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| **Date** | 9th June 2021 |
| **Time** | 1900hrs |
| **Venue** | Zoom Video Conference |
| **Present** | **Councillors Present: John Holliday, Phyl Meyer, Alison Clark, John Patience Gerard McGoogan, Iona Campbell, and Stewart Carr.**  **Argyll and Bute Councillors: Mary Jean Devon**  **Minute Taker:** Louise Reid  **Public –** |

1. **Welcome and apologies**

* The Chair welcomed all present to the meeting, there were no formal apologies received.

1. **Conflict of Interest**

* **None**

1. **Minutes of AGM held 6th March 2019**

* The previous minutes were circulated and discussed. There being no matters arising the minutes were approved, proposed by **JH.**

1. **Convenor’s Report 2019/20 and 2020/21**

* **JH** gave a brief overview of activities for the 2019/20 and 2020/21 period. The main points are as follows:
* A by-election took place whereby four new councillors were appointed, the turnout was over 60% of the population.
* Efforts are ongoing to create links with other island community councils.
* A submission has been made to the boundaries commission for a joint councillor for Tiree and Coll, feedback is still awaited regarding this.
* ‘The land below the waves’ visit to parliament was arranged however this has been postponed due to Covid-19.
* A website moderation policy has been approved and is now under implementation.
* TAIC group was set up by organisations on the island to support the community during the peak of the pandemic.
* A foodbank was also set up and is now running under SOLAR.
* Engagement took place with the Transport Secretary regarding essential travel for islanders during restrictions.
* Zoom is proving to be a useful function to carry out community council meetings virtually, and the online survey tool – Survey Monkey as also been used on several occasions to gather the views of the community.
* Work has also taken place to represent the users of the Pier area in Scarinish and several representations regarding air transport.
* Consultation is ongoing regarding a planning policy for Tiree Community Council.
* Work is ongoing to improve connectivity on the island with EE and BT.
* The phone box project and community garden project are also progressing.
* Erosion, beach access and driving on the beaches continue to be discussed.
* Tiree Community Council continue to work on improving Gaelic usage on the island and fighting de-population.
* Tiree Community council continue to meet with other island bodies such as Tiree Community Development Trust, Tiree Community Business etc to take issues forward.
* Thanks were given to the Local Councillors who attend the monthly meetings.
* Thanks were given to **JH** and members of the public for continuing to participate and support the Community Council.

1. **Treasurer’s Report**

* **AC** gave the treasurers report for the period.
* An overview of bank balances was given, thisincluded funds for the phone box refurbishments and the bicycle stand initiative.
* It was noted that online banking has been very beneficial.
* It was noted that there are three sets of accounts to be presented. All accounts will be sent to Argyll and Bute Council for independent examination.

1. **Approval of 2018/19, 2019/20 and 2020,21 Accounts**

* All accounts were made available, the accounts for 2018/2019 were accepted, proposed by **PM,** and seconded by **LR.**
* The Accounts for 2019/2020 were accepted, proposed by **PM,** and seconded by **GMG.**
* The Accounts for 2020/2021 were accepted, proposed by **SC,** and seconded by **PM.**

1. **Election of Office Bearers**

* GMG proposed that **JH** be the chair, this was seconded by **AC**, there being no other nominations, it was agreed that **JH** would be the chairperson.
* **JH** proposed that **IC** be vice chairperson, this was seconded by **AC**. There being no other nominations it was agreed that **IC** would be the vice chairperson.
* JHproposed that **LR** be secretary, this was seconded by **PM**. There being no other nominations it was agreed that **LR** would be the secretary.
* **AC** proposed that **GMG** be treasurer, this was seconded by **SC** there being no other nominations it was agreed that GMG would be treasurer.
* It was noted that **AC** is standing down from the Community Council, thanks were given to **AC** for contributions over the years.

***12.* AOCB**

* None

***There being no other business the meeting was closed.***