

<h1>Minute/Note of Meeting</h1>	<b>TITLE</b>	<b>SCALPAY COMMUNITY COUNCIL AGM</b>		
	<b>DATE</b>	<b>Tuesday, 30<sup>th</sup> April 2024</b>	<b>TIME</b>	<b>7pm</b>
	<b>VENUE</b>	<b>Scalpay Community Centre</b>		
	<b>DISTRIBUTION</b>	<b>SCALPAY CC, CNES, CLLR FINNEGAN, CLLR FULTON</b>		

<b>Present:</b>	Shaun Bloomfield (SB) Jacqui Brookes (JB) Fiona Lassen (FL) Kenny MacLeod (KM), Jeremy Wheeler (JW) plus 2 members of the public
<b>Apologies:</b>	CLLR Grant Fulton, CLLR Paul Finnegan, Sheila Roderick (SR) Bryan McDiarmid (BM)

Item		Summary and Action	Who?	When?
1	Minutes of Previous Meeting	As this was the first AGM for this council there were no previous minutes.		
2	Chairperson's Report (KM)	<p>The meeting was opened at 7pm. It was noted that the report would be fairly short as SCC have only been up and running as a CC for a few months. Due to not having sufficient members for the initial round of elections, more people came forward later and enough members were found that we could be established as a formal CC.</p> <p>Part of the requirements for a CC is that we hold an AGM every year before the start of summer. This enables us to submit our accounts to the council and qualifies us for the annual grant funding. Our main focus has been on legacy issues that the previous CC were taking forward.</p> <p>One of those projects is to erect signage to show visitors to the island where things are, such as toilets, playpark, parking for the heritage walks, etc. This is ongoing and we are hoping to get something designed in the coming weeks. The other, and related project, is in identifying suitable areas for visitor parking. Thanks to North Harris Trust we have a new area identified in Bayhead and they are taking that forward. Planning permission has been sought through the CC. We are still looking at other places where visitors can park whilst on our island.</p> <p>We are also taking forward a Village Parking project, working with interested groups and organisations to ensure that there is adequate parking available in the village area. If anyone in the community has any issues that they wish us to take up on their behalf then just get in touch with any one of us.</p> <p>The CC is the formal route for the community to raise issues with the Comhairle or indeed any other organisation that may impact us. We work closely with the Ward Councillors and also North Harris Trust and the Harris Forum.</p> <p>We will be putting updates in the De Tha Dol from our meetings, setting out the things we are working on. Clearly any private matters will not be shared</p>		
3	Treasurer's Report (FL)	The Treasurer (FL) had prepared the annual accounts, ready to be agreed, signed and sent off to the council.		

Item	Summary and Action	Who?	When?																
	<p style="text-align: center;"><b>Scalpay Community Council</b></p> <p style="text-align: center;"><b>Statement of Income and Expenditure for the year ending 31 March 2024</b></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Income</td> <td style="text-align: right;">£0</td> </tr> <tr> <td colspan="2">Expenditure</td> </tr> <tr> <td>Membership Fee - Harris Voluntary Services</td> <td style="text-align: right;">£20</td> </tr> <tr> <td>Deficit for the year</td> <td style="text-align: right;"><u>-£20</u></td> </tr> </table> <p style="text-align: center;"><b>Statement of Funds as at 31 March 2024</b></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Opening Balance</td> <td style="text-align: right;">£5,531.81</td> </tr> <tr> <td>Less Deficit for the year</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>Closing Balance</td> <td style="text-align: right;"><u>£5,511.81</u></td> </tr> </table> <p>Represented by:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Bank Account</td> <td style="text-align: right;"><u>£5,511.81</u></td> </tr> </table> <p>Notes to the Accounts:</p> <ol style="list-style-type: none"> <li>1. A new online bank account has been set up and the former community council signatories are in the process of transferring the funds of £5511.81 to the new account.</li> <li>2. The amount of £3000 was committed to a Signage Project by the former community council</li> <li>3. A donation of £500 to the North Harris Football Association was approved on 1/2/24. The payment will be made as soon as there are sufficient funds in the bank account.</li> </ol>	Income	£0	Expenditure		Membership Fee - Harris Voluntary Services	£20	Deficit for the year	<u>-£20</u>	Opening Balance	£5,531.81	Less Deficit for the year	£20.00	Closing Balance	<u>£5,511.81</u>	Bank Account	<u>£5,511.81</u>		
Income	£0																		
Expenditure																			
Membership Fee - Harris Voluntary Services	£20																		
Deficit for the year	<u>-£20</u>																		
Opening Balance	£5,531.81																		
Less Deficit for the year	£20.00																		
Closing Balance	<u>£5,511.81</u>																		
Bank Account	<u>£5,511.81</u>																		
4	<p><b>AOB</b></p> <p>It was proposed and agreed that a copy of the monthly minutes would be displayed in the notice board at the Community Centre. A copy is also sent to the Cnes after being agreed at each meeting.</p> <p>The meeting closed at 7:20pm</p>																		