

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 8 JUNE 2022

Present: Councillor John Armour Councillor Donald Kelly

Attending: Shona Barton, Committee Manager

1.

Apologies were intimated on behalf of Councillor Tommy MacPherson and Mr David McGregor of Simmers and Company.

Having noted the absence of Councillor MacPherson, the Committee Manager advised that the Campbeltown Common Good Fund meeting was inquorate and as such was a consultation meeting.

The Committee Manager further advised the remaining Trustees that following a decision made by the Council at the meeting on Thursday, 19th May 2022, a delegation had been given to the Executive Director with responsibility for Legal and Regulatory Support (or his representa

E1 6.

(a) **Campbeltown Common Good Fund Financial Statement**

In the absence of David McGregor, Committee Manager, Shona Barton gave the Trustees a verbal update on the current finances.

Decision

The Trustees noted the update.

(b) **Campbeltown Common Good Fund Draft Accounts for Year End 31 March 2022**

The Draft Accounts for the year end 31st March 2022 were presented.

Decision

The Trustees noted the draft accounts.

7.

(d) **Mull of Kintyre Music and Arts Association**

The Trustees considered the application submitted by Mull of Kintyre Music and Arts Festival to assist with the costs of running the Mull of Kintyre Music Festival in 2022.

Decision

The Campbeltown Common Good Fund agreed to award the full amount of £6,000.

E1 8.

(a) **Campbeltown Community Council**

The Trustees gave consideration to the status of end of project monitoring form in respect of Campbeltown Community Council.

Decision

The Campbeltown Common Good Fund agreed to note the end of project monitoring form received.

9.