

POINT COMMUNITY COUNCIL
Ordinary Meeting
held on
30th March 2020
via Skype

Present: Kenneth MacLennan (Acting Chair); Donald Macritchie: Cllr Finlay Stewart; Zena Stewart; Alex John Murray; Angus Lamont; Rhona Somerville (Clerk).

Apologies: Susan Murray; Cllr Alasdair Macleod; Agnes Munro; Cllr Norman MacDonald; Norman Macleod.

Matters Arising from previous minutes: AGM scheduled for 20th April 2020 has been postponed.

New Members: Ian McSween, chair of Point Football Club, has been co-opted as a member.

ACTION: Ken will forward Mr McSween's contact details, including e-mail address, to Rhona for inclusion on list of members and mailings.

Resignation of Chairman: Ken thanked Chris MacKenzie for all his hard work during his time as Chair and wished him well for the future.

Re PCC Resilience Project Tasks: The members discussed the outline tasks without reaching agreement as to how best to tackle them. Proposals for consideration were that:

- There be a co-ordinator for each area who will feed back to PCC what's happening there
- It would be best to have only one number for the CC which is made known to the public
- The directory of help sources which is being compiled needs to be delivered in print form to ensure that those without internet access have the information too, perhaps as fliers or by post

Ken outlined how the Comhairle is compiling a register of volunteers and Cllr Stewart how it is collecting details of those who need support. Ken further outlined how PCC are disseminating information via Facebook and stated that this had attracted attention and praise. Cllr Stewart also reminded the meeting that Crown Estate funding is presently on hold and therefore is not a source of funding for resilience project tasks.

ACTION: Cllr Stewart will ask the if the Comhairle could facilitate the delivery of the directory of helpful telephone numbers in the manner of unaddressed mail.

Community Emergency Plan: has been published by the Comhairle

ACTION: Ken requested that all members read through the outline of what should be included in such a plan and consider if PCC should formulate their own plan.

Covid 19 Island Resilience Daily Return: This needs to be done by 6pm each day. Ken has completed the first one.

ACTION: To be completed on a daily basis.

Telephone Service: It was discussed how the newly purchased PCC mobile phone could best be deployed and by whom without reaching agreement beyond that it should be adopted as the one and only contact number for the PCC to be made public. However, for this to be the case it needs to be decided who will hold and answer the phone and for how long. The number of the new mobile phone is **07826058678**.

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Appointment of New Chair: Zena was nominated but declined the appointment. Ken stated that he would continue as Interim Acting Chair in the meantime but didn't want to take it on permanently.
ACTION: Ken asked that, in the absence of a single, willing candidate, all members consider taking turns to chair meetings.

AOCB: It was proposed and agreed that PCC should make itself available to the Comhairle to support them in meeting the needs of the community. Ken is happy to be the point of contact for this.
ACTION: Rhona will give Ken's number to the council as interim point of contact in place of Chris McKenzie's.

Next Meeting: To be held again via Skype at 7pm on Monday 6th April.