

# POINT COMMUNITY COUNCIL

Ordinary Meeting  
held on  
6<sup>th</sup> April 2020  
via Skype

**Present:** Kenneth MacLennan (Acting Chair): Donald Macritchie; Cllr Finlay Stewart; Cllr Alasdair Macleod; Angus Lamont; Zena Stewart; Alexander John Murray & Rhona Somerville (Clerk).

**Apologies:** Iain MacSween; Susan Murray; Cllr Norman MacDonald & Norman MacLeod.

**Matters Arising from Previous Minutes:** Minutes adopted.

**Action:** Rhona will forward to Belle Ann Scott for publication on e-sgire.

**Members List:** An up to date list has been sent out to all members.

**Action:** Rhona will continue to update list as information comes in.

**PCC Update:** Ken has asked via Facebook who else is volunteering in the community with a view to co-operating and perhaps co-opting new members, however no group has come forward willing to join forces. Ad hoc groups and individuals are now registering with the Comhairle who will be co-ordinating. Issue with phone contact for PCC remains. Point and Sandwick Trust have made a grant of money to support helping the community.

**Action:** Continue with disseminating of information via Facebook and signposting. Rhona will send a thank you to P&ST.

**Treasurer's Report:** Balance after deductions for committed expenditure = £4,800. Production of phonebook likely to be delayed for some months and gunnera project suspended this year.

**Clarification of Roles and Code Conduct:** Our three CnES Councillors are ex officio but there is some uncertainty as to whether or not they get a vote same as members. Code of Conduct, Ken believes, is the same as for Councillors.

**Action:** Ken will send a copy of code of conduct to all members. Clarification of role of Councillors will be sought.

**Appointment of Chair:** No candidates have come forward.

**Action:** Once it is clearer exactly what tasks there are to be done, Ken will delegate some to other members in order to concentrate on Facebook communications.

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**Resilience Project – Tasks and Key Roles:** As the Comhairle is operating as co-ordinator for volunteers and those needing assistance this wouldn't necessarily be something needed from the Community Council.

### **AOCB:**

- **Planning applications:** To be considered by all members.  
**Action:** Rhona will circulate list to all members for their consideration.
- **List of telephone help numbers:** Draft list completed.  
**Action:** Rhona will forward list to all members.

**Next Meeting:** Monday 13<sup>th</sup> April at 7pm via Skype.