

**MINUTES of MEETING of OBAN COMMON GOOD FUND held by MICROSOFT TEAMS
on THURSDAY, 30 MARCH 2023**

Present:

Councillor Kieron Green (Chair)

Councillor Luna Martin

Councillor Jim Lynch

Attending:

Melissa Stewart, Governance Officer

Marri Malloy, Observer

Rev Margi Campbell, Observer

1.

Apologies were intimated on behalf of Councillor Andrew Kain and Fr. James MacNeil.

In the absence of Councillor Andrew Kain (Chair), the Trustees agreed that Councillor Kieron Green would Chair the meeting.

2.

Councillor Jim Lynch declared a non-financial interest Item 7a and 7c of these minutes, as he is a committee member of the Highlands and Islands Music and Dance Festival and Oban War Memorial Centenary Group. He left the meeting during consideration of the applications and did not participate in the decision making.

Marri Malloy declared an(n)56(ci)-27730 0 1 427.3 396.35 Tm[H)35(e)-6()-34(l)35(e)-6(f)28(

Decision

The Trustees noted the report.

(Ref: Report by Executive Director with responsibility for Governance, submitted)

The Council 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 Paragraphs 6 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 5.

A financial statement detailing the current position of investment transaction for the period was considered.

Decision

The Trustees noted the income and expenditure report and agreed that the Governance Officer should make contact with the applicants for funding that had uncashed and unclaimed grant funds to establish whether funding has been obtained from other sources. If these were not drawn down by the next meeting the grant offers would lapse.

(Ref: Report by Simmers & Co for period ending 31 March 2023, submitted)

E1 6.

(a) McDougall of Dunollie Preservation Trust

The Trustees were invited to consider the End of Project Monitoring from McDougall of Dunollie Preservation Trust.

Decision

The Trustees noted the end of project form.

(Ref: End of Project Monitoring Form, submitted)

(b) Oban FM

Decision

The Trustees considered an application from the Soroba Community Enterprise Ltd.

Decision

It was agreed that the application should be continued to the next meeting of the Oban Common Good Fund in May, to allow the Soroba Community Enterprise Ltd time to obtain quotations and to request a representative be available to speak to the application at the same meeting.

(Ref. Application from Soroba Community Enterprise Ltd, submitted)

8.

The Trustees agreed to hold their next meeting on Monday 22nd May 2023 at 2.00pm by TEAMS.