

POINT COMMUNITY COUNCIL

Minutes of Meeting of Point Community Council

Held on 3rd October in Ionad Stoodie

Present:

Alex John Murray, Chair, Joanne Dixon, Treasurer, Jacqueline Jackson, Secretary Ken MacLennan, James Allen and Lina Koser

Apologies:

Donald Macritchie, Joan Morrison and Margaret Ralston

Declaration of Interest:

None

Minutes of Previous Meeting:

Approved by Alex John Murray and seconded by Ken MacLennan

Treasurers Report:

Joanne distributed a balance sheet to the meeting explaining some cheques hadn't been cleared. She confirmed when all obligations met, there would be £993.72 balance in account.

Playparks:

Lower Bayble: Funds have been transferred to their own bank account.

Seaview: Communication was received re a fence that a resident had built on the playpark boundary wanting reimbursed. It was noted that a decision by the Council, no monies could be transferred until a committee for the playpark has been set up

Shulishader: Were still waiting on a decision from the Landfill Fund which should be in October. Ken advised that the gunera has been dealt with.

Action Plan PCC:

A meeting on 3rd September attended by Chair and Tony Robson had to be abandoned as no one from the Aiginish Gracing Committee attended.

24 Residents and shareholders turned up for the Meeting on 24th September, and although no one from the Grazing Committee attended it was agreed the progression should be a public meeting. Tony Robson will submit a report and a date will be arranged for this meeting

PCC Constitution.

Email was received from Derek MacKay enclosing a copy of a constitution. It was decided that a separate meeting will be organised for 8th November 2022 to finally compose and agree the constitution. Also to be discussed at this meeting would be an Action Plan re the cost of living crisis. Chair reported that funding was available for Polytunnel. It was also decided that Donna Mathieson would be invited to this meeting. Donna was collecting all Committee information on Point and has reported 49 different in Point alone.

Commented [Point Com1]:

5 members were elected full members of PCC

James Allen, Lina Koser, Margaret Ralston, Joanne Dixon and Jacqueline Jackson. All were approved and seconded by Chair, Alex John and Ken.

National Power of Attorney Week:

Chair advised it was National Power of Attorney week and this would be highlighted on PCC facebook page.

AOCB:

None

Date of Next Meeting:

28th November at 7 pm via Zoom