

**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in
EAGLESHAM HOUSE, ROTHESAY on TUESDAY, 7 AUGUST 2018**

Present: Councillor Len Scoullar (Chair)

Councillor Jim Findlay

Councillor Jean Moffatt

Attending: Stuart McLean, Area Committee Manager

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 - 14th May 2018

The Minute of the previous meeting of the Rothesay Common Good Fund held on 14th May 2018 was approved as a true record.

4. CORRESPONDENCE

The Trustees noted the thank you letter from Bute Youth Forum.

The Committee resolved in terms of Section 50(A)(4) of the Local Government(Scotland) Act 1973, to exclude the 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.

5. END OF PROJECT MONITORING

(a) Cowal Elderly Befrienders

The Trustees considered an end of project monitoring form from Cowal Elderly Befrienders which was noted.

E1 6. ACTUAL INCOME EXPENDITURE REPORT

A financial statement detailing the current position of investment transaction for the 2018/2019 financial year was considered.

Decision

The Trustees noted the information provided.

(Ref: Financial Statement by Senior Business Support Officer dated 7th August 2018, submitted).

7. NEW APPLICATIONS

(a) Rothesay Army Cadets

The Trustees considered an application from Rothesay Army Cadets.

Decision

The Trustees agreed that due to the limited resources available at this time they were not in a position to grant the full amount requested.