

CARLOWAY COMMUNITY COUNCIL

	Minute of the meeting held on Monday 14 th January 2019 in the Annex, Old School Building.
Present	Angus Macleod (Chair)
	Alex Macdonald (Vice Chair)
	Iain D Macleod (Treasurer)
	Malcolm MacArthur
	Murdo MacIver
	Sandra MacLeod (Secretary)
	Cllr Ranald Fraser
In Attendance	Emma MacSween (CNES)
1. Apologies	Sergeant Donald Smith, Police Scotland (Replaces Geraldine Cowan)
2. Minutes of Meeting of 19th November 2018	The Minutes were approved by Alex Macdonald and seconded by Murdo MacIver.
Minutes of Meeting of 19th December 2018	The Minutes were approved by Murdo MacIver and seconded by Alex MacDonald.
3. Matters arising	Any matters arising were included in the Agenda.
3 Carloway Care Units	<p>Emma MacSween from CNES outlined the issues that affect the Care Units. Currently the Carloway Unit is empty and although there were two residents in the Garrabost Unit, one has since left.</p> <p>There is a review of the service being undertaken by Ron Culley and this will be presented to The Integrated Joint Board. Changes to this service have been instigated to meet the requirements of the Care Commission. Those requiring the service require to have a Tenancy Agreement for the accommodation as well as a Service Agreement for their care. Another barrier to potential users of the service is they may have to sell their home as a Care Unit as classed the same as a Care Home. Those who currently leave hospital require doubling up of care and this is too expensive to provide in a Care Unit. A Care Unit will need a minimum of sixteen beds to be viable. Iain MacKinnon CNES is currently looking at the options for the Rural Lewis Care Home. Extra care sheltered housing will be part of these proposals.</p> <p>[There was a discussion about holding public meeting as both Community Council members and Cllr Fraser have been approached by people concerned about the Care Units. Emma would be happy to attend such a meeting.</p>

5. Garenin Roadside Pathway	Peter Coldwell to make an application to Sustrans to pay for the feasibility study. He has asked for more letters of agreement to support the application. Sustrans may pay 50% of the capital costs of the project and the Community Council will have to fundraise for the balance.
6. Correspondence	CalMac Community board meeting to be held on 24 th January.
7. AOCB	<p>Cllr Ranald Fraser to check with the Insurance Section of CNES to ensure that the Community Council has sufficient Public Liability Insurance</p> <p>Cllr Ranald Fraser to check with the Transport Section of CNES re the claiming of the grant that is used to fund Rural Transport.</p> <p>Ward Initiative: Cllr Ranald Fraser mentioned that this is a special one/off grant totalling of £1,250.00 for infrastructure and there is no time limit for suggestions for the use of this grant.</p> <p>Mrs Murdina Macleod had recently celebrated her 105th birthday. Card and flowers to be given on behalf of the Community Council.</p>
8. Dates of next meetings	18 th March 2019 and 3 rd June 2019 at 7.30pm in the Carloway Day Centre