### Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD 30 July 2018

### NOTICE OF MEETING

# A meeting of the **ROTHESAY COMMON GOOD FUND** will be held in **EAGLESHAM HOUSE**, **ROTHESAY** on **TUESDAY**, **7 AUGUST 2018** at **12:00 PM**, which you are requested to attend.

Douglas Hendry Executive Director of Customer Services

## BUSINESS

- 1. APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES
  - (a) Rothesay Common Good Fund 14th May 2017 (Pages 3 4)
- 4. CORRESPONDENCE (Pages 5 6)

#### 5. END OF PROJECT MONITORING

- E1 (a) Cowal Elderly Befrienders (Pages 7 20)
- E1 6. ACTUAL INCOME EXPENDITURE REPORT (Pages 21 22)
  - 7. NEW APPLICATIONS
- E1 (a) Rothesay Army Cadets (Pages 23 32)
- E1 (b) Bute Community Cycling Club (Pages 33 46)

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

**E1** Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

#### **Rothesay Common Good Fund**

Councillor Jim Findlay Councillor Len Scoullar **Councillor Jean Moffat** 

Contact: Andrea Moir, Senior Area Committee Assistant - 01369708662

#### MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the HOUSING MEETING ROOM, KILMORY on MONDAY, 14 MAY 2018

Present:

Councillor Len Scoullar (Chair) Councillor Jim Findlay Councillor Jean Moffat

Attending Melissa Stewart, Area Governance Officer

#### 1. APOLOGIES

There were no apologies for absence intimated.

#### 2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

#### 3. MINUTES

#### (a) Rothesay Common Good Fund - 7th August 2017

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Regards,

Ann Kennovin CLD Youth Worker Community Services: Education Moat Centre. Stuart Street, Rothesay PA20 0EP Tel: 01700 501368 Mobile: 07917245429



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