Minute/Note of Meeting

TITLE	lochdar Community Council Meeting			
DATE	Mon 22 nd May 2017	TIME	8.00pm	
VENUE	Talla an lochdair			
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Prese	ent: members	Cllr Iain A MacNeil (Chair), Anne Bird (minutes), Peter Bird, Morag Ann MacAulay, Ronnie Macphee, Neil MacPherson,	
	others	WPC Michelle Nelson, Cllr Paul Steele	
Apolo	gies:	Angela Brass, Brendan MacPhee, George MacDonald,	

	Agenda Item	Summary	Action	Who?	When?
1.	Previous Minutes	Introduction to new Councillors. Vote of thanks for out-going Councillors Donnie Steele and Ronnie Mackinnon	Extend thanks to DS and RM	AB	
		Previous minutes proposed by PB seconded by RM.	Submit approved minutes to CnES.	АВ	Asap
2.	Matters Arising	Polycrub, queries have been addressed by Tagsa:			
		Public Liability insurance will not be required the growers group will be responsible for the Polycrub repairs ICC have submitted request for Planning Permission as requested.			
		Rubbish Bins: on-going	Continue to look into the issue	IAM	For next meeting
		Environmental Health issue:			
		CnES have confirmed that it is within the remit of a community council to contact another party in a 'representative capacity' i.e. we are representing people in our community.			
		There should be a written record of any group decision to act e.g. minutes, and a written record of any approach made i.e. by letter or email. They suggested we ask for a response within a specific time frame e.g. 2 weeks or 28 days.			
		A Users Group exists for the area in question and a meeting of that group has been proposed. It is expected that the issue will be addressed at the Users Group.		ICC	

3.	Police	Questions raise re a whale recently washed up on Benbecula			
		Junior Discos: Police are happy to attend, are not always aware of events beforehand			
		20mph Members Bill Consultation: info circulated by AB re the imminent Members Bill.			
4.	ICC projects and initiatives	Access Officer Peter Coldwell is working on proposals to make area safer for walkers and cyclists.	Continue to liaise with	MAM	On-going
		A First draft 'Proposal 1' has been prepared by PC, with more to come.	PC	IVIAIVI	On-going
		Reviewed the plans.			
5.	Treasurer's update & Funding	Accounts have been sent to Stornoway, approved and returned. Annual funding will be issued shortly.			
		UCVO membership due.	Organise payment	RM	Asap
		Agreed on a max figure of £100 for future ICC funding	Prepare a form for funding requests	MAM	On-going
6.	Consultations + meetings	Following the local elections there have been 2 meetings of local councillors and Community Council representatives.	Circulate list of Committee members	AB	Asap
		Upcoming meeting with Malcom Burr	Attend if possible	ICC	30 th May
		2018 Ferry Timetable Consultation, several suggestions made.	Fwd ideas to CalMac	AB	By 1 st June
7.	Planning including Community Planning	No issues raised.			
8.	Causeway Opening and Flood Management	IAM met with lain Mackinnon tech services, surveys are progressing.	Continue to liaise with all parties.	IAM	On-going
		Survey results expected to go to full Council in September			
10.	Broadband / Coms	Agreed there should be a push for 4G.	Investigate further	IAM	For next meeting
11.	Other business	Community Litter Prevention Initiative, First Aid Hebrides			
		Village Clean up	Attend if possible	ICC	10 th June
12.	Date of Next Meeting(s)	Monday June 26th at 8pm			
		Monday Aug 28 th			
		Meeting closed 9.25pm			