MOSSEND RESIDENTS ASSOCIATION

COMMITTEE MEETING 30th JUNE 2014

SANDWICK COMMUNITY ROOM 19:00

MINUTES

- 1. PRESENT Ishbal Scott, Anna MacKenzie, Etta Falconer, Angus McCormack, Claire MacLeod
- 2. APOLOGIES Michael Smith, Murdina Orvis, Margaret Nicholson, Emma MacDonald, Duncan MacKay
- **3.** MINUTES Approved Etta Seconded Anna

4. MATTERS ARISING

Road repairs now all complete – Mossend Junction. Grass has been cut at the Oliver's Brae corner.

5. FINANCE

c/f to next meeting.

6. COUNCILLORS REPORT – see attached report.

Ward Priority Fund – Request for support from the Girl Guide Association for attendance at a camp. £25.00 donation approved.

PSDT – Way leave now signed. Lewis Wind Power still to sign the lease. Financial close cannot be reached until the lease is signed. Credit chose expected by 4th July.

Stornoway Historical Society – Launch of new book 27th June. Play in An Lanntair on WW1 written by D.S Murray. New Magazine available during July.

Plasterfield Recreation Association – meeting 15th March. Bank account is with Margaret Montgomery. Angus to ask Stornoway Trust about the possibility to transfer the lease to Mossend Residents Association. Letter sent to Stornoway Trust.

WIHB – Integration plans progressing with Senior Staff of both organisations

- Meeting in July to progress
- Multi Disciplinary Panels Report to inform the Process

Lews Castle Project – On schedule with works

- Phase 3 and 4 Funding Requirements for the fitting out of the Hotel facilities - £4.5 million Budget

Parks for People Project – Bid for Heritage Lottery Fund to be postponed until February 2015.

Hebridean Men's Cancer Support Group – Prostate Cancer Day – Angus attended event in Uist and spoke.

Poverty Action Group – Children and elderly are high priority groups

- Energy Strategy and Policy being looked at by the Community Planning Partnership. Visit by OFGEM – will assist with talks with SSE for local tariffs for people experiencing fuel poverty.

Lionel School – Proposed closure, children attending the Nicolson Institute.

School + Other Lets - Council rationalising its Letting Policy.

- Stornoway will be offered the use of three schools – Nicolson, Stornoway and Laxdale – for evening lets.

Delayed Discharges – Affects mainly elderly patients. Number increasing, cause of concern. May need another Care Home.

Harris Care + St. Brendan's - Harris Care Home - due to open soon

- St. Brendan's – Barra - £11 million estimated.

Ferry Services – Transportation Committee Talks.

Outer Hebrides Task Group talks.

- Ferry Users Talks
- A lot of anger in the talks. We still do not know what ferry service we will have concern about capacity of the Loch Seaforth.
- Isle of Lewis may remain.
- Letter to the Transport Minister.

Town Centre Legacy Fund- Approved

- User Group now required
- Written to FSB

Finance – Budget Seminar held at the Council

- Shows Sources of Funding
- Guidelines for Decision Making.

7. AOCB

- Room rental to SCC to be paid
- Steinish Road markings on the corner need repainted / safety signage as cars are cutting the corner.
- Seaforth Road / Mossend Road markings need repainted.

8. DATE OF NEXT MEETING

Monday 11th August at 7:00 pm, Sandwick Community Room.