

CARLOWAY COMMUNITY COUNCIL	
	Minute of AGM held on Monday 2.07.18 in Carloway Day Centre
Present	Angus Macleod (Chair)
	Alex Macdonald (Vice Chair)
	Cllr Ranald Fraser
	Iain D Macleod (Treasurer)
	Murdo MacIver
In Attendance	
Chairman's Annual Report	<p>The Chairman paid tribute to Duncan MacLeod our longest serving member and former treasurer who had passed away.</p> <p>Progress is slowly being made on the Garenin Roadside Project.</p> <p>The Deacons court has agreed that land be made available adjacent to the Day Centre in the event of it being required for a residential home.</p> <p>The road through Tolsta Chaolas has been repaired to a high standard.</p> <p>Funding has been provided for the Dalmore Toilets and Rural Transport as well as for the Gardeners Club and the Community Association community celebration event.</p> <p>The Challenge Fund paid 50% of the cost of a large tent for the Carloway Show.</p> <p>The Ward Priority Fund supported the Football Club with the purchase of a covered enclosure for substitutes' at the Carloway Football pitch.</p> <p>A grant from Transocean funded the report on the Dalmore Sea Wall.</p> <p>The Social Fund provided funding for the Old Folks Dinner, the Youth Club and the two Churches for youth work.</p> <p>The Chairman also thanked the local members and the other members of the Community Council for their assistance and support over the past year.</p>
1. Apologies	Geraldine Cowan, Police Scotland Sandra MacLeod Calum MacArthur
2. Minutes of Meeting of 24 April 2018	The Minutes were approved by Alex Macdonald and seconded by Murdo MacIver
3. Matters arising	<p>Tolsta Chaolais Water Supply, Chairman Angus MacLeod wrote to Scottish Water in Stornoway about the Loch Fascro Dam and to Scottish Water in Dunfermline about the Tolsta Chaolais water supply. He has had no replies back from Scottish Water.</p> <p>Gardeners Club, It was agreed to write the Gardeners Club to offer the picnic area to them and offer a grant of £100.00 for its maintenance.</p> <p>Picnic Table + Chairs, have been painted by Alex MacDonald</p>

4. Annual Accounts	The Annual Accounts 2017/18 were approved by Angus MacLeod and seconded by Alex MacDonald.
5. Challenge Fund	It was agreed to submit a proposal to purchase a ride-on mower for the Carloway Football Club. This will cost about £5,000.00 inc VAT. The Football Club is VAT registered and can pay the balance.
6. Garenin Roadside Pathway	Applied to the Small Lottery fund for a grant to fund the Feasibility Study however there has been no response so far. Iain D MacLeod to speak to the Youth Club about its members delivering comment form to houses in the area in order to provide evidence for local support to the pathway.
7. Carloway Pier	Cllr Fraser to speak to Cleansing about providing additional bins
8. Western Isles Lieutenancy	It was agreed to invite Donald Martin to a meeting as part of his Community Engagement program.
9. Scottish Transport Appraisal Study	It was agreed to write Peter Brett Associates with our comments; Additional ferry for freight and a lack of capacity in the summer.
8. AOCB	Cllr Fraser to ask the Tech Services about repairs to the Pentland Road and Cleansing about a skip for garden waste.
11. Date of next meeting	Wednesday 5 th September 2018 at 7.30pm in the Carloway Day Centre