**AGENDA MEETING OF TIREE COMMUNITY COUNCIL**

**3 December 2020 7pm**

**By Zoom**

1. Present: Dr John Holliday (chair), Phyl Meyer, Gerard McGoogan, Alison Clark, John Patience, Iona Campbell, Stewart Carr
2. Apologies: Louise Reid
3. Agenda: a draft agenda was agreed. **JH will circulate tomorrow for comments.**
4. Questions for Scottish Water: these were agreed. **JH will send to SW.**
5. Procedure for agenda meetings: it was proposed that each agenda item should be formally proposed and seconded. It was noted that the Good Practice Guidance for community councils makes the Secretary responsible for the agenda, but ultimately the Convenor determines what is “in order” to discuss and what is not. There was no prescribed way to arrive at the agenda. The general feeling was that the present consensual system of generating the agenda during a meeting of as many councillors as could attend was satisfactory. It was acknowledged that TCC needs to do more to explain how we produce an agenda.

The meeting finished at 9pm.

Dr John Holliday 4.12.2020