



Title	Harris Forum Business Meeting Minutes		
Date	04/11/2024	Time	7.00pm
Venue	North Harris Trust Meeting Room		
Distribution	Harris Forum Member Organisations (MOs)		

Present	<p>EVA KREILEDER (EK), HFDO – Minutes</p> <p>North Harris Community Council, NHCC: AGNES MORRISON (AM);</p> <p>South Harris Community Council, SHCC: DONNIE MACDONALD (DMD), SHCC;</p> <p>North Harris Trust, NHT: KIRSTY MACKAY (KMK); ROBERT MACKINNON (RMK)</p> <p>West Harris Trust, WHT: NEIL MACDONALD, (NM)</p> <p>Harris Development Ltd., HDL: KENNY MACLEOD (KML); ANGUS J MACLEOD (AJM) – Vice-Chair Harris Forum</p> <p>Harris Voluntary Service, HVS: Apologised</p> <p>Community Learning & Development, CLD: MAIRI MACIVER (MM), CLD;</p> <p>Leverhulme Community Hub, LCH: Apologised</p> <p>Western Isles Community Care Forum, WICCF: PEGGY MACKAY (PMK);</p> <p>Scalpay Community Association, SCA: GORDON NESS (GN);</p> <p>Rionnagon Oga, RO: Apologised</p> <p>Sportharris, SH: Apologised</p> <p>Via videoconference: Scalpay Community Council, SCC: SHAUN BLOOMFIELD (SB)</p>	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Welcome from Vice Chair 2. Apologies 3. Approval of Minutes of Meeting 2nd September 2024. 4. Matters Arising 5. HFDO Update 6. Member Organisation Reports 7. HFDO Time requests 8. Councillor Report 9. Transport Update 10. AOCB 11. DONM
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Agenda Item		Summary and Action	Who?	When?
1	Welcome from the Vice-Chair	All MO representatives welcomed. The meeting on the 4th of November was Angus J Macleod last meeting as Vice Chair, Paul Munro won't continue as a chair. New elections necessary at the next AGM on the 9th of December 2024.		
2	Apologies for absence	FRAN MILLAR (FM); BARBARA MACKAY (BM); TANIA MACLEOD (TM), HVS; PAUL A. FINNEGAN (CIr) GORDON MACDONALD (MD); KATHLEEN DUCE (KD), RO; MARION NICHOLS (MN), RO; BRYAN MACDERMID (BM)		
3	Previous Minutes 24 th June 2024	Proposed KML, Seconded GN.		
4	Matters Arising	Item 9: Discount for community groups for planning applications. KML needs to clarify with the council planning and legal department: Who is responsible for the project when it receives the discounted planning application and who is liable for it.	KLM	asap
5	HFDO Update	A written HFDO report was tabled via email beforehand. During the meeting, focus on the aim of the Harris Forum and the place plan for Harris. A) Aim of the Harris Forum as stated on the website. B) Comparison with the Island Plan and their objectives C) Harris Plan as an overview map now available D) Harris Plan as Local Place Plan Local Place Plan = Proposal by community body about the development and use of land which proactively feeds into development planning and have to be taken into account in the preparation of the local development plan. E) Example of the Harris Plan as a Place Plan based on community consultations with focus on pressing topics. EK will prepare a timeline of actions for the member organisations to liaise with their members on the local place plan as well as a timeline for planned community consultations in relation to it.	KML EK	End of September 11.11.2024
6	Member Organisation Reports	- DMD corrected that the St Clements toilet doors have been replaced. - DMD corrected that the SHCC want to progress Sgoil arach. Full reports are attached to the minutes.		
7	HFDO Time requests	All the members who wanted to request time of the HFDO have submitted an application form. Summary: Members with no paid employees requested a total of 18 h Members with paid employees requested a total of 11 h Decision: HFDO will support the members with no paid employees, to the total of the requested 18 h. Members with paid employees, will be supported with 1h per week each. HFDO will be flexible with her support for the members. If there are big changes in relation to the requested time the HFDO will liaise with the executive board of the Harris Forum. Executive board of the Harris Forum: Chair/Vice chair of the Forum and Mairi Maciver		

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8	Councillor Report	<ul style="list-style-type: none"> - New budget will be discussed soon. Prospects don't look very promising. - The street lighting is an ongoing project from the council. - The road in Northton is in process to be tarmacked. - Paul Steele wants to meet up with the Harris Forum before the end of the year. 		
9	Transport Update	<ul style="list-style-type: none"> - DMD is the interim chair of the Transport group. - Current process to change the constitution into a memorandum of agreement. - General idea of the group is to have an exchange with Calmac and other transport providers. - Members of the group: Three Community Council Committees Two Councillors Both chairs of the community trusts Plus occasional co opted members for advice on specific topics. - Meeting schedule: 4 / year 		
10	AOCB	<ul style="list-style-type: none"> - GN raised the question in relation to the CLLD money. He will prepare an overview of his understanding of the funding money distribution. KML will then raise the topic with the Council. - GN asked about LAG, who is representing LAG? No information can be found. KML is actioning this question. 	GN KML KML	10.11.2024 After Mail received Asap
12	DONM	Next Business Meeting and AGM on 9 th December 2024, 7:30pm, North Harris Trust meeting room.		