Appendix 3

## **Minute/Note of Meeting**

TITLE	SCALPAY COMMUNITY COUNCIL MEETING		
DATE	Tuesday, 30 <sup>th</sup> April 2024	TIME	7:20 pm
VENUE	Scalpay Community Centre		
DISTRIBUTION:	SCALPAY CC, CNES, CLLR FINNEGAN, CLLR FULTON		

Present: Shaun Bloomfield (SB) Jacqui Brookes (JB) Fiona Lassen (FL) Kenny MacLeod (KM), Jeremy Wheeler (JW), Member of Public - Gordon Ness (GN)

Apologies: CLLR Grant Fulton, CLLR Paul Finnegan, Sheila Roderick (SR) Bryan McDiarmid (BM)

Item		Summary and Action		When
1	Minutes of Prev Mtg	Proposed: FL Seconded: KM		
2	Matters Arising & Items not on the Agenda	AGM was held on 30 <sup>th</sup> April 2024, 7pm with a report from the Chairperson and Treasurer. The SCA offered space on the noticeboard so that the minutes from the SCC meetings could be displayed. Bakkafrost Scotland (Salmon farms in the area) are looking to have a representative attend the SCC meetings, and it was greed that they should be invited to attend the next meeting. SCC has been informed that the new local Police Liaison Officer is PC Alistair Smailes.		
3	Treasurer's Report	The annual accounts were approved at the AGM. A new bank account has been set up and transfer papers are being signed. When this transfer is complete the donation can be given to the Harris Football Club.		
4	Roads & Parking	Plans were circulated to all for the proposed parking area on Croft 18 and planning permission has been submitted. A strategy for appropriate parking on Scalpay is required and it was suggested that a list of ideas for parking, signage and wording be brought to the next meeting. KM to report next time on outcome of meeting between various bodies (HDL, HHP, SCA, SCC etc) regarding parking on Scalpay. (GN) suggested use of "Scottish Passport" App to help inform visitors to Scalpay about parking etc		
5	Harris Transport Forum	Emails were circulated to all. The question was raised – should HTF be incorporated into the Harris Form?or should it continue as it is? This will be discussed at the next meeting. There was a reminder to fill in the Connectivity Form.		
6	Harris Forum Spotlight Sessions	The Community Centre Hall is booked for the afternoon of 23 <sup>rd</sup> May for the "Transport" part of the three HF Spotlight Sessions.		
7	Councillor Updates	Not present		
8	AOB	Any relevant correspondence since previous meeting from Cnes and other bodies has been circulated, and any issues discussed. There were no relevant planning permissions for Scalpay, to discuss. (GN) raised concerns that there were still Cnes objections over the width of entrance to the pier – Re-Scalpay Community Centre Project. It was agreed that a new design should be put forward.		
9	DONM	Tuesday, 28 <sup>th</sup> May 2024, 7pm		