

CARLOWAY COMMUNITY COUNCIL

	Minute of the AGM held on 2 nd September 2019 in the Carloway Day Centre.
Present	Angus Macleod (Chair)
	Alex Macdonald (Vice Chair)
	Malcolm MacArthur
	Cllr Ranald Fraser
	Murdo Maciver
	Iain D Macleod (Treasurer)
	Sandra Macleod (Secretary)
In Attendance	
1. Apologies	
2. Minutes	<p>.Minute of AGM held on 2.7.18 approved by A. Macdonald, seconded by M. Maciver.</p> <p>Minute of meeting held on 24.6.19 approved by A. Macdonald, seconded by M. Maciver</p> <p>Minute of special meeting held on 9.7.19 approved by A. Macdonald, seconded by Cllr R. Fraser.</p>
3. Matters arising	<p>Rural Care Units: it is unlikely that rural care home will go forward at this time. Cllr R. Fraser will request a formal response.</p> <p>Loch Fascro dam project will not be taken forward although there may be a slight increase. Scottish Water will reseed the damaged grazings.</p> <p>Defibrillators: Lucky2Bhere have serviced both defibs (Carloway and Tolsta Chaolais) and the Community Council paid for new pads. The defibs have to be checked every week or the ambulance service and Lucky2Bhere will not be able to put them on their websites. Chris Schofield checks the one in Carloway while Angus Macleod checks the one in Tolsta Chaolais.</p>

4. Chairman's Report	Noted. £762 had been received for the Portaloos, not £2000; this to be amended.
5. Annual Accounts	Approved by A. Macdonald, seconded by A. Macleod
6. Challenge Fund Acceptance	A. Macdonald will order Portaloos. There was some discussion around disposal of waste.
7. Garenin Roadside Pathway	Peter Coldwell had not received the surveys sent by A. Macleod. This means that the process has stalled at present. A notice is to be put into the Newsletter to let residents know that survey forms will be brought round. Each member of the Community Council will take a different area to go round.
8. Allocation of Social Grant	Allocation as in previous years: £300 to over 60s' dinner £100 to Youth Club £50 each to Church of Scotland and Free Church Sunday Schools
9. AOCB	<p>Suggestion made to start a fund to purchase an agricultural building for the show as, once developed, the school cannot be used.</p> <p>Buses: evening Saturday service will continue to operate until March. There will be further consultations over the winter months.</p> <p>A report had been received by the Cemetery Committee indicating that no reinforcement is necessary at Dalmore. Question raised re remainder of money earmarked for this purpose.</p>

	<p>Community Council election forms were distributed.</p> <p>Admin grant of £200 to be made to secretary.</p>
10. DONM	<p>As this is an election year the next meeting will be called by Derek Mackay</p>