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Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
28 May 2024

NOTICE OF MEETING

A meeting of the **ROTHESAY COMMON GOOD FUND** will be held **ON A HYBRID BASIS IN THE QUEEN'S HALL, DUNOON AND BY MICROSOFT TEAMS** on **TUESDAY, 4 JUNE 2024 at 12:30 PM**, or at the conclusion of the Bute and Cowal Area Committee at 10.00am, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APPOINTMENT OF CHAIR**
 2. **APOLOGIES FOR ABSENCE**
 3. **DECLARATIONS OF INTEREST**
 4. **MINUTES OF THE MEETING OF THE ROTHESAY COMMON GOOD FUND, HELD ON TUESDAY, 6 SEPTEMBER 2022 (Pages 3 - 4)**
 5. **NEW APPLICATION**
- E1** (a) Bute Arts Society (Pages 5 - 24)
6. **END OF PROJECT MONITORING**
- E1** (a) Bute Arts Society (Pages 25 - 36)
E1 (b) Argyll and Bute Rape Crisis (Pages 37 - 48)

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 Reeni Kennedy-Boyle
Councillor Peter Wallace

Councillor Liz McCabe

Contact: Julieann Small, Senior Committee Assistant - 01546 604043

**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held BY MICROSOFT TEAMS
on TUESDAY, 6 SEPTEMBER 2022**

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

Attending: Stuart McLean, Committee Manager

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

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.

3. MINUTES

The Minute of the special meeting of the Rothesay Common Good Fund held on 22 January 2021 was approved as a correct record.

4. APPOINTMENT OF CHAIR PERSON

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

The Trustees 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. NEW APPLICATIONS

(a) Argyll and Bute Rape Crisis

The Trustees considered an application from Argyll and Bute Rape Crisis.

Decision

The Trustees agreed to award the full amount of £2,000 to Argyll and Bute Rape Crisis, subject to the submission of a quote for the items listed within the application.

(Reference: Application by Argyll and Bute Rape Crisis dated 4 August 2022, submitted)

(b) **Bute Arts Society**

The Trustees considered an application from Bute Arts Society.

Decision

The Trustees agreed to award the full amount of £1,347.79 to Bute Arts Society.

(Reference: Application by Bute Arts Society dated 15 July 2022, submitted)

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