

CARLOWAY COMMUNITY COUNCIL

**Minute of AGM held in the
Carloway Care Unit on Monday,
15 May 2017**

Present

Angus Macleod (Chair)
 Alex Macdonald (vice Chair)
 Duncan Macleod (Treasurer)
 Iain D Macleod
 Murdo N MacIver
 Malcolm Macarthur
 Cllr Ranald Fraser
 Cllr Angus Morrison
 Geraldine Cowan, Police Scotland

In Attendance

Christine Schofield, Gardeners Club
 Don MacKay, Carloway Community Association

The Secretary has resigned from the Community Council and the Chairman asked Iain D MacLeod to take the Minutes of the meeting

2. Minutes of Meeting of 22 February 2017

The Minutes were approved by Alex MacDonald and seconded by Duncan MacLeod.

3. Matters arising

No matters arising

4. Chairman's Report

The Chairman paid tribute to Christine Forbes who has passed away and sent condolences to her husband Iain and her wider family.

We now have three vacancies on the Community Council as both Kayella Craigie and Christina Hart have resigned

Achievements:

We have had a successful year:
 Alex MacDonald was successful in acquiring two pieces of sports equipment which are being housed in the Day Centre.
 Cllr Angus Morrison held a training session in the Day Centre on the use of defibrillators and the Community Council spent £3k on two machines located in Tolsta Chaolais and outside the former school annex.
 Other ward funding and the Social Grant were allocated as follows; £350.00 Carloway Sunshiners, £100.00 Youth Club, £300.00 Senior Citizens Dinner and £50.00 to the two churches for youth work.
 Transocean gave the Council a donation of £60k which is being used to repair the coastal erosion barrier at Dalmore beach and the Cemetery Committee will liaise with the Community Council on this project.
 A number of meetings have been held with Council officials over a funding application to Sustrans for a pathway from the Carloway bridge

	<p>to the Blackhouses in Garenin. We hope to make progress with these two schemes in the coming year.</p> <p>Finally I wish to congratulate the Community Association on there progress towards purchasing the former school.</p>
5. Treasurer's Report	<p>The Treasurer spoke on the Accounts and advised that there is £4k being held on behalf of the Community Association for the costs associated with the purchase of the former school. A grant from the Scottish Land Fund is now being used for this purpose and the Council has agreed that the £4k can be used as match funding to develop the site.</p> <p>The Annual Accounts were approved. Proposed: Malcolm MacArthur Seconded: Murdo N MacIver</p>
6. Election of Office Bearers	<p>It was agreed that Angus MacLeod (Chairman) and Alex A MacDonald (Vice-chairman) would carry on until completion of their term of office. Duncan MacLeod resigned as Treasurer and was replaced by Iain D MacLeod. Sandra MacLeod was nominated as Secretary subject to her agreement.</p> <p>Proposed: Duncan MacLeod Seconded: Malcolm MacArthur</p>
7. Coastal Erosion Barrier	<p>Iain MacArthur is pursuing this matter with John Porteous and a grant of £3k has been allocated out of the Transocean donation to pay for a feasibility study.</p>
8. Garenin Roadside Pathway	<p>The Chairman sent an e-mail to Peter Cauldwell for an update as no word had been received from Technical Services re the Sustrans application. The Chairman agreed to write Iain MacKinnon (Director Technical Services) on this matter.</p>
9. Road Safety & Accident Prevention	<p>The Chairman raised the issue of two accidents at bad corners on the main road at Tolsta Chaolais and suggested reflector posts.</p> <p>It was advised that Police road accident reports are the first step and they would advise the Council's roads section of any issues and monitor the situation. The roads section will install any appropriate signage etc.</p>
10. Community Workshop, (Breasclete)	<p>The Chairman raised the issue that this property was being put up for sale by the Council.</p> <p>It was advised that Breasclete Community Council were monitoring the situation.</p>
11. Permanent Postal Address for Community Council	<p>It was agreed to create an official letterhead and to leave the postal address as 21b Knock as this is the address used by the Council for all grant applications as well as general correspondence.</p>
12 AOCB	<p>1/ Funding applications:</p> <p>The Gardeners Club were awarded £250.00 out of ward funding.</p> <p>The Community Association were looking for funding for an event to mark the purchasing of the former school from the Council. No suitable sources of funding were identified from existing budgets. Cllr Angus</p>

	<p>Morrison and Cllr Ranald Fraser will speak to Development Services to see if they can offer assistance.</p> <p>2/ Emergencies on Dalmore Beach</p> <p>There is no mobile phone coverage in this area. Cllr Angus Morrison and Cllr Ranald Fraser will speak to the Council's Emergency Planning Section. Require warning signs with advice on what to do in the event of an emergency as well as a method for summoning assistance.</p> <p>3/ Pentland Road</p> <p>Junction at Breascleite requires tarring not patching. Cllr Angus Morrison and Cllr Ranald Fraser to speak to Technical Services about the state of the road.</p> <p>4/ Broadband</p> <p>Making progress at last and the technical issues are being resolved</p>
10. Date of next meeting	Monday, 14 August 2017 at 7.30pm