

# Minute

## General Meeting of the Council

Tuesday, 8 October 2024, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



## Present

Councillors Graham A Bevan, Stephen G Clackson, Alexander G Cowie, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, James R Moar, Raymond S Peace, John A R Scott, Gwenda M Shearer, Jean E Stevenson, Ivan A Taylor, Owen Tierney and Duncan A Tullock.

## Present via remote link (Microsoft Teams)

Councillors Janette A Park and Heather N Woodbridge.

## Clerk

- Gavin Mitchell, Head of Legal and Governance.

## In Attendance

- Stephen Brown, Chief Officer, Orkney Health and Social Care Partnership.
- Karen Greaves, Corporate Director for Strategy, Performance and Business Solutions.
- Hayley Green, Corporate Director for Neighbourhood Services and Infrastructure.
- Gareth Waterson, Corporate Director for Enterprise and Sustainable Regeneration.
- Andrew Groundwater, Head of Human Resources and Organisational Development.
- Frances Troup, Head of Community Learning, Leisure and Housing.
- Hazel Flett, Service Manager (Governance).

## In Attendance via remote link (Microsoft Teams)

- Oliver Reid, Chief Executive.

## Apologies

- Councillor W Leslie Manson.
- Councillor Gillian Skuse.
- Councillor Mellissa-Louise Thomson.

## Declarations of Interest

- No declarations of interest were intimated.

## Chair

- Councillor Graham A Bevan, Convener.

## **1. General Meeting of the Council**

### **Minute of Meeting held on 2 July 2024**

On the motion of Councillor Graham A Bevan, seconded by Councillor Heather N Woodbridge, the Council resolved to approve the Minute of the General Meeting of the Council held on 2 July 2024 as a true record.

## **2. Planning Committee**

### **Minute of Meeting held on 3 July 2024**

On the motion of Councillor Owen Tierney, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 3 July 2024 as a true record.

## **3. Local Review Body**

### **Minute of Meeting held on 3 July 2024**

On the motion of Councillor Owen Tierney, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 3 July 2024 as a true record.

## **4. Planning Committee**

### **Minute of Meeting held on 21 August 2024**

On the motion of Councillor Owen Tierney, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 21 August 2024 as a true record.

## **5. Licensing Committee**

### **Minute of Meeting held on 22 August 2024**

On the motion of Councillor Duncan A Tullock, seconded by Councillor Kristopher D Leask, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 22 August 2024 as a true record.

## **6. Monitoring and Audit Committee**

### **Minute of Meeting held on 28 August 2024**

On the motion of Councillor P Lindsay Hall, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 28 August 2024 as a true record.

## **7. Development and Infrastructure Committee**

### **Minute of Meeting held on 10 September 2024**

On the motion of Councillor Kristopher D Leask, seconded by Councillor Graham A Bevan, the Council resolved to approve the Minute of the Meeting of the Development and Infrastructure Committee held on 10 September 2024 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Development and Infrastructure Committee held on 10 September 2024.

## **8. Education, Leisure and Housing Committee**

### **Minute of Meeting held on 11 September 2024**

On the motion of Councillor Gwenda M Shearer, seconded by Councillor Ivan A Taylor, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 11 September 2024 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Education, Leisure and Housing Committee held on 11 September 2024.

## **9. Policy and Resources Committee**

### **Minute of Meeting held on 24 September 2024**

On the motion of Councillor Heather N Woodbridge, seconded by Councillor Owen Tierney, the Council resolved to approve the Minute of the Meeting of the Policy and Resources Committee held on 24 September 2024 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Policy and Resources Committee held on 24 September 2024.

## **10. Monitoring and Audit Committee**

### **Minute of Meeting held on 26 September 2024**

On the motion of Councillor P Lindsay Hall, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 26 September 2024 as a true record.

## **11. Community Development Fund Sub-committee**

### **Minute of Meeting held on 28 August 2024**

On the motion of Councillor Graham A Bevan, seconded by Councillor Gwenda M Shearer, the Council resolved to approve the Minute of the Meeting of the Community Development Fund Sub-committee held on 28 August 2024, attached as Appendix 1 to this Minute, as a true record.

## **12. Planning Committee – Governance Arrangements**

After consideration of a report by the Corporate Director for Strategy, Performance and Business Solutions, copies of which had been circulated, and after hearing a report from the Head of Legal and Governance, on the motion of Councillor Duncan A Tullock, seconded by Councillor John A R Scott, the Council:

Resolved to make no additional appointments to the Planning Committee following the resignation by Councillor Thomson, thereby retaining membership of the Planning Committee at eleven members for the period up to May 2027.

### **13. Conclusion of Meeting**

At 10:46 the Convener declared the meeting concluded.

Signed: Graham A Bevan.

## **Minute**

### **Community Development Fund Sub-committee**

Wednesday, 28 August 2024, 14:00

Council Chamber, Council Offices, School Place, Kirkwall.



### **Present**

Councillors Graham A Bevan, W Leslie Manson, Gwenda M Shearer, Gillian Skuse and Ivan A Taylor.

### **Clerk**

- Sandra Craigie, Committees Officer.

### **In Attendance**

- Erik Knight, Head of Finance.
- Stuart Bevan, Solicitor.
- Gavin Barr, Team Manager (Economic Development).
- Morag Robertson, Economic Development Officer.

### **Observing**

- Maya Tams-Gray, Committees Officer.

### **Apologies**

- Councillor Kristopher D Leask.
- Councillor Mellissa-Louise Thomson.
- Councillor Heather N Woodbridge.

### **Declarations of Interest**

- No declarations of interest were intimated.

### **Chair**

- Councillor Graham A Bevan, Convener.

## **1. Application 0/5/8/81**

### **Stromness Sailing Club – Improvement of Club Infrastructure and Purchase of Training Sail Boats**

After consideration of a report by the Corporate Director for Enterprise and Sustainable Regeneration, copies of which had been circulated, and after hearing a report from the Economic Development Officer, the Sub-committee:

Resolved, in terms of delegated powers:

**1.1.** That a grant of up to 49% of total eligible costs, up to a maximum sum of £77,967, to be met from the Community Development Fund, be offered to Stromness Sailing Club towards the purchase of improved infrastructure including a new boat shed and training sail dinghies and equipment, subject to:

- Confirmation of the subsidy control position to the satisfaction of the Corporate Director for Enterprise and Sustainable Regeneration.
- Confirmation of the full funding package being secured.
- Confirmation from Royal Yacht Association Scotland that the sailing dinghies, rigs and trailers were to be purchased at a discounted price.

**1.2.** That powers be delegated to the Corporate Director for Enterprise and Sustainable Regeneration, in consultation with the Head of Finance, to authorise, if required, advance payment of the grant, referred to at paragraph 1.1 above, on receipt of invoices, to assist cash flow requirements of the Stromness Sailing Club.

**1.3.** That powers be delegated to the Corporate Director for Enterprise and Sustainable Regeneration, in consultation with the Head of Legal and Governance, to determine whether appropriate security could be put in place and, if so, to conclude an Agreement, on the Council's standard terms and conditions, with Stromness Sailing Club in respect of the funding detailed at paragraphs 1.1 and 1.2 above.

## **2. Conclusion of Meeting**

At 14:18 the Convener declared the meeting concluded.

Signed: Graham A Bevan.