

POINT COMMUNITY COUNCIL

Minute of Meeting held in Ionad Stoodie, on Monday 13 November 2023 at 7.30pm

PRESENT
Mr James Allan (Chair)
Mr Iain Macaskill (Vice-Chair)
Ms Emelin Collier
Ms Jacqueline Jackson
Mr Kenneth MacIannan
Mr Alexander J Murray

IN ATTENDANCE
Mr Derek Mackay

APOLOGIES
Mr Donald Macritchie

CONSTITUTION

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

It was agreed to appoint Mr James Allan as Chair of the Community Council.

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

It was agreed to appoint Mr Iain Macaskill as Vice-Chair of the Community Council.

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

It was agreed to appoint Ms Jacqueline Jackson as Treasurer of the Community Council.

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

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

Governance Documents 5 Mr Derek Mackay circulated the new Scheme of Establishment, along with copies of 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 and holding the AGM in May or June each year.

The Constitution would be considered at the next meeting.

6 The current situation in relation to engagement with the Elected Members for Sgìre nan Rubha was discussed. It was indicated that the Community Council website and Facebook pages would require to be refreshed and updated.

Mr Derek Mackay indicated that the Comhairle would be seeking to arrange regular seminars and training for Community Councils who were invited to suggest topics for discussion and identify any training needs.

- 1) The Chair indicated that he would meet with the Elected Members to discuss future engagement.**
- 2) Mr Kenneth MacLennan would look to update the Community Council website and Facebook page.**
- 3) The Community Council indicated that topics for seminars should include:**
 - a) The Islands Act and the implications for Community Councils.**
 - b) Social media training.**
 - c) Presentation from Business Gateway.**