

Minute of the meeting of Rousay, Egilsay, Wyre and Gairsay Community Council held in Rousay Community School on Saturday, 29 June 2019 at 10:15

Present:

Mr A Firth, Mr R Tipper, Mrs C Maguire, and Mr R Friel.

In Attendance:

- Councillor K Woodbridge.
- Mrs E Soames, Clerk.

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1. Apologies

Resolved to note that apologies for absence had been received from Mrs C Cox, Mrs Z Flaws and Mr J Garson, and Councillors S Clackson and G Sinclair.

2. Adoption of Minutes

The minute of the meeting held on 11 May 2019 was approved, being proposed by Mrs C Maguire and seconded by Mr R Tipper.

3. Matters Arising

A. Inter-Island Ferry Tickets

After hearing from the Clerk that a further £321.20 had been spent on books of tickets since the last meeting, it was resolved:

1. That the Clerk continue to spend up to the budget of £500 until the next meeting.
2. To monitor ticket requests and bring back to the next meeting.

B. Scrap Car Scheme

After hearing from the Clerk that there were still vehicles to collect, and that there had not been enough notice given by the haulier to allow for pick up of some vehicles, it was resolved:

1. To re-advertise this scheme.
2. To get in touch with the haulier to see where they are at with the current collections and to ask that they try and give 24 hours' notice to residents ahead of collection.

C. Notice Board

Members heard from Mr Flaws that he had sourced a price for four new notice boards, three free standing and one wall mounted, at the estimated cost of £1,900 plus vat and carriage. Delivery costs were still unknown, and it was resolved:

1. That the Chair will forward the email to all members with designs and prices.
2. That the Clerk will amend the CCGS application accordingly once final costs are determined.

D. NHS Orkney – First Responders

Mr R Friel, who was one of the island's new First Responder candidates, updated members with his experience. He explained where they are at with training and that currently there will be seven First Responders working on a rota basis, and it was:

Resolved to note the situation and await the outcome of Rousay, Egilsay and Wyre Development Trust's meeting with regards to second vehicles.

E. Kirkyard Matting and Access - Brinian

Members looked at plans regarding Brinian Kirkyard and discussed what was required in terms of matting and a path, and it was resolved:

1. That Mrs Maguire would attend Brinian Kirkyard and measure the lengths of kirkyard matting required.
2. That the Clerk would enquire as to whether a concrete path through the cemetery would be suitable to OIC.
3. To await OIC's response with regards to sharing the cost of works.

F. Egilsay Bin Store

Members read correspondence from Democratic Services regarding the Egilsay bin store, which requested further details of what was proposed, and it was:

Resolved to defer this item for discussion at the next meeting to discuss with Mrs C Cox.

G. Scockness Kirkyard Repairs

Members were advised that nobody had come forward following an advertisement in the Review for someone to tender for repairs to Scockness Kirkyard, and it was:

Resolved that the Clerk should re-advertise in the Review for someone to undertake the necessary repairs at Scockness Kirkyard.

4. Correspondence

A. Community-Led Support Workshops

Members read an email from NHS Orkney, copies of which had previously been circulated, regarding a series of workshops, and it was:

Resolved to note the content.

B. Enhancing Well Being workshop

Members read an email from Sarah Foulds, Well Being Coordinator on Rousay, copies of which had previously been circulated, regarding a workshop, and it was:

Resolved to note the contents of the correspondence.

C. Orkney Ferries – Response from Ferry Services Manager

Members read an email from the Ferry Services Manager, copies of which had previously been circulated, in response to the Community Council's letter, explaining that it was unlikely that the MV Shapinsay would be available to the Rousay routes over the summer and, following discussion, it was:

Resolved to suggest in the business letter that the area at Tingwall car park needs tidying up again, to report that Tingwall Office do not answer the phone between

certain times, and to report that OIC have recently used the boat for moving vehicles and chippings for the redressing on Rousay, making it difficult for residents to book.

5. Financial Statements

A. General Account

Following consideration of the General Finance statement as at 13 June 2019, it was:

Resolved to note that the estimated balance was £22,321.76.

B. Community Council Grant Scheme

Following consideration of the Community Council Grant Scheme statement as at 13 June 2019, it was:

Resolved to note that the main and additional capping limits were fully allocated but that a balance of £642 remained within the island capping limit.

C. Community Development Fund

Following consideration of a statement for the Community Development Fund as at 13 June 2019, it was:

Resolved to note that the balance remaining for approval was £5,427.80.

D. Seed Corn Fund

Following consideration of a statement for the Seed Corn Fund as at 13 June 2019, it was resolved:

That £9,035 remained available for allocation.

6. Financial Requests

A. 1st Rousay Guides

Mr R Friel and the Clerk declared an interest in this item.

Members considered a request from 1st Rousay Guides, copies of which had previously been circulated, for £71.50 towards Guide uniforms, and it was:

Resolved to award funding of £71.50, subject to Community Council Grant Scheme approval.

B. Family Fun Day – Rousay Parent Council

Mr R Friel and the Clerk declared an interest in this item.

Although no further information had been provided by Rousay Parent Council, members resumed consideration of this request which had been previously presented at the meeting held on 11 May 2019, and it was:

Resolved to award match funding up to a maximum of £100 for each group (£400 in total across the four groups) following receipt of written evidence of outgoings from the Parent Council after the event.

7. Consultations

A. Strategic Plan for Orkney Health and Care

Members considered the consultation document on the Strategic Plan for Orkney Health and Care, copies of which had previously been circulated, and it was:

Resolved to note the closing date for comments of 9 August 2019

B. Draft Orkney Harbours Masterplan

Members were provided with a copy of the consultation document on the draft Orkney Harbours Masterplan, and it was:

Resolved to note that the consultation phase 1 end date was 22 July 2019 and that members were keen to see Phase 2.

C. Winter Service Plan 2018/2019

Members considered the consultation on the Winter Service Plan 2018/2019 from Orkney Islands Council, and it was:

Resolved to request that 2S priority be removed from the plan because all side roads are out of date for the secondary school children, and to note the date for response as 30 July 2019.

8. Reports from Representatives

A. Planning

Resolved to note that there was nothing to report.

B. Transport

Resolved to note that the Transport representative was not in attendance at this meeting, therefore no update was provided.

9. Publications

The following publications were made available to members at the meeting:

- Orkney Ferries Statistics – April and May 2019.
- Scottish Water Newsletter – April and June 2019.

10. Any Other Competent Business

A. Response from John McKenna – Scottish Fire and Rescue

Members were handed a copy of a letter from John McKenna following a letter the Community Council had sent voicing concerns regarding the retained fire service on Rousay, and it was:

Resolved to note its contents.

B. Surface Dressing on Rousay

Members voiced concerns that not all residents had been informed of the surface dressing taking place on the island, only those in the relevant postcode area. Updates on OIC's website, Facebook and Twitter feeds were not being done regularly and, as a result, residents were unsure where surface dressing was taking place and when, and it was:

Resolved to include this in the business letter and suggest that better communication of surface dressing should take place in the future.

C. Teaching on Rousay

Members heard from those that had attended a Parent Council meeting on Friday, 28 June 2019 to discuss the future teaching requirements for Rousay Primary, and it was:

Resolved to await the minutes from the Parent Council meetings and to invite the Chair to the next Community Council meeting on 24 August 2019.

11. Dates of Next Meetings

Resolved to note that the next meetings of Rousay, Egilsay, Wyre and Gairsay Community Council would be held on Saturdays 24 August and 9 November 2019 at 10:15 in Rousay Community School.

12. Conclusion of Meeting

There being no further business, the Chair declared the meeting concluded at 12:30.