BERNERA COMMUNITY COUNCIL

Minutes of Meeting – Thursday 2nd February 2017 at 7.30 p.m. Bernera Community Centre

Present: Apologies:	C.J Macinnes (Vice Chair), Catriona Macleod, Chrissie Macdonald, Glynis Davis, Calum Richings (Treasurer), Cllr Norman Macdonald, Robin Budge (Clerk). Neil James Macaulay, Cllr Angus Morrison, Cllr Cudig Macleod
Minutes:	At the outset of the meeting, the Vice Chair announced his resignation. Minutes dated 12 October 2016 were approved. And signed by Calum Richings (Treasurer).
Matters Arising:	
Finance:	There was £12,146.41 in the account. £8,000 of this came from th Ward fund and is ring-fenced for the fuel pumps.
War memori	al: Still ongoing.
State of shoreline :- Awaiting a response from the relevant companies re contributing to a cleanup.	
Defibrillator: Chrissie Macdonald has agreed to have the Defibrillator sited on the garage wall at 5A Earshader. Arrangements to be made re electrical connection and mounting of cabinet. (Robin).	
Broadband:	Donnie Morrison to be contacted and invited to address the council re any update.
AOB:-	Community Association to be paid (backdated) for the use of the Hall during meetings. (Calum Richings).
New Member	Whilst the Community Council still has 5 members in total, it was decided to co-opt 2 new members, following which, a Chair and Vice Chair can be appointed. Circular to be prepared and sent out. (Robin)
Meeting closed at 9.30 p.m.	

DATE OF NEXT MEETING – To be decided.