BERNERA COMMUNITY COUNCIL

APPROVED MINUTES OF PLANNING MEETING HELD ON

Monday 11 September 2023 Bernera Community Centre, 7.30pm – 8.30pm

BCC Committee Present: Madeleine Macaulay (Chair, MM), Robert Mackenzie (RM), Chrissie Macdonald (CM), Calum Richings (Treasurer, BCC), Rhiannon Teather (Secretary, RT).

Apologies. Neil James Macaulay (BCC), Cllr Norman (Misty) Macdonald.

In attendance: Karina Macaulay (BCA), Mark Bryant.

1. Draft Agenda & PowerPoint

This is a quick short notice meeting to discuss the draft Agenda and PowerPoint prepared by MM, RM and RT ahead of Wednesday's public meeting.

Norma Macleod (BCA Chair) unable to attend this meeting but had provided feedback via email.

Slide regarding proposed solutions for transparency was altered to:

- make it clear consultation surgeries would be by BCC
- cross-committee meetings not to produce a newsletter to avoid duplication with BCA newsletter/create additional work for all concerned
- telephone contact removed as option to avoid confusion, agreed correspondence via e-mail or post is more suitable and easier to keep track of

It was agreed we want all proposals to be realistic and achievable.

It was suggested a slide was added to give an overview of Opinions Survey itself; number of responses etc.; RT drafted on the spot for feedback and MM approved to be added to presentation. MM to present on the evening; Cllr Misty Macdonald to Chair.

2. GBCDT

It was noted GBCDT had not responded by the deadline and it is unclear whether board members would be attending and/or if they wished to have a formal role at public meeting. It was agreed they would be invited from the floor to respond as appropriate if they choose to attend. The agenda is constructed in such a way that we can still have a productive public meeting, with or without their input.

3. Practicalities / Logistics for Public Meeting

Set up etc. discussed for public meeting; BCA have volunteered to assist and said they were happy to arrange tea, coffee, cheese and wine and will help set up the tables and chairs. It was agreed good to set up a microphone as well. BCC members present warmly thanked BCA for this assistance.

Meeting concluded.

[Please contact: <u>berneracomcouncil@gmail.com</u> to make suggestions or raise any issues. The minutes from previous meetings, dating back to 2012, can be found at: <u>Community Associations (e-sgire.org)</u>. Great Bernera is currently listed under Ward 6: https://e-sgire.org/communities/ward6/community-associations/]