

## Minute/Note of Meeting

<b>TITLE</b>	lochdar Community Council Meeting		
<b>DATE</b>	Mon 26 <sup>th</sup> June 2017	<b>TIME</b>	8.00pm
<b>VENUE</b>	Talla an lochdair		
<b>:</b>			

<b>Present:</b>	<b>members</b>	Angela Brass (Vice-Chair), Anne Bird (minutes), Morag Ann MacAulay, Neil MacPherson,
	<b>others</b>	WPC Michelle Nelson, Cllr Iain A MacNeil (arrived 845pm)
<b>Apologies:</b>		George MacDonald, Peter Bird, Brendan MacPhee, Ronnie Macphee (Treasurer), Cllrs Robertson, Manford, Macleod, Mackay, MacMillan, Steele

	Agenda Item	Summary	Action	Who?	When?
1.	Previous Minutes	Previous minutes proposed by MAM seconded by NM.	Submit approved minutes to CnES.	AB	asap
2.	Matters Arising	Polycrub: at Tagsa's request, ICC have withdrawn the planning application following issues raised during the Planning process. Tagsa are going to locate project at an alternative site in lochdar which needs no planning permission.			
		Rubbish Bins: on-going	Continue to explore	IAM	asap
		2018 Ferry Timetable Consultation: suggestions have been sent to CalMac			
		Village cleanup was well attended. A damaged bollard photographed on the old road has been reported to CnES.			
		Condition of Cuidhe na Gamha playpark discussed, query re up-coming Council report on Playparks.	Circulate previous Council email re play parks	AB	asap
		IAM is stepping down as Chair, although still attending ICC as Cllr.			
		Discussed need for AGM and new appointment of Chair. Agreed that elections could increase and strengthen membership.	Find out how to proceed with CC election.	ICC	asap
3.	Police	Experienced Sargent Stevie Ray is now based in Benbecula,			
		Further discussion on under-18 events, Police are encouraging community to work with them to help keep these events safe.	Circulate email address to members	AB	asap
4.	ICC projects and initiatives	Access Officer Peter Coldwell is working on proposals to make area safer for walkers and cyclists. Discussions are on-going with roads department,	Continue to liaise with PC	MAM	On-going

5.	<b>Treasurer's update &amp; Funding</b>	<p>UCVO membership paid. ICC Insurance has been issued via the Council.</p> <p>Request for assistance for visit to Edinburgh, Gaelic singing group Guthan an Iar, agreed on sum.</p> <p>Form for funding requests has been prepared. Agreed on need to have full ICC consideration of each request. There is no mechanism to consider funding requests between ICC meetings.</p> <p>Challenge Fund, agreed to seek part-funding for improvement work around Sgoil an Iochdair. Project with Sgoil an Iochdair agus a'Chomhearsnachd.</p>	<p>Ask RM to organise a cheque</p> <p>Invite any enquiring groups to submit the form which will be considered at the following ICC meeting.</p> <p>Liaise with school and SAIAAC and submit appln</p>	<p>AB</p> <p>ICC</p> <p>MAM AB</p>	<p>asap</p> <p>On-going</p> <p>Before 8<sup>th</sup> August</p>
6.	<b>Consultations + meetings</b>	<p>Association of Community Councils meeting with CnES Chief Exec Malcom Burr on 30<sup>th</sup> May, IAM and PB attended: MB presented Community Empowerment Act.</p> <p>ScotGov Ferries Procurement meeting 6<sup>th</sup> June, attended by IAM. Consensus seems to favour the model where the costly ferry tendering process could be avoided but only if on-going operations come under increased scrutiny and accountability.</p> <p>Uist Third Sector Forum on 12<sup>th</sup> June, AB attended. Sheena Stewart explained how the Third Sector Interface TSI, operates in Scotland through 32 local councils.</p> <p>South Uist Dental: discussions on-going, Cllr meeting with MSP planned for July.</p>			
7.	<b>Planning including Community Planning</b>	No issues raised.			
8.	<b>Causeway Opening and Flood Management</b>	Survey results expected to go to full Council in September	Continue to liaise with all parties.	IAM	On-going
10.	<b>Broadband / Coms</b>	Councillors met with Donnie Morrison from HiE, 1 existing and 3 more boxes for Carnan			
11.	<b>Other business</b>	Cllrs continue to work closely with Castlebay School Parent Council and Sgoil Lionacleit Parent Council to secure best outcomes for both schools in light of recent staffing changes.			
12.	<b>Date of Next Meeting</b>	Monday Sep 4 <sup>th</sup> at 8pm (provisional), Meeting closed 9.40pm			