

PAIRC COMMUNITY COUNCIL

Minute of Meeting held in
Ravenspoint, Kershader on Thursday
11 January 2024 at 7.30pm

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| PRESENT | Mr Morris Black (Chair) Mr Andrew Maltman (Vice Chair) Ms Margaret Kristeen Mackin Ms Saorsa Macleod Ms Anna Macleod | Ms Amber Montgomery Mr Hector Dagleish Malcolm Cllr Robert Mackenzie Cllr Angus Morrison |
| IN ATTENDANCE | Mr Derek Mackay (CNES) | |

CONSTITUTION

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| 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 Morris Black 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 Andrew Maltman 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 Margaret Mackin 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 consider the appointment of Clerk at the next meeting. |
| Governance Documents | 5 | Mr Derek Mackay, Comhairle nan Eilean Siar, circulated the new Scheme of Establishment, along with copies of the Standing Orders, Code of Conduct and the Constitution. It was indicated 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. It was agreed to approve the Constitution. |
| 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. The Community Council discussed issues and priorities identified in the previous term. It was agreed: 1) To note that Ms Margaret Mackin would circulate the previous Community Council minute. |

- 2) That progress with priorities and issues would be included as an item for the next meeting and Ms Karis Beattie would be invited to attend.
- 3) Ms Margaret Mackin would circulate a call for volunteers for the Community Skip rota.
- 4) Mr Derek Mackay would confirm whether the Comhairle was in a position to provide further guidance in relation to the disposal of soft furnishings and upholstered seating.
- 5) The next meeting would be held on Tuesday 6 February 2024 at 7.30pm.