**Dornie & District Community Council. 26th Feb 2024 7pm . Minutes of Inaugural meeting.**

Present: Campbell Dreghorn, Fiona Matheson, Biz Campbell, Shona MacLennan, Linda Brooks and Karen Baker.

Apologies: Alison Jack, Janice Nixon, Matt Baron

Cllr Biz Campbell chaired the meeting for the first item, election of office bearers.

1. Election of Office Bearers

Chair – Shona MacLennan- nominated FM, seconded KB

Secretary – Alison Jack -nominated LB, seconded KB

Treasurer – Fiona Matheson-nominated SML, seconded CD.

2. Associate Members. It was agreed to review the purpose of Associate Members before deciding on whether to grant any.

3. Future meeting Dates. Agreed that meetings to be last Monday of every month at 7pm. AGM will be last Monday of May.

AOCB: Topics for next meeting.

* Minutes of last CC meeting – check if there is any continuing business from these.
* Associate Members – What is this, do we want/need associate members, what is their role / responsibilities and who. SML to bring info from Scheme of Establishment to next meeting.
* Lochalsh Leisure Centre [This was a request for an update. Overtaken by CC invite to meeting of LLC to be held on 5 March.]Action KB
* Mobile connectivity - 3G service is being switched off which will lead to even more patchy connection. Action: BC agreed to follow up on this.
* Graham House- AJ to ask Community Trust for an update on this. Action: AJ
* Register of Interest could be set up to clarify who is involved in what so as to simplify procedures at meetings and in decision-making. Action: SML will look to see if there is a template for this.
* The ward discretionary fund budget is to be discussed at council level. Action: BC will feed back.
* Contact details from last CC. As some members were new to the CC there was a discussion about how people contact the CC and how it provides information. Helpful to review existing methods at the next meeting. [Information circulated by e-mail post-meeting.]
* Distribution of income for car-parking fees outside hall. Action: BC will contact Shane Manning to clarify the situation. [An update was provided by HC to BC on this subsequent to the meeting; should be an item for next meeting.]
* The new Ward Manager is Lewis Hannah, a new secretary is yet to be appointed. Contact details for the ward manager:ccsupportwestandmid@highland.gov.uk

Date of next meeting : Monday 25 March at 7pm