

**MINUTES OF THE MEETING OF THE ROTHESAY COMMON GOOD FUND HELD ON A
HYBRID BASIS IN THE QUEEN'S HALL, DUNOON AND BY MICROSOFT TEAMS
ON TUESDAY, 4 JUNE 2024**

Present: Councillor Reeni Kennedy-Boyle (Chair)
Councillor Liz McCabe Councillor Peter Wallace

Attending: Stuart McLean, Committee Manager

1.

The Trustees agreed to appoint Councillor Reeni Kennedy-Boyle as Chair for the meeting.

2.

There were no apologies for absence.

3.

Councillor Peter Wallace declared a non-financial interest in the application submitted by the Bute Arts Society as he was part of the Ballianlay Choir which took part in a joint concert with The Glasgow Phoenix Choir that had been supported by the Bute Arts Society. Having taken note of the updated Standards Commission Guidance in relation to declarations (issued on 7 December 2021) with specific reference to section 5.4(c), he did not consider that he had a relevant connection which would preclude him from speaking and voting on this application.

4.

The Minutes of the meeting of the Rothesay Common Good Fund, held on Tuesday 6 September 2022 were approved as a correct record.

The Rothesay 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 2 items of business on the grounds that they were 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.

5.

(a) Bute Arts Society

The Trustees gave consideration to an application from Bute Arts Society.

Decision

6.

(a) **Bute Arts Society**