

SCALPAY COMMUNITY COUNCIL

Minute of Meeting held in on
Thursday 18 January 2024

PRESENT

Mr Kenneth M Macleod (Chair)	
Mr Shaun Bloomfield (Vice Chair)	Ms Fiona Lassen
Mr Bryan Macdermid	Ms Sheila Roderick
Ms Jacqueline Brookes	Mr Jeremy Wheeler

APOLOGIES

IN ATTENDANCE

Mr Derek Mackay

CONSTITUTION

Election of Chairman of 1 Mr Derek Mackay, Comhairle nan Eilean Siar, called for nominations for Chair of the Community Council.

It was agreed to appoint Mr Kenneth M Macleod as Chair of the Community Council.

Election of Vice-Chairman of Vice- 2 The Chair called for nominations for Vice-Chair of the Community Council.

It was agreed to appoint Mr Shaun Bloomfield as Vice-Chair of the Community Council.

Appointment of Treasurer of 3 The Chair called for nominations for the appointment of Treasurer of the Community Council.

It was agreed to appoint Ms Fiona Lassen as Treasurer of the Community Council.

Appointment of Clerk of 4 The Chair called for nominations for the appointment of Clerk to the Community Council.

It was agreed to appoint Ms Jacqueline Brookes as Clerk of the of the Community Council.

Governance Documents 5 Mr Derek Mackay detailed the terms of the revised Scheme of Establishment, along with the 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.

It was agreed that the Constitution be discussed at the next meeting of the Community Council and that the signed Constitution would be sent to the Comhairle for approval.

AOCB

6 Mr Derek Mackay indicated that Comhairle nan Eilean would look to provide ongoing training and seminars for Community Councils and the Community Council were invited to consider training needs and potential seminar topics. Details of the insurance cover that the Comhairle arranged for Community Councils would be circulated. Mr Mackay provided an update on the funding available to Community Councils.

It was agreed:

- 1) To note the updates; and**
- 2) That the next meeting would be held on Thursday 1 February 2024 at 7.30pm.**