

COLL COMMUNITY COUNCIL

Minutes of AGM and subsequent meeting held on Wednesday 11th June 2014 at An Cridhe

AGM

1. Apologies: Dougie Brown
Present: Alex Maclean-Bristol (AMB), Pat Graham (PG), Peter Ings (PI), Julian Senior (JS), Doug Young (DY), Rob Wainwright (RW), Kenny MacIntyre (KM). 3 members of the public
2. Minutes of last AGM agreed.
3. Convenor's Report: AMB delivered a summary of last year's AGM (see Appendix A). This is the fourth meeting since the new Council was convened.
4. Secretary's Report: Delivered (see APPENDIX B). Next AGM is 10th June 2015.
5. Treasurer's Report: JS delivered report of annual accounts. AMD asked whether anyone felt that £2.5k should be used by CCC or kept in hand. Discussions re: use of money. Agreed that if important request came along, it would be considered.
6. Re-election of office bearers: RW proposed AMB as Convenor. Seconded by DY, KM.
RW proposed PG as Secretary. Seconded by AMB.
JS stepping down as Treasurer. PI proposed that if JS stayed on for six months, he could take over. JS not prepared to do that. RW offered to cover the post in the interim for six months. AMB proposed that solution- DY seconded.
7. Next meeting: 10th June 2015

Ordinary Meeting

1. Apologies: Dougie Brown
Present: Alex Maclean-Bristol (AMB), Pat Graham (PG), Peter Ings (PI), Julian Senior (JS), Doug Young (DY), Rob Wainwright (RW), Kenny MacIntyre (KM).
3 members of the public.
2. Declarations of Interest.
None
3. Minutes of previous meeting agreed. Proposed by PI, seconded by RW
4. Minutes of special Calmac meeting- AMB did not have them to hand. To be covered in 5 f)
5. Matters Arising:
 - a) CCC Notice Board
Notice board is in place- Matter to come off next agenda. PI requested that JS still be the one to put minutes up and JS agreed.
 - b) Nurse

Management structure of medical practice now changed. Dr O'Neill is now happy with progress on most fronts. Role of CC now over in this matter. RW proposed item was removed from agenda. All happy to do so.

c) Roads

Ticking along. Sun has damaged tar- chippings put down. RW proposed that contact be made with Argyll & Bute Council and the suggestion be put forward that they do not spend the Coll roads budget for the next few years and then spend it in one lump sum. Some discussions ensued re: tarring. **RW happy to try and address issue with A&BC contact, Stuart Clark.** KM asked that verges get cur- should be cut twice in the summer. Passing places not been tarred either- **AMB to speak to Randy.**

d) Planning

PG reported that there were four planning applications in the loop- details were read out. AMB requested that PG chase up the council on planning training- council had reported that there was no change on dates and no budget to bring people over. Suggestions that they might come over on a Thursday boat.

e) Scallop Dredgers

No developments, but RW still keen to progress. Unsure as to whether this was a CCC issue or not. KM: Marine Scotland issued 25 razor-fishing permits- any boat with razor-fish on board and no permit would be prosecuted. JS: Had met Environmental Health Officer and gave summary of conversation re: destruction of marine ecosystem. Only two areas that can be fished. **AMB to stick a notice up asking residents to be vigilant over razor-fishing boats.**

f) Calmac Ferries

AMB went to Tiree to meet Calmac. Current status: Finlay Macrae expects final draft timetable to be issued post-26 June. Clansman all winter, 4 days per week, LOTI one day. Mon/Tue/Thu/Sat/Sun sailings. Hebrides is the cover ship. Calmac aware of the problem of summer congestion and looking for solution. A new ticketing system is due too. Finlay Macrae suggested Coll may like to set up an island transport committee. After some discussion, it was felt this was not necessary. **AMB to pass this message on to Finlay.**

g) Middle Pier toilets

No developments. No reply from Tom Murphy. KM reported that work appeared to be taking place there at the moment.

h) Community Housing

No formal report. Meeting had taken place on 17 May. Lots of work to be done- Development Coll progressing. Reliant on funding to pay for surveys etc.

i) Community Resilience

No further forward- being dealt with by Doctor and Fire service. Being led by emergency services- can it be removed from the CCC agenda? PG asked where the Action Plan was available from- RW suggested asking doctor or John Fraser to get latest information. **PG to contact surgery.**

j) Refuse Collection

AMB contacted Derek Crooks- he thought weekly collections were already in place. **AMB to follow up.**

- k) Hebridean National Park. Proposal had been sent out by a concept group. There was some discussion re: the proposal and a vote was taken on supporting it. There was one vote for, five against and one abstention.

6. Treasurer's Report:

JS: Nothing further to add.

7. Village Hall/RecyColl:

JS: Electrical repairs taking place. Still awaiting outcome of planning application. Still awaiting copy of lease- AMB e-mailed lawyer for copy.

8. Scottish Islands Federation:

Nothing to report.

9. Correspondence:

Some notifications of meetings in Oban. Queen's Baton stewards being sought in Argyll. Community Engagement Letter deal with previously. Community Policing Newsletter. Council keen that communities get together to gather any local World War One information. **PG to contact primary school and see if children would be involved.** Scottish Water sent notification of an event in Oban on 18 June.

10. Questions from the Floor:

Gareth Holden asked whether it would not be a good idea to send someone to the Scottish Water event from Coll. It was felt this wasn't the right event to raise issues.

11. Any Other Business:

JS: Understood that RW had been on a cycle ride to raise money for Defibrillators. CCC thanks to RW and the team for their efforts. Enough has been raised for three Defibrillators and they will be coming- Dr O'Neill has the details.

12. Next meeting: 13th August 2014

Doug Young, Minutes Secretary

**Coll Community Council AGM
Convenor's Report 11th June 2014**

The new Community Council came into being in October 2014 with all 8 places being filled by 8 candidates hence there was no election. 3 meetings have taken place since the council came into being, this being the fourth.

An additional meeting was held to discuss an upcoming meeting with Calmac regarding the winter timetable and this was followed by a meeting on Tiree with Calmac and the Tiree Transport Forum.

AMB 11.06.14

SECRETARY'S ANNUAL REPORT TO THE AGM 11th JUNE 2014-06-23

Since the last AGM there have been 6 ordinary council meetings and two special meetings on the subject of the ferry service.

In November 2013 a new community council was formed consisting of 8 members.

Pat Graham 11th June 2014