

**MINUTES of MEETING of OBAN COMMON GOOD FUND held by MICROSOFT TEAMS
on TUESDAY, 22 NOVEMBER 2022 (RECONVENED ON MONDAY, 28 NOVEMBER
2022)**

Present: Councillor Andrew Kain (Chair)

Councillor Kieron Green
Councillor Jim Lynch

Councillor Luna Martin (22 November
meeting only)

Attending: Melissa Stewart, Governance Officer (22 November meeting only)
Shona Barton, Governance Manager (28 November meeting only)

1.

Apologies were intimated on behalf of Marri Malloy and Provost Margi Campbell.

2.

Councillor Jim Lynch declared a non-financial interest Item 7g as he is a member of the Bid4Oban Board. He left the meeting during discussions with Bid4Oban and again when the application was considered.

3.

(a) Minutes of Oban Common Good Fund - 3 August 2022

The minute of the Oban Common Good Fund 3 August 2022 were approved as a correct record.

4.

The Trustees considered the audited annual accounts of the Oban Common Good Fund for 2022/22.

Decision

The Trustees approved the annual accounts.

(Ref: Financial Statement by Simmers & Co dated 31 March 2022, submitted)

The Trustees 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 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

Councillor Lynch, having declared an interest in the application by Bid4Oban, left the meeting at this point and took no part in the discussion.

The Trustees had invited Mr Andrew Spence, Bid4Oban, to attend the meeting to speak to the funding application submitted. The Trustees heard from Mr Spence and took the opportunity to raise any questions.

Mr Spence left the meeting and Councillor Lynch re-joined.

E1 5.

A financial statement detailing the current position of investment transaction for the period 1st April 2022 – 31st October 2022 was considered.

Decision

The Trustees noted the income and expenditure report.

(Ref: Report by Simmers & Co for period ending 31 October 2022, submitted)

E1 6.

(a) Oban Bowling Club

The Trustees were invited to consider the End of Project Monitoring Form from the Oban Bowling Club..

Decision

The Trustees noted the end of project report.

(Ref: End of Project Monitoring Form, submitted)

(b) Oban Community Council

The Trustees were invited to consider the End of Project Monitoring Form from the Oban Community Council.

Decision

The Trustees noted the end of project report.

(Ref: End of Project Monitoring Form, submitted)

(c) Oban Winter Festival

Decision

The Trustees noted the end of project report.

(Ref: End of Project Monitoring Form, submitted)

E1 7.

Decision:

The Trustees unanimously agreed a contribution of £1300.

(Reference: Application by Oban High School Pipe Band submitted)

(e) **Oban Mountain Rescue**

The Trustees considered an application made by Oban Mountain Rescue.

Decision:

The Trustees continued the application as they did not feel that they had sufficient information on which to base their decision and asked the Governance Officer to contact the Group to regarding their financial commitments.

(Reference: Application by Oban Mountain Rescue submitted)

(f) **Oban Winter Festival**

The Trustees considered an application made by the Oban Winter Festival.

Decision:

After careful consideration by the Trustees the application was rejected as it did not meet the application distribution policy or criteria.

(Reference: Application by Oban Winter Festival, submitted)

