Appendix 3

## **Minute/Note of Meeting**

TITLE	SCALPAY COMMUNITY COUNCIL MEETING			
DATE	Wednesday, 25 <sup>th</sup> Sept 2024	TIME	7pm	
VENUE	Scalpay Community Centre			
<b>DISTRIBUTION:</b>	Scalpay CC, CNES, CLLRS P Finnegan & K McLeod			

Present:	Shaun Bloomfield (SB) Jacqui Brookes (JB) Fiona Lassen (FL), Sheila Roderick (SR), Jeremy Wheeler (JW)	
Apologies:	Bryan McDiarmid (BM)	

Item		Summary and Action	Who?	When?
1	Welcome & Apologies	Chaired by (SB) meeting opened at 7pm; Apologies from (BM)		
2	Minutes of Previous Meeting	Proposed: SR Seconded: JW		
3	Matters Arising not on the Agenda	"Resilience Scotland" – Chair (SB) attended the online event and it was agreed that Scalpay CC should keep upto date with Cnes/Gov guidelines and plans for emergency/contingency planning for the area. All of the information is posted on the Gov website and there is a "Resilience Strategy 2023-2028" pdf that can be downloaded.		
4	Treasurer's Report	FL reported that she is in contact with Margaret Mackenzie who has been to the bank and says she has the bank statements over the last year. Once we have the bank statements we will qualify for our £1000 and be able to pay HVS and make the football club payment.		
5	Signage/Roads	Some progress on potholes, although some still left to be done, and specifically the one at Outend. Currently no update on the directional signage for the new parking area (close to the bridge)		
6	Correspondence	Following the previous meeting decision, correspondence letters were agreed, and then sent to Cnes (Environmental Health) and Chair/Clerk to Scalpay Commons Grazing. HVS requested updated details for contact plus request for the annual subscription; Harris Directory requested updated details for the council. Cnes requested updated details for the council and this has been done.		
8	Councillor Updates	No updates, but re:Scalpay School Project, it was suggested that going forwards that the School Development Officer be invited to the meetings, and/or we have an update report so that any information can be circulated.		
9	AOCB	It was suggested that a list of contact details be prepared and added to the noticeboard eg; SCC, SCA, Heritage Society etc		
11	DATE OF NEXT MEETING	Wednesday 13 <sup>th</sup> November 2024, 6pm and Monday 27 <sup>th</sup> January 2025 at 7pm		