

Minute/Note of Meeting	TITLE	NHCC		
	DATE	14th January 2019	TIME	7.30pm
	VENUE	NHT OFFICES		
	DISTRIBUTION	COMMITTEE MEMBERS, COUNCILLORS, CNES		

Present:	JOHN MACLEOD, KAREN MACDONALD, AGNES MORRISON, MAIRI MACIVER, CATHERINE MACDONALD, CLLR F CUNNINGHAM, MARGO MACLEOD, JOHN M MORRISON
Apologies:	CLLR P FINNEGAN, CLLR JG MITCHELL, PHIL BERTIN

Item	Summary and Action	Who?	When?
1 APPROVAL OF MINUTES	<p>THE CHAIRMAN JOHN MACLEOD WAS NOT PRESENT AT THE START OF THE MEETING SO MAIRI MACIVER CHAIRED THE MEETING IN HIS ABSENCE</p> <p>THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS FOLLOWS – PROPOSED – MARGO MACLEOD SECONDED – MAIRI MACIVER</p>		
2 MATTERS ARISING	<p>ATM – PAUL FINNEGAN IS STILL DEALING WITH THIS ALTHOUGH IT DOES NOT SEEM TO HAVE BEEN QUITE SO BAD RECENTLY HOWEVER IT WAS OFF FOR PART OF SATURDAY 12TH JANUARY.</p> <p>STEPS – CLLR MITCHELL WAS TO ASK THE COUNCIL ABOUT DOING SOMETHING ABOUT THE GAP OPPOSITE THE BUNK HOUSE – AS CLLR MITCHELL IS NOT AT THE MEETING WE WILL LEAVE THIS UNTIL THE NEXT MEETING.</p> <p>CLLR CUNNINGHAM HAS RECEIVED A REPLY REGARDING THE BUS PARKING AND IN VIEW OF THIS REPLY WE WILL TAKE NO FURTHER ACTION.</p> <p>SCHOOL LET – THERE IS NO UPDATE ON THIS</p> <p>NAME OF THE HOUSES ON THE SITE OF THE POLICE STATION – THE NAME THAT WAS SUGGESTED TO THE CC – JAMES PLACE, IN MEMORY OF PC JAMES MORRISON WHO WAS KILLED IN LONDON AND HAD CONNECTIONS TO HARRIS – HAS BEEN TAKEN TO HHP WHO ARE HAPPY TO USE THIS NAME.</p> <p>WE HAD MADE FUNDING AWARDS TO HMIA AND THE FIRE STATION AT OUR LAST MEETING AND FOLLOWING THIS WE ARE PLEASED TO SEE THAT THE DRIVE TO THE CC HAS BEEN TARRED AND THE XMAS LIGHT DISPLAY ALSO BENEFITED.</p>	JGM	

Item	Summary and Action	Who?	When?
	<p>THE GUNNERA PROBLEM IN SCOTT ROAD IS BEING DEALT WITH</p> <p>THE COMMUNITY CONVERSATION IN TARBERT WAS WELL ATTENDED AND THERE IS TO BE ANOTHER ONE TO FOLLOW ON IN THE COMMING MONTHS</p> <p>REGISTRAR – WHILE HELEN MAHER HAS BEEN ON HOLIDAY THERE HAS BEEN SOMEONE STANDING IN FOR HER EVERY DAY SO THIS HAS HOPEFULLY BEEN SORTED</p>		
3	<p>REMOVAL OF DIERALICT VEHICLES EAST TARBERT</p> <p>IT WAS POINTED OUT TO THE CC THAT THERE ARE A NUMBER OF OLD VEHICLES LEFT AT THE SIDE OF THE ROAD JUST ALONG FROM THE NHT OFFICES SOME OF THOSE BELONG TO AKRAMS AND SOME TO AD MUNROS SHOP. F CUNNINGHAM WILL LOOK INTO THIS THROUGH THE COUNCIL AND AGNES WILL GET IN TOUCH WITH PHIL BERTIN TO SEE IF THERE IS ANYTHING THAT CAN BE DONE. F CUNNINGHAM WILL ALSO FIND OUT WHO IS RESPONSIBLE FOR DEALING WITH VEHICLES WHICH ARE IN MACQUEEN ST AND ARE NO LONGER IN USE.</p>	Cllr FC AM	
4	<p>FINANCES</p> <p>ON THE LAST BANK STATEMENT WE HAVE A BALANCE OF £5600 AND THERE IS A CHEQUE TO COME OF THAT FOR £120.</p>		
5	<p>APPLICATIONS FOR FUNDING</p> <p>MR K MACKAY, RHEINIGADALE HAD SUBMITTED AND APPLICATION FOR £3500 TO SUPPLY TWO DEFIBS – ONE IN RHEINIGADALE AND ONE IN MAARUIG. SINCE THE APPLICATION CAME IN KENNY MACASKILL HAS SENT A LETTER TO HOUSEHOLDS TO SAY THAT MARINE HARVEST ARE GOING TO SUPPLY THESE DE FIBS . IT WAS AGREED TO FIND OUT FOR CERTAIN IF THIS WAS CORRECT – IF IT WAS THE APPLICATION WOULD NO LONGER STAND IF IT'S NOT CORRECT WE CAN DISCUSS THE APPLICATION AGAIN. MAIRI MACIVER WILL CHECK WITH K MACASKILL.</p> <p>AN APPLICATION HAD BEEN RECEIVED FROM ANDREW MORRISON. HARRIS FOOTBALL CLUB ARE TO HAVE A TEAM IN THE LEAGUE THIS YEAR AND THEY ARE LOOKING FOR ANY HELP WE ARE ABLE TO GIVE TOWARDS THEIR COSTS. THE COMMITTEE NOTED THAT THIS WAS GOOD NEWS THAT THERE WERE ENOUGH YOUNG PEOPLE MOVING FROM THE JUNIOR SIDE TO BE ABLE TO PROVIDE A TEAM FOR ENTRY INTO THE LEAGUE. IT WAS AGREED TO AWARD THEM £1000 TO HELP TOWARDS COSTS.</p>	MMCI	

