

Uig Community Council

Draft Minute of Meeting

TITLE : Uig Community Council

DATE : 04-12-2023

TIME : 7.30pm

VENUE : Uig Community Centre

DISTRIBUTION : To all Council Members

Present: C. Maclean (Chair), C. Buchanan, P Macdonald, Cllr. N. Macdonald, N. Mackay, J. MacNaughton, R. Mackinnon (UDT), L. Darley (Acting Clerk).

Item	Summary and Action	Who?	When?
1	Apologies K. Agg, Cllr. R. Fraser, J. Shaw, A. Murray.		
2	Approval of Minutes Minutes of meeting held on 4th September agreed - proposed CMacL, seconded LD. Matters Arising: <ul style="list-style-type: none"> New 'guardians' have been found for the three UCC defibrillators in Aird, Breanish and Carishader. Units are registered to the volunteers on 'The Circuit'. New pads have been ordered and fitted to the Mangersta defibrillator. Noticeboard for the Caraidh at Miavaig has been delivered and is ready for fitting. 		
3	Finance CMacL wished to record UCC thanks to Winnie Greer for the many years that she held the office of Treasurer. CMacL has collected all relevant paperwork from Winnie, to be handed over to the next Treasurer. Account balance is £21,172.15. This includes funds of £10,000 towards the community bus and £4,000 for Mealista Monument. Upcoming expenses for Christmas Lunch.		
4	Correspondence <ul style="list-style-type: none"> Request from Uig School from pupils, Fraser and Anna, to ". . tell us what you do in your council". LD replied. A copy of the reply will be filed with this minute. Donald MacLeod, Bakkafröst Marine Site Manager at Miavaig Pier, is keen to engage with UCC regarding the fish farming operation. CMacL will invite to next meeting. 	CMacL	

Item		Summary and Action	Who?	When?
5	Approval and Adoption of Community Council Constitution	<p>The new constitution differs significantly from the old. As members had not received copies of the constitution and its appendices (Standing Orders and Code of Conduct), it was decided to postpone signing the constitution until next meeting when all members have had the opportunity to scrutinise the documents.</p> <p>CMacL to forward copies of documents to all members.</p>		
6	Councillors' Update	<ul style="list-style-type: none"> • Following a 'cyber attack' on the CnES systems, the most critical applications are now back in operation. However, work still needs to be completed for the system to become fully functional again. • Crown Estate funding has been announced. • Budget announcement due 19th December. 		
7	Christmas Lunch	<p>The hall has been booked for Saturday 9th December - lunch from 1.30pm. CMacL met with Shona Macleod and Titie Mackenzie to discuss organisation and menu. Numbers attending are unknown but, on last year's figures, could be down. Members asked to encourage older people in the community to attend.</p> <p>Volunteers are needed to help set up tables and chairs on the evening before and to tidy up after the meal.</p> <p>The school choir and Mark Macleod (accordion) will provide entertainment after the meal.</p> <p>PMacD to book for heating to be switched on in the hall.</p> <p>A review of Christmas Lunch will be made for planning next year.</p>	PMacD	
8	Community Skip	<p>John MacKay has resigned from the Skip Management rota, leaving John Darley and Iain Howarth alternating shifts.</p> <p>New guidelines received from CnES regarding a ban on putting soft furnishings in the skip, and the Electrical skip has been completely withdrawn. A scheme is being brought in to allow up to five items at a time to be picked up, for a cost of £30. CMacL will put a notice in Uig News giving details.</p>	CMacL	
9	Co-option of New Members	<p>As the previous Treasurer and Clerk did not stand for re-election, and none of the new UCC members have stepped forward to take on roles of Treasure and Clerk, CMacL will investigate co-opting members who will be able to take on these tasks.</p> <p>LD has agreed to continue as Clerk/Secretary until a suitable replacement can be found.</p>		
10	Appointment of Clerk and Treasurer			

Item		Summary and Action	Who?	When?
11	Minibus/ Transport	RMack reported that a capital funding grant of £12,100 has been received from CLLD, and he has made a further three applications to other organisations. If all applications are granted, there will remain a shortfall of £18,000. RMack will let CMacL have a summary of all funding so far, so that plans can be made for further fundraising.	RMack	
12	Uig Forum	No update. CMacL is meeting AM week commencing 9-12-23, and a Forum meeting is to be organised.		
13	Firework Night	The date of the Fireworks and Bonfire had to be changed and took place on a weeknight which meant that not as many attended. The raffle raised £400.		
14	Mealista Memorial	Funding, story-board and plaque are all ready, but still awaiting stonemason to erect the stones. NMack will contact stonemason for an update.	NMack	
15	AOCB	<ul style="list-style-type: none"> • Reported that Gritting Lorry has burst a drain in Valtos. NMacD to check with CnES department. • JMacN mentioned a 'Muirburn' consultation taking place and asked whether UCC would support a submission. JMacN to draft a letter and send to LD for circulation to members. 	NMacD	
16	Date and Time of Next Meeting	Monday 5th February 2024.		