

# Minute of the Meeting of Sanday Community Council held in Sanday Community School on Tuesday, 20 March 2018 at 19:30

## Present:

Mrs J Seatter, Mr P Allan, Mr G Ellis, Mr M Lennie, Mr J Muir and Mr A Towrie.

## In Attendance:

- Councillor S Clackson.
- Mrs J Montgomery, Empowering Communities Liaison Officer.
- Ms G Speers, Island Link Officer.
- 2 members of the public.

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## **1. Apologies**

Resolved to note that apologies for absence had been intimated on behalf of Miss H Dakin and Councillors G Sinclair and K Woodbridge.

## **2. Adoption of Minutes**

The minute of the meeting of Sanday Community Council held on 30 January 2018 was approved, being proposed by Mr M Lennie and seconded by Mr J Muir.

## **3. Matters Arising**

### **A. Land at Kettletoft**

Members considered a report from the Empowering Communities Liaison Officer, advising that the transfer of the area of land to the Trust had been agreed by Orkney Islands Council at Committee, and that if the Trust wished the Community Council to purchase the area, additional information would be required to establish the ownership of this land. Following discussion, it was:

Resolved to note that further investigation was required.

### **B. Old Airfield Terminal Building**

After hearing a report from the Empowering Communities Liaison Officer advising that a response on the use of the building was awaited, it was:

Resolved to note that an update would be awaited.

### **C. Pier Store at Kettletoft**

Members were made aware that the door of the Pier Store had still not been fixed but that it had been reported, and it was:

Resolved to note the information provided.

### **D. Various Roads**

After hearing a report advising members that the various road issues had been reported and that they would be investigated and, where necessary, appropriate action taken, it was:

Resolved to note the contents of the report.

### **E. Empowering Communities**

Members were shown a copy of the proposed advert for Empowering Communities project and the Island Link officer's details to be advertised in the Sanday Sound, and it was:

Resolved to note the contents of the advertisement and that it should be placed in the Sanday Sound, along with a reminder for the Bag the Bruck deadline to return forms.

## **F. Special Collection**

Following discussion of the present white goods and special collection supported by the Community Council, and a query from a resident on the removal of old boilers, it was resolved:

1. That members agreed to change the scheme from “white goods scheme” to the Special collection.
2. That the funds available to claim, per household, would be capped at £50.
3. To note that old heating boilers could not be disposed of through the scheme and that installers of new boilers should dispose of the old ones responsibly themselves.
4. To note that payment for the disposal of items through the special collection must be paid at the same time as putting the request to Orkney Islands Council.
5. That an application should be submitted to use Community Council Grant Scheme assistance on a total project cost of £500.

## **G. Lawnmower**

After hearing a report from the Chair advising members of the email decision to purchase a John Deere lawnmower at a cost of £1,674 and asking what should be done with the old mower, it was resolved:

1. To note that the new lawnmower had been purchased at a cost of £1,674.
2. That an application for Community Council Grant Scheme assistance had been submitted on the total project cost.
3. That the old lawnmower should be advertised for sale in the Sanday Sound, with all offers in sealed envelopes to reach the Chair by 10 April 2018.

## **4. Correspondence**

### **A. Orkney Area Command - Isles Officer**

Following consideration of correspondence, copies of which had previously been circulated, advising member of the new Isles Office for the Orkney Area Command, it was:

Resolved to note the contents of the correspondence.

### **B. Scottish Water - Shaping the Future**

Following consideration of correspondence from Scottish Water, copies of which had previously been circulated, advising members of their consultation on shaping the future of your water and waste water services, it was:

Resolved to note the information provided.

## **C. Orkney Business Festival - Spring into Action**

Following consideration of correspondence, copies of which had previously been circulated, advising members of the Orkney Business Festival due to be held in March, it was:

Resolved to note the information provided.

## **D. Orkney Sustainable Fisheries Limited**

Following consideration of correspondence, copies of which had previously been circulated, advising members that the Fishery Development Manager wished to develop relationships with the local communities, it was:

Resolved to note the contents of the correspondence.

## **5. Kirkyard Maintenance**

Following consideration of tenders received for the annual grass cutting contract for the kirkyard, it was:

Resolved that the tender submitted by Jason Mount had been accepted.

## **6. Financial Statements**

### **A. General Fund**

Following consideration of a financial statement for the General Fund, it was:

Resolved to note that the estimated balance was £8,793.98 as at 9 March 2018.

### **B. Spurness Wind Fund (Micro Grants)**

Following consideration of a financial statement for the Spurness Wind Fund, it was:

Resolved to note that the estimated balance was £4,922.42 as at 9 March 2018.

### **C. Community Council Grant Scheme**

Following consideration of a financial statement for the Community Council Grant Scheme, it was:

Resolved to note that £1,501.81 remained available for approval in the main capping limited for approval, as at 9 March 2018.

### **D. Community Development Fund**

Following consideration of the financial statement for the Community Development Fund, it was:

Resolved to note that the balance remaining for approval was £9,419.68, as at 9 March 2018.

## **E. Seed Corn Fund**

Following consideration of the financial statement for the Seed Corn Fund, it was:

Resolved to note the balance remaining available for allocation of £4,218.03, as at 9 March 2018.

## **7. Financial Requests**

### **A. Orkney Folk Festival**

Following consideration of correspondence requesting assistance towards the annual Folk Festival 2018 for travel costs, it was:

Resolved to grant a donation of £200 towards the project

### **B. Kettletoft Flowers**

Following consideration of correspondence requesting assistance towards the cost of setting up Kettletoft Flowers, it was resolved:

1. To note that members supported the application.
2. To submit an application to use Seed Corn funding of £529 towards the project.

## **8. Reports from Representatives**

### **A. Transport Representative**

The Transport Representative advised members that he was unable to attend the Air and Ferry Consultative Forum meetings in Kirkwall on 14 February due to the boat being cancelled because of severe weather conditions, and it was:

Resolved to note that members were disappointed that the meeting went ahead even though a significant number of representatives from the Isles were unable to attend due to weather related travel cancellations.

### **B. Planning Representative**

Resolved to note there was nothing to report.

### **C. Development Trust Representative**

The Development Trust representative advised that he had attended the Development Trust AGM and that new office bearers had been elected, and it was:

Resolved to note that Sandra Towrie had been elected as Chairperson and Steve Ray was elected as Vice Chair.

## **9. Publications**

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

- Orkney Ferries Ltd Statistics – January 2018.

- Loganair Statistics – January 2018.
- Community Planning News – January 2018.
- VAO Newsletter – February 2018.

## **10. Any Other Competent Business**

### **A. Amended Core Paths Plan Consultation Document**

Following consideration of the Amended Core Paths Plan Consultation Document, it was:

Resolved to defer consideration to the next meeting.

### **B. Property in Sanday**

Members noted concerns which had been raised regarding perspex that had been blowing around in the recent gales, and it was:

Resolved to note that the Chair would speak to the property owner concerned.

### **C. Isles Operations - Review of Work and Training**

Members considered correspondence which had just been received from the Executive Director of Development and Infrastructure, a copy of which was read at the meeting, regarding a review of systems of work and training programmes, and it was:

Resolved to note the information provided.

## **11. Date of Next Meeting**

Following discussion of dates for the next meeting of the Community Council, it was:

Resolved that the next meetings would be held on Tuesdays 15 May and 26 June 2018 at 19:30 in Sanday Community School.

## **12. Conclusion of Meeting**

There being no further business, the meeting was concluded at 21:22.