

COLL COMMUNITY COUNCIL

AGM MINUTES: WEDNESDAY 8TH MAY AT AN CRIDHE AT 7:30pm

1. Present: Julian Senior, Doug Young, Terry Shirvington, Pat Graham, Karen Macintyre, Alex Maclean-Bristol. In the absence of Rob Wainwright, Convenor, Alex Maclean-Bristol (Deputy Convenor) chaired the meeting
2. Apologies: Tom Davis & Julianna Nicholls
3. Convenor's Annual Report:
4. Secretary's Annual Report: Terry Shirvington reported that the CCC held 11 meetings in the last year, 6 normal, four private (Old Hall Change of Use) and one special (with the Road's Department). A bi-election was held in the autumn leading to a CCC of nine members.
5. Treasurer's Submission of Balance Sheet and Annual Accounts: these were presented and accepted by the councillors. The CCC has £1,454.68 in the bank and cash.
6. Re-election of Office Bearers: it was agreed that everyone would remain in post until the elections in the autumn.
7. Date of next AGM: 7th May 2014.

COLL COMMUNITY COUNCIL

AGM MINUTES: WEDNESDAY 8TH MAY AT AN CRIDHE AT 7:30pm SUCCEEDING THE AGM

1. Present: Julian Senior, Doug Young, Terry Shirvington, Pat Graham, Karen Macintyre, Alex Maclean-Bristol. In the absence of Rob Wainwright, Convenor, Alex Maclean-Bristol (Deputy Convenor) chaired the meeting
2. Apologies: Tom Davis & Julianna Nicholls
3. Declarations of Interest: None.
4. Matters arising:
 - a. Marine Harvest Fish Farm: AMB reported that the landscape architects had just been appointed and they would be carrying out their impact assessment study in due course.
 - b. Fuel Station: Nothing to report in Rob Wainwright's absence.
 - c. Island Store Notice Board: The new notice board at the shop is up and the councillors wished to thank Tom Davis for doing this. The notice board at the Post Office has blown down so Tom Davis was requested to visit Julian Senior and investigate what work needs done to re-erect it. **Action Tom Davis.**

Jane Metcalfe said that she would check with the An Cridhe Management Committee whether the CCC minutes could be put up on the notice board at the old water pump until the Post Office board is mended.
 - d. Nurse: Nothing official was reported on the appointment of a new nurse.
 - e. Scottish Ambulance Service – Driver Training: Terry had not yet received a reply from the SAS.
 - f. Isle of Coll Polling Station: AMB has contacted Fay regarding getting a copy of the Parents' Council minutes.

- g. Defibrillators: Nothing to report in Rob Wainwright's absence.
 - h. CCC Archives: Terry reported that her enquiry to A&BC regarding storing the CCC archives at the Old Hall had opened a can of worms with all community councils in Argyll and Bute being advised they had to register with the Scottish Information Commissioner's Office at a cost of nearly £40 a year. The CCC decided that the issue would be left to the next CCC and an enquiry on this issue could be made at the initial briefing.
 - i. Roads: Pat Graham had picked up a letter from the shop (no letter was sent to the CCC) which warned that the village and East End road repairs would start on 20th May for two weeks. It is not known when the West End road repairs will be made.
 - j. Argyll and Bute Proposed Local Development Plan: Terry confirmed that the objection regarding Dark Skies which was made at the previous meeting had been sent in to the council planners.
 - k. Dark Skies: Nothing to report.
 - l. Review of distribution of projects between CCC and Development Coll: CCC agreed that this should be put off until the next council is elected. DC discussions are on-going and affordable housing will be discussed at their meeting in June.
 - m. Planning: It was reported that Mary Jean Devon, A&BC councillor on Mull, had said that it was the norm for community councils to discuss planning applications. Terry said she would ask Mary Jean about the practicalities of this when MJD was across in June.
5. Protecting Coll's Fisheries: AMB led a discussion on the subject but in Rob's absence it was fairly limited. Kenny Macintyre was supportive of the idea of a ban on mobile gear (trawling nets and dredgers) within a certain distance of the shore but was concerned that there could be a large influx of boats from Mull and further afield to take advantage of the improved conditions. **Action points: Rob Wainwright to find out who to contact at the Scottish Government and also how to prevent extra boats leading to overfishing.**
6. Arinagour Primary School – Chain of Food Supply: Julian Senior reported that Aileen Cook was keen on the idea of Coll producers producing food for the school and that the Scottish Government encouraged this. He reported that if Coll producers could guarantee supply of food stuffs then the budget would be diverted to Coll.

AMB declared that as a food producer he had a conflict of interest here but as no other councillor wished to take this forward he agreed said he would contact Aileen Cook. **Action AMB to contact Aileen.**

- 7. Treasurer's Report: as per the AGM.
- 8. Village Hall/Recycoll: Pat Graham reported that the Village Hall Committee was waiting for a final bill from George Seaton before they could wind up their bank accounts and pass the money over to the CCC. Action: **AMB to email George Seaton.**

Recycoll issued a brief report to the CCC stating that they were finalising their planning application. In the report they mentioned a "Village Hall Change of Use Committee". It was made clear that this was a Recycoll sub-committee and was not the same as the previous Village Hall Change of Use Committee which had been exploring future uses for the Village Hall.

9. Scottish Island's Federation: AMB reported briefly of the SIF meeting which was about to take place with the Scottish Government. A copy is at the end of these minutes.
10. Correspondence: Nil
11. Questions from the Floor: Nil
12. Any Other Business: Nil
13. Date of Next Meeting: 10th July 2013

Alex Maclean-Bristol, Vice Convenor & Minute Secretary, 5th June 2013

Convenor's Report for Coll Community Council AGM May 2013

Little to report as convenor in a quiet year on the Coll CC front that saw the community grow into our new asset at An Cridhe. The major business for CCC was the mechanism of transfer of the old hall over to RecyColl, a drawn out process that was eventually concluded. Thanks must go to the Village Hall Committee for all their work over the years in running the Hall, and good luck to RecyColl with their new plans for the building.

Other than that, CCC continued in our ongoing dialogues with A&BC, Calmac and Hebridean Airways, working towards improved road surfaces, adequate refuse services and consistent transport links. On which front it is gratifying to see road resurfacing work start in the village over the last fortnight.

The next major event for Coll CC will be elections in the autumn, and I would encourage folk to put their names forward for this, to maintain a full and representative Community Council as a voice for the island of Coll.

Rob Wainwright

Convenor, Coll CC

SECRETARY'S ANNUAL REPORT – May 2013

Meetings

Since the last Community Council AGM on 9.5.12, the Council has held 11 meetings as follows:

6 - Normal CC Meetings

Dates: 9.5.12, 4.7.12, 12.9.12, 14.11.12, 9.1.13 and 13.3.13

4 – Private Meetings

Dates: 18.7.12, 24.8.12, 22.1.13 and 11.2.13

These meetings were held to discuss lease details and resulting actions with regard to the Change of Use of Village Hall to the Coll Recycling Group (RecyColl)

The Lease has now been finalised and signed by CCC and RecyColl

1 – Special Meeting 27.3.13

CC members met with Argyll and Bute Council Roads Department to discuss how/where the proposed sum of £200,000 should be spent on Coll roads (Minutes of this meeting are attached the CCC Meeting Minutes of 13.3.13)

Council Members

Community Council By-Elections were held in September 2012. Three Community members put their names forward. This resulted in a contest by postal ballot due to there being only 2 vacancies.

Full membership would be 10.

We have 9 Community Council Members due to one member resigning in September 2012.

Terry Shirvington

Secretary, CCC 3 May 2013

COLL COMMUNITY COUNCIL

Statement of income and expenditure of Coll Community Council for the period 1st April 2012 to 31st March 2013.

Income

Administration and Discretionary Grants for the year to 31 st March 2012	313.70
Bank Interest earned	1.31

Expenditure

Expenses in connection with the ballot for a change of use of the Village Hall	162.28
New noticeboard at the Village Stores	346.80
Cash payment for an electricity bill for the Village Hall	9.09
Membership fee for Scottish Islands Federation, 2012 - 2013.	20.00
Hiring of Hall and Meeting Room at An Cridhe	94.00

Deficit for the period 317.16

OPENING BALANCE (Examined)	1771.84
CLOSING BALANCE	1454.68

Represented by

Bank account	1434.77
Cash in Hand	19.91

Prepared by..... J.H. Senior.....

Date. 29th April 2013.

Examiners' Certificate

Examiner 1

I have examined the books and records of Coll Community Council for the period 1st April 2012 to 31st March 2013 and have found the above statement to be correctly stated.

Signed by..... [Signature].....

Date..... 1st May 2013.....

Occupation..... [Signature].....

Examiner 2

I have examined the books and records of the Coll Community Council for the period 1st April 2012 to 31st March 2013 and have found the above statement to be correctly stated.

Signed by..... [Signature].....

Date..... 03/05/2013.....

Occupation..... [Signature].....