Minute of Meeting: Point Community Council In: Café Roo, Old Knock Schoolhouse, Isle of Lewis. On: Monday 13th June 2016 At: 7.30 pm

PRESENT	Matt Bruce (Chair) Donald MacRitchie (Vice-Chair) Edmund McGregor (Treasurer) Cllr Zena Stewart Agnes Munro	Norman MacLeod Alec John Murray at 8.00 pm Angus Lamont Lewis Shand (Minute Secretary)
APOLOGIES	Cllr Norman MacLeod Cllr Alasdair MacLeod	Chris Mackenzie Norman Macdonald
ATTENDING	Malcolm Dalzel-Job	
Minutes of previous Meeting	The minutes of the meeting of Monday 9 th May were approved, with the following amendments. The bill for the "Eilean na Mairbh" survey had been paid. Alex John will speak with Carol Knott to get an idea of the findings in "layman's language" as the report is full of technical data and not readily understood.	
	Minutes: Proposed by Angus; Seconded by No	rman
Police Scotland issues	There were no police personnel able to attend the meeting.	
	Speeding: The Point area was the subject of ongoing speed checks, as was the whole of the island. It was noted that these were more prevalent in the recent times. There was a discussion as regards speeding in Point, and several suggestions discussed including an extension to the speed limit boundaries, although this met with resistance.	
	Police Scotland were keen to have views on the could be completed via the web at :	ir service from the public, and the survey
	"scotland.police.uk/yourviewcounts"	
Matters arising from the minutes	Bus shelters	
mmutus	Angus had been in contact with CNES and has actions that would be carried out in the near fut The shelters will be painted this year. The Lower Bayble shelter will require repairs for purchase of necessary materials for this. We ha another will be raised with "Buildbase" for any Angus will coordinate the work. The shelter near the Church of Scotland in Garr Lewis and Norman will see to it as a "one off p	ure by email. ollowing damage. The PCC agreed the ve an account with the Lewis Crofters, and necessary materials rabost requires grass clearance.

Roads

The situation regarding the state of roads within Point continued to give concern.
Some patching work had been done, and further actions are expected in the coming 2
weeks.

CNES finances.

There was a heated discussion on the critical financial situation facing CNES, on numerous fronts, and it was agreed the PCC should draft a strongly worded letter to Derek Mackay, the new Finance minister. This will be prepared by Matt, now that the Scottish elections have been completed.

SSE resilience plans.

There was discussion on this item following the previous meeting in May.

As a result Agnes and Matt will carry out a more detailed examination of the locations and areas that the PCC would prefer to see covered.

Christmas lunch funding

ASK had still to submit a funding request for their 2105 lunch event.

Co-option of additional	The council were delighted that Norman Macdonald had joined the team.	
PCC members	Malcolm Dalzel-Job was present at the meeting and indicated his willingness to join the	
	PCC. This was readily accepted by all those present.	

Treasurers reportEddie had issued an update of our financial status.
There was nothing to report.
The issue of our "free" use of Café Roo for meetings (and hospitality) was discussed and
Norman indicated that he was willing to continue the current arrangement. He would
however approach Point Power to see if we could use their (quiet) room, due to the
excessive noise from the shop refrigeration equipment which was preventing clear
dialogue at our meetings.

Councillors report Roads are getting repairs, generally "top dressing".

There was a discussion on the insulation of properties in the area under the "Warm Works" initiative. This is separate from other projects controlled by TIG/ Tighean Innse Gall.

- It was thought that many people are unaware of the functions of this project.
- An item will be inserted in the forthcoming issue of the Rhabach.
- Discussion on playpark equipment repairs, safety checks and liability insurance.
- **Community Challenge** Up to £50K available in parts.
 - FundThe fund would consider projects with an emphasis on youth developments in particular.
For discussion at the next meeting.
- Future plans and actions
for PCCThere was discussion on areas of activity that the PCC could instigate on behalf of our
community.
One of the areas for discussion was the emergency relief road on the north side of the
Braighe. There were several linked aspects to this including acceptance of such a scheme
by the relevant communities and grazing committees, the Eye Church situation regarding

Meeting closed at 8.50pm	Lewis Shand
	These meetings will take place at 7.30 pm
Next Meetings	 Monday 22nd August 2016 (Point Power office, Buth an Rubha) Monday 3rd October 2016 (TBC)
	Alisdair was not at the meeting so there was nothing to report. The item would await an update from him at a later date.
А.О.С.В	Braighe cemetery headstones.
	Agnes will attend on our behalf, and report back.
Correspondence	Matt had a letter regarding the Western Isles Health & Social Care Partnership. A meeting would be taking place to which interested parties were invited.
	Covered in "Matters arising"
	SSE community resilience plan
	Matt will contact him to see if we can get updates on progress on a regular basis, preferably every 2 months
	This project is being managed by HIE and the local contact is Donnie Morrison.
Utilities	Broadband service.
Training issues	Nothing to report. No further offers of training had been received.
Planning applications	Eddie not getting weekly reports. Nothing of note at present
	amongst others, and of coursecost. This item will be discussed at future meetings. Members were also invited to submit any other ideas.
	site proximity and the coastal erosion threat, the utility aspects for power and water,