

Uig Community Council

Draft Minute of Meeting

TITLE : Uig Community Council

DATE : 13-05-2024

TIME : 7.30pm

VENUE : Uig Community Centre

DISTRIBUTION : To all Council Members

Present: C. Maclean (Chair), C. Bishop, C. G. Buchanan, Cllr. R. Fraser, Cllr. N. Macdonald, P. Macdonald, J. MacNaughton, J. Shaw (Treasurer - via Zoom), L. Darley (Acting Clerk).

Item	Summary and Action	Who?	When?
1	Apologies K. Agg, N. Mackay, A. Murray, R. Mackinnon, G. Muir.		
2	Minutes of meeting held on 8th April agreed - proposed CMacL, seconded PMacD. Matters Arising: <ul style="list-style-type: none">• Telephone Book has been reprinted, incorporating known amendments (ref. 04/0024).• JS to inform CMacL of customer number at bank.• JMacN reported that there is no mention of solar and turbines in the EE plans for Morsgail. JMacN to send any questions to LD to forward to EE.• The Rose boat at Valtos - CMacL has suggested to KA to tidy the site and add a storyboard.	JMacN	
3	Finance Current balance stands at £8956.98. Of this, approximately £4,000 is ring-fenced to pay for Mealista Monument. Balance in savings account for Bus is £10,650.		

Item	Summary and Action	Who?	When?	
4	Correspondence	<ul style="list-style-type: none"> • Innes Morrison - was sent an invitation to attend meeting re. Mountain Salmon production at Mealista. He does not have much information at this stage, but has been informed of meeting on 13th May for which he sent apologies. • Julia - various re. accounts. • Zurich Insurance notifications, various. • Parish Online subscription renewal. (to Julia). • Police Scotland - notice that PC Gary Muir is now Local Liaison Officer. (Updated distribution list). Invited to May meeting but is on shift. Will inform him of next meeting. • Print Room - re. printing Telephone Books. • Reply from Alasdair Allan, re. Norwegian Mountain Salmon; no news. Forwarded to all. • Grimshader & Heastabhal Wind Farms call for reps for consultation - Janet MacNaughton volunteered - LD contacted Nick Taylor with e-mail details. • SSEN Stakeholder Engagement - contact details update request (will pass to next Clerk). 		
5	Councillors' Update	<p>Uig's share of Crown Estate Funding is set at £18,750. Grants will be awarded for community-benefit projects and must be at least match funded.</p> <p>Installation of new cattle grids at Aird and Timsgarry should be completed this week.</p>		
6	Appointment of Clerk	<p>LD's last meeting as Clerk/Secretary will be next month (June).</p> <p>From the August meeting, CB agreed to take minutes at meetings. CMacL will cover correspondence, agendas and social media communications, for the time being.</p> <p>A laptop computer has been purchased for secretarial use. LD and CMacL will transfer all relevant files, templates, etc.</p>	CMacL LD	
7	Minibus/ Transport	<p>No update from RMack.</p> <p>CMacL noted that further funding pledges have been received but, with CLLD funding being withdrawn, the financial situation brings into question whether to proceed with the project.</p> <p>Members agreed to put the project on hold until funding becomes easier, and revisit if/when a new development officer is appointed at UDT. A refund of the deposit paid is to be obtained and any donations refunded.</p>		
8	Crown Estate Funding	<p>AM has asked for a Forum meeting before the Crown Estate Funding deadline. Date set at 27th May.</p>	CMacL	

Item		Summary and Action	Who?	When?
9	Fundraising	No progress on fundraising. JMacN asked where funds to Uig Community Council come from. All money comes from CnES grants and UCC's own fundraising events, such as Firework Night and raffles.		
10	Windfarms	JMacN spoke of her concerns about the proposed N4 Windfarm, in particular any toxicity that could result from the build components. RF suggested inviting Eilidh Whiteford to speak at the August meeting; will forward e-mail details to LD.	RF	
11	AOCB	Agenda item for June meeting - plan for AGM.		
12	Date and Time of Next Meeting	Monday 3rd June 2024, at 7.30.		