

NORTH HARRIS COMMUNITY COUNCIL

Minute of Meeting held in the Tarbert
Council Offices, on Wednesday 13
December 2023 at 7.00pm

PRESENT
Ms Catherine Macdonald
Mr Gordon Macdonald
Ms Mary M Macleod
Ms Agnes Morrison
Mr David Macdonald
Mr John Macleod
Ms Frances A Miller

IN ATTENDANCE
Mr Tim Langley
Cllr Grant Fulton

APOLOGIES

CONSTITUTION

Election of Chairman 1 Tim Langley, Comhairle nan Eilean Siar, called for nominations for Chair of the Community Council.

It was agreed to appoint David Macdonald 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 John Macleod 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 Agnes Morrison 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 Agnes Morrison as Clerk of the Community Council.

Governance Documents 5 Tim Langley (CNES) indicated that the new Scheme of Establishment would be circulated by e-mail, 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 was left with members of the Community Council to discuss at their next meeting.

