea sports activities.

(b) Campbeltown Lawn Tennis Club

The Trustees gave consideration to an application from Campbeltown Lawn Tennis Club.

Decision

The Trustees agreed to award the group £500.00 to assist with the costs of a programme of indoor 'Touch Tennis' during April/May 2024.

(c) Meadows Under 5s

The Trustees gave consideration to an application from Meadows Under 5s.

Decision

The Trustees agreed to award the group £3,000.00 to assist with the costs of equipment for an age-appropriate outdoor area.

(d) Dalintober Family Partnership

The Trustees gave consideration to an application from Dalintober Family Partnership.

Decision

The Trustees agreed to award the group £2,000.00 to assist with the costs of a walking taxi; a 'Soft Starts' programme; and a Dalintober Breakfast Club.

(e) Campbeltown

Decision

The Trustees agreed to award the group up to £3,000.00 to assist with the costs of roof repairs and deep cleaning, subject to:

1. the provision of an updated quote for the planned deep cleaning of seats and floors; and
2. the outcome of other funding applications being confirmed.

(f)

(Reference: End of Project Monitoring Report, dated 28 February 2024, submitted)

7. ANY OTHER COMPETENT BUSINESS

It was agreed that a representative from Simmers & Co. Chartered Accountants would be invited to the next meeting of the Fund.

Discussion took place in relation to advertisement of the Fund, and it was agreed that the Chair, Governance Manager, and Senior Committee Assistant would liaise with the Council's Communications Team in relation to advertising the Fund, with a particular emphasis on highlighting the positive impact of awards from the Fund.

It was noted that future discussion around the criteria for the Fund may be required.

8. DATE OF NEXT MEETING

The Trustees noted that the next meeting of the Campbeltown Common Good Fund would take place on Wednesday, 5 June 2024.