KINLOCH COMMUNITY COUNCIL

Minute of Meeting held in the Community Hub, Balallan, on Tuesday 9 January 2024 at 8.00pm

PRESENT Mr Kenneth R Mackay (Vice-Chair)

> Mr Peter Maclennan (Treasurer) Mrs Sandra Macdonald (Clerk)

Cllr Angus Morrison Mr Christopher Anderson Cllr Robert Mackenzie

Mr Iain M Maciver (Chair) **APOLOGIES**

Mrs Julie Mackenzie

IN ATTENDANCE Mrs Marina Macaulay (CnES)

Chairman

CONSTITUTION

Election Marina Macaulay, Comhairle nan Eilean Siar, called for nominations for Chair of the of 1 Chairman Community Council.

It was agreed to appoint Mr Iain M Maciver as Chair of the Community Council.

Election of Vice-2 Marina Macaulay called for nominations for Vice-Chair of the Community Council.

It was agreed to appoint Mr Kenneth R Mackay as Vice-Chair of the Community Council.

Appointment of 3 Marina Macaulay called for nominations for the appointment of Treasurer of the Treasurer Community Council.

It was agreed to appoint Mr Peter Maclennan as Treasurer of the Community Council.

Appointment Marina Macaulay called for nominations for the appointment of Clerk to the Community of 4 Clerk Council.

It was agreed to appoint Mrs Sandra Macdonald as Clerk to the Community Council.

Governance 5 Marina Macaulay circulated the new Scheme of Establishment, along with copies of the **Documents** Standing Orders, Code of Conduct and the Constitution. It was noted that the main changes made in the revised Scheme were to increase the minimum number of members from four to six, introducing a mechanism to fill casual vacancies through co-option and holding the AGM in May or June each year.

> The Constitution was agreed by the Community Council and signed by the Vice-Chair and the Treasurer.

AOCB 6 The Community Council discussed a Timetable of Meetings for 2024 and the following meeting dates for 2024 were provisionally agreed:

- Tuesday 12 March 2024
- Tuesday 14 May 2024

- > Tuesday 13 August 2024
- > Tuesday 8 October 2024
- > Tuesday 10 December 2024

The Community Council discussed some issues which were outstanding from the previous term and the priorities for the Community Council going forward and the following issues were raised:

- > Update on Crown Estate funding.
- Road issues
 - dip in road at the Cattle Grid on the Lochs Road, at Angus Maciver's quarry, request for a Blind Summit sign (Cllrs Angus Morrison and Robert Mackenzie to raise with Technical Services).
 - Overgrown gorse at side of Glebe Road, Keose
 - Speeding at Kintarvie, Arivruaich and the possibility of some form of speed restriction/deterrent being introduced.
- ➤ Hebridean Way maintenance issues, bits of signposts and posts missing.

Cllr Angus Morrison agreed to take forward the above issues.