

Minute/Note of Meeting	TITLE	NHCC		
	DATE	19th AUGUST 2019	TIME	7.30pm
	VENUE	COUNCIL OFFICES		
	DISTRIBUTION	COMMITTEE MEMBERS, COUNCILLORS, CNES		

Present:	JOHN MACLEOD, AGNES MORRISON, MARGO MACLEOD, JOHN M MORRISON, CLLR JG MITCHELL, CLLR F CUNNINGHAM, GRANT FULTON (HARRIS DEV OFFICIER)
Apologies:	CLLR P FINNEGAN, MAIRI MACIVER, KAREN MACDONALD, CATHERINE MACDONALD

Item	Summary and Action	Who?	When?
1 APPROVAL OF MINUTES	THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS FOLLOWS – PROPOSED – MARGO MACLEOD SECONDED – JOHN M MORRISON		
2 MATTERS ARISING	THE DERELICT VEHICLES STILL SEEM TO BE IN MACQUEEN STREET BUT WE WILL CHECK BEFORE THE NEXT MEETING WHAT IS STILL LEFT THERE TOURIST INFORMATION – IT WAS DECIDED THAT THIS DECISION HAD ALREADY BEEN TAKEN RE THE TOURIST INFORMATION CENTRE CLOSING AND THERE WAS NOTHING THAT COULD BE DONE ABOUT IT AT PRESENT.		
3 UPDATE ON SITE VISIT WITH COUNCIL IN JUNE	CLLR CUNNINGHAM SAID THAT HE HAD NOT YET RECEIVED THE REPORT FOR THIS AND HAD BEEN IN TOUCH WITH THE DEPARTMENT DEALING WITH THIS. THE PERSON COMPILING THE REPORT IS ON ANNUAL LEAVE AT THE MOMENT BUT CLLR CUNNINGHAM WILL FOLLOW THIS UP NEXT WEEK .HE WILL FORWARD THE REPORT TO THE CC WHEN HE RECEIVES IT.		

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<p>4</p> <p>UPPDATE FROM HARRIS FORUM</p> <p>& ARRAN TRUST DOCUMENTS PREVIOUSLY CIRCULATED</p>	<p>THERE IS TO BE A SUB GROUP TO DISCUSS THE MATTER OF HOUSING WITH A REPRESENTATIVE FROM EACH GROUP ATTENDING – MAIRI MACIVER WILL ATTEND ON BEHALF OF NHCC – THE FIRST MEETING IS ON WEDNESDAY 21ST AT 3PM WHEN THEY HOPE TO HAVE REPRESENTATION FROM HHP AND HIE PRESENT.</p> <p>THE ARRAN TRUST DOCUMENT HAD PREVIOUSLY BEEN CIRCULATED TO THE CC AND THE SUBJECT OF A TOURIST LEVY IS ON THE AGENDA FOR THE NEXT HARRIS FORUM MEETING – THIS WAS DISCUSSED BY THOSE PRESENT AND THE MAJORITY FELT THEY WERE NOT IN FAVOUR OF SUCH A LEVY FOR THE FOLLOWING REASONS –</p> <ul style="list-style-type: none"> • THE COST OF ADMINISTRATION • IT WOULD BE DIFFICULT TO ENFORCE • IT MIGHT STOP PEOPLE COMING TO THE ISLAND • IT WOULD HAVE TO BE IMPLEMENTED BY ALL THE ISLANDS <p>CLLR MITCHELL SAID THAT HE HAD BEEN SPEAKING TO ALLAN ROSS OF SHCC AND THAT THEY THOUGHT IT WOULD BE BENEFICIAL FOR THE HARRIS FORUM TO HAVE A CONSTITUTION IN ORDER TO MOVE ON WITH THINGS LIKE FEASABILITY STUDIES AND EMPLOYING PEOPLE. AT PRESENT IT WAS HDL WHO EMPLOYED THE HARRIS DEVELOPMENT OFFICER BUT IF THE FORUM WERE PROPERLY CONSTITUTED THEY WOULD BE ABLE TO APPLY FOR FUNDING TO EMPLOY SOMEONE AS WELL. THE NEED FOR A CONSTITUTION WAS DISCUSSED BRIEFLY AND JMM AND AM BOTH SAID THEY THOUGHT THE FORUM WAS JUST FOR THE VARIOUS GROUPS TO MEET AND DISCUSS TOPICS WITH VIEWS FROM THEIR INDIVIDUAL ORGANISATIONS. CLLR MITCHELL SAID THAT UNTIL RECENTLY THERE HAD NOT BEEN REPRESENTATION ON HDL FROM SOUTH HARRIS BUT THEY NOW HAD 2 NEW MEMBER – GRANT FULTON SAID THERE WERE ACTUALLY 4 – CLLR MITCHELL AGREED. IT WAS DECIDED THAT THE NEED FOR A CONSTITUTION SHOULD BE DECIDED BY THOSE AT THE HARRIS FORUM. CLLR MITCHELL ALSO SAID THE THE SYSTEM OF HAVING A DIFFERENT CHAIR PERSON AT EACH MEETING WAS NOT IDEAL AND JOHN MACLEOD AGREED AND SAID HE INTENDED TO BRING THAT UP AT THE NEXT MEETING.</p> <p>THE CC HAD NO FURTHER ITEMS TO BRING TO THE FORUM</p>		
<p>5</p> <p>AOCB</p>	<p>MARGO MACLEOD SAID SHE HAD BEEN APPROACHED TO BRING UP WHETHER IT WOULD BE POSSIBLE TO HAVE THE ROAD SWEEPER IN TARBERT – IT USED TO COME REGULARLY BUT HAS NOT BEEN FOR A LONG TIME.</p> <p>SHE ALSO ASKED ABOUT HAVEING BINS FOR DOG WASTE AT THE BEACHES</p> <p>JOHN MACLEOD SAID HE HAD RECENTLY BEEN AT THE BEACH IN LUSKENTYRE AND WAS DISAPPOINTED TO SEE THAT THE SEWERAGE WAS OVERFLOWING – AM SAID THAT WE HAD HANDED OVER THE CASTLE WATER ACCS TO HVS HOWEVER THERE WAS STILL SOME DOUBT AS TO WHO WAS ACTUALLY RESPONSIBLE FOR THIS FACILITY – THE COMMON GRAZING SEEM TO BE GETTING MONEY FROM AN HONESTY BOX AND ONE OF THOSE SITTING ON THE HARRIS FORUM HAD SAID IT WAS A SUBSTANTIAL AMOUNT OF MONEY. A DISCUSSION FOLLOWED AND JMM SAID THAT THESE TOILETS HAD NOT BEEN BUILT FOR THE</p>		

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	<p>LARGE AMOUNT OF PEOPLE THAT ARE COMING TO THE BEACHES AND THAT HORGABOST WAS THE SAME WITH WASTE SEEPING INTO THE RIVER . AGNES MORRISON SAID THIS WAS NOT RIGHT SEPA HAD BEEN SENT TO HORGABOST AND SAID THE SEWERAGE WAS FINE . SHE SAID THE SEWERAGE THERE WAS EMPTIED REGULARLY AND MAINTAINED.</p> <p>THE COMMUNITY COUNCIL ELECTIONS ARE COMING UP IN SEPTEMBER AND CLLR MITCHELL FELT THAT PERHAPS WE SHOULD PUT A PIECE IN THE DE THA DOL APPEALING TO PEOPLE TO COME FORWARD AND ALSO TO TELL PEOPLE WHAT THE CC HAS DONE AND WHERE THE MUAITEABHAL TRUST MONEY HAS BEEN ALLOCATED TO. JMM AGREED THAT THIS NEEDS TO BE DONE.</p> <p>AGNES SAID SHE HAD ALREADY DONE A COUPE OF PEICES FOR THE DE THA DOL SAYING WHAT THE CC WERE DOING BUT THAT THERE WAS VERY LITTLE INTEREST . HOWEVER IT CAN BE DONE AGAIN. REGARDING THE MUAITEABHAL TRUST MONEY THERE IS SOMEONE DIFFERENT DEALING WITH THE ADMINISTRATION AND HAS MADE IT CLEAR THAT THE MONEY IS TO BENEFIT THE PEOPLE STAYING IN THE MUAITEABHAL TRUST AREA (SCALADALE, BO GLAS, MAARUIG AND RHEINIGADALE) THEY SAID MOST OF THE PROJECTS WE HAVE AWARDED MONEY TO ARE LINKED IN SOME WAY TO THESE COMMUNITIES HOWEVER THIS IS DIFFERENT TO WHAT WE WERE TOLD WHEN WE WERE GIVEN THE MONEY ORIGINALLY. CLLR MITCHELL SAID THAT PERHAPS JOHN MACLEOD COULD WRITE THE PIECE FOR THE DE THA DOL AND HE AGREED TO DO SO.</p> <p>JOHN M MORRISON GAVE AN UPDATE ON THE FUNERAL ASSOCIATION – HE SAID A HEARSE HAS BEEN IDENTIFIED AND IS TO BE PURCHASED FOR £54000. MONEY HAD BEEN RECEIVED FROM THE MUAITEABHAL TRUST AND FROM INCOME FROM THE MEMBERSHIP – THE BALANCE WAS COMING FROM SOMEONE ELSE.</p> <p>CLLR MITCHELL ASKED WHAT THE CC FUNDS WERE LIKE , AGNES STATED THEY ARE AROUND THE £9000 MARK AND THAT THIS INCLUDES THIS YEARS MUATIEABHAL TRUST MONEY. JOHN MACLEOD SUGGESTED THAT ALTHOUGH WE SHOULD NOT GIVE THE FA MUAITEABHAL TRUST MONEY PERHAPS WE COULD MAKE AN AWARD FROM OUR OWN FUNDS. AM SUGGESTED THAT PERHAPS WAIT UNTIL THEY NEEDED MONEY AGAIN AND THAT THE DECISION WOULD HAVE TO BE MADE BY THE MEMBERS OF THE COMMITTEE WHO WERE NOT ON THE FUNERAL ASSOC COMMITTEE – MAIRI MACIVER, KAREN MACDONALD & CATHERINE MACDONALD. IT WAS DECIDED THAT THESE THINGS WOULD NOW HAVE TO BE LEFT TO THE NEW COMMITTEE ANYWAY.</p> <p>AGNES ASKED IF IT WAS POSSIBLE TO GET SOME SORT OF FUNDING TO PUT UP SIGNAGE REGARDING WHERE PEOPLE ARE PARKING IN TARBERT. CAMPERVANS SEEM TO PARK OVERNIGHT IN THE CAR PARKS AT THE MEDICAL PRACTICE , THE DISTILLERY , THE FLATS AT TAOBH NA MARA AND THE MARINA . CLLR CUNNINGHAM SAID THE SITUATION WAS BECOMING DIFFICULT AND PERHAPS THERE SHOULD BE A LIMITED AS TO HOW MANY MOTORHOMES ARE ABLE TO BOOK TO COME ACROSS ESPECIALLY AT THE WEEKEND. AM SUGGESTED THAT IF THE RET WAS ONLY AVAILABLE FOR RESIDENTS ON THE ISLAND LIKE ADS PERHAPS THIS WOULD MAKE A DIFFERENCE.</p>		

Item	Summary and Action	Who?	When?
6	DATE OF NEXT MEETING	IT WAS NOT POSSIBLE TO ARRANGE A DATE FOR THE NEXT MEETING BECAUSE OF THE ELECTIONS COMING UP	

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