COMHAIRLE CHOIMHEARSNACHD SHLEITE

SLEAT COMMUNITY COUNCIL

Minutes of Extraordinary Meeting held at Ardvasar Hall on 12th January to formally open the new session of the Sleat Community Council 2016-2019

Councillor Hamish opened the meeting and welcomed members of the public and the newly appointed SCC on behalf of the Highland Council. Councillor Fraser said that it was his role to act as returning officer and to thank those Councillors who have come forward to stand for this term. He outlined the role of a CC and its Councillors and the new area committee for Skye where more decision making can be made locally. This includes budgets devolved from Inverness and the CC’s will be a vital part.

Apologies from Flora Maclean:

Cllr. Fraser announced the names of the 5 members who had been elected to the SCC unopposed, these being Roddy Murray, Veana Cleland, Rob Ware, Kirsty MacGonagall, John Duncan MacInnes

The first task was to elect a Chair for the Council, no discussion was required. Rob Ware nominated Roddy Murray and seconded by John Duncan MacInnes, no objections and Roddy Murray was declared Chair for this session.

The SCC does not require a Vice Chair.

Roddy Murray nominated Rob Ware as Secretary and John Duncan MacInnes seconded this. No objections Rob Ware declared as Secretary for this session.

Final nomination for Treasurer, Flora Maclean, requires to be co-opted at the next meeting when Ms Maclean will be present. The minute notes that Councillor Fraser had called for that post which will be confirmed once Ms Maclean has been co-opted.

That concluded the duties of the Highland Council’s representative and Councillor Fraser wished the Community Council well for this session and was confident that the SCC will continue its previous work from the last session.

Roddy thanked Councillor Fraser for his attendance and his duties and thanked the Council for accepting as Chair of the SCC.

The meeting closed at the conclusion of the session’s business.

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Minutes of Meeting of Sleat Community Council held at Ardvasar Hall on

Tuesday 12th January 2016

Present: Roddy Murray

Rob Ware

Kirsty McGonagall

Tim Shone

John-Duncan MacInnes

Apologies:

Flora Maclean

In Attendance: Una Macleod, David Ashford, Roger Cottis, June Hamilton, Councillor Hamish Fraser, Alex Tarskavaig, Sandy Masson

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Roddy Murray further welcomed members of the public for their attendance and looked forward to a successful term for the new Sleat Community Council.

It was agreed unanimously that the SCC would co-opt Flora Maclean as Treasurer the process would take place at the next meeting.

It was also agreed unanimously to co-opt Tim Shone as a Community Councillor for this session. Roddy Murray advised that there is open vacancy on the CC and this could be an interim election or introduce an associate member for the future. Hamish Fraser drew attention to the Scheme of Establishment for CC’s and that training would be made available within 3 months.

**Minutes of the Previous Meeting 20th October 2015**

The minutes of the meeting of were moved by Rob Ware and seconded by Roddy Murray

 **Matters Arising**

Roddy Murray had attended a Leader Meeting in November and the next meeting will be on 21st Jan.

We will arrange for the Communities Manager for Scottish Water to attend the March meeting which will include an update on the chloramination plant and filtration facilities.

Roads items were outlined and a meeting will take place in January with the Clerk of Works, Andrew Hunter. Any new items should be emailed to Rob.

Rob suggested that new community councillors may take on new portfolios.

Sleat WM will be on the agenda on 2nd February.

Roddy Murray outlined his concerns at the deterioration in public services in Sleat and Councillor Fraser responded suggesting that with the new area committee there will be a new focus including issues such as transport.

Duncan MacInnes now represents the SCC on the Sleat Community Trust.

A meeting took place on 12th January on the Deer Management Group and Tim Shone has now agreed to represent SCC on that board.

**Agenda:**

**CalMac**

Rob Ware gave a detailed presentation on the CalMac issue of the summer timetable, going back to the Minister’s announcement on 22nd September. The full account of this process is shown on the SCC’s website at this page. <http://www.sleatcommunitycouncil.org.uk/sleattransportforum.asp>

This was followed by a general discussion about the service and the overall perception of ferry services on the west coast. Rob Ware reminded that the public-drop in session given by Serco Caledonian Ferries will be held from 1630 on Monday 18th at SMO.

**AOCB**

Duncan MacInnes is now a Trustee of the SCT and outlined the Trust’s aspirations for developments at Armadale and Tormore. A Development Officer’s post will be sought to asses these options further and will continue to update as required. A public consultation will take place in new course. New petrol pumps to be installed during February.

Hamish Fraser updated on the re-design of health services and noted that NHS Highland are pressing ahead with the plans for the new hospital at Broadford. Roddy said that SCC fully support the proposals. Hamish recognised the concerns in the north of the island but nothing should delay the proposals and to lose this opportunity could result in the loss of the facility. A brief discussion followed about the issues and comments were made.

Una Macleod lost glasses and went to the Broadford Library and tried to report the loss. Hamish Fraser affirmed that there are no police were based there.

Rob announced that work is now starting on the CDI Hub and is expected to open at Easter 2017. A Development Officer’s post is currently being advertised.

**Correspondence**

None

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**The meeting closed at 2100 with the next meeting on 2nd February at Seomar Cruinneachaidh, SMO**