

# **Minute of the Meeting of Eday Community Council held in the Eday Community School on Wednesday, 28 March 2018 at 19:30**

Present:

Mrs A Byers, Mr T McCabe, Mr M Scott, M Tchaikovsky and Mrs S Thomson.

In Attendance:

Councillor K Woodbridge.

Mrs J Montgomery, Empowering Communities Liaison Officer.

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## **1. Apologies**

Resolved to note that apologies had been received from Mr H Thomson and Councillors S Clackson and G Sinclair.

## **2. Minute of the Meeting held on 7 February 2018**

The Minute of the meeting of Eday Community Council held on 7 February 2018 was approved, being proposed by T McCabe and seconded by Mrs A Byers.

## **3. Kirkyard Maintenance, Community Grasscutting – 2018 Contract**

Following consideration of tenders received for the annual grass cutting contract 2018, it was:

Resolved to award the tender to D Thompson.

## **4. Matters Arising**

### **A. Scrap Car Scheme**

After hearing a report advising members that the local haulier could remove the vehicles at a cost of £25 per vehicle, it was:

Resolved to advertise locally inviting tenders for transporting the vehicles to the pier, for loading on to the lorry and to include in the agenda for the next meeting.

### **B. Islands of Orkney Brochure**

After hearing a report advising members that additional amendments had been made to the content of the Eday pages and that it had been forwarded to OIC, it was:

Resolved to note the contents of the report.

### **C. NHS Orkney – Nurse's Accommodation**

Following consideration of correspondence from NHS Orkney advising members that the survey of Heatherlea had taken place on 19 February 2018 and that a report was still awaited. Members were also advised that the Interim Chief Executive was willing to attend the next meeting if members wished, and it was:

Resolved to note the contents of the correspondence and advise the Interim Chief Executive that the Community Council would welcome his visit to the next meeting.

### **D. Doctor Provision**

Following consideration of correspondence from NHS Orkney advising members on the various aspects of the provision of doctor services for the island and offering that NHS Orkney officers would attend the next meeting of the Community Council, should members wish, it was:

Resolved:

1. To note the contents of the correspondence.
2. That members welcomed a visit from NHS Orkney Officers.
3. That, prior to the next meeting, members should put any points they wished discussed in an email to the Clerk to be collated.

#### **E. Proposed changes to Ferry Timetable – S1 and 2**

Following consideration of the consultation responses which had been collated from the public on the ferry timetable changes to accommodate secondary 1 and 2 pupils in relation to education choices, it was:

Resolved that the Clerk would compile a response to Orkney Islands Council advising on the outcome.

#### **F. Sluice at Malt Barn**

After hearing a report from the Chairperson advising members that the repair of the Sluice at Malt Barn had been reported and that it was on the list of works to be undertaken, it was:

Resolved to note the content of the report.

#### **G. Draft Community Newsletter**

Following consideration of the draft newsletter which had been prepared by the Chairperson, it was:

Resolved that the Clerk would add in any financial awards and that a copy should be sent to each household in the area.

### **5. Correspondence**

#### **A. Isles Operations**

Following consideration of correspondence from the Director of Development and Infrastructure advising members that a review of systems of work and training programmes were being looked at for the isles workforce, it was:

Resolved to note the contents of the correspondence.

#### **B. Orkney Area Command – Islands Officer**

Following consideration of correspondence advising members that there was a newly appointed officer for the Orkney Area Command, it was:

Resolved to note the content of the correspondence.

### **C. New Hospital – Mock Up Room**

Following consideration of correspondence from NHS Orkney advising members of the drop-in sessions due to be held where the public would have the opportunity to visit the purpose built Mock Up Room as they will be in the New Hospital, it was:

Resolved to note the information provided and ask the shop if they would put the poster up on their notice board.

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

Following consideration of correspondence advising members that the Fishery Development Officer for Orkney Sustainable Fisheries was keen to engage with local communities, it was:

Resolved to note the contents of the correspondence.

### **E. Letters of Thanks**

After hearing a report that a letter of thanks had been received from the Eday Church thanking members for their kind support of funding, it was:

Resolved to note the contents of the correspondence.

## **6. Financial Statements**

### **A. General Finance**

Following consideration of the General Finance statement, it was:

Resolved to note the estimated balance of £13,251.83 as at 21 March 2018.

### **B. Community Council Grant Scheme (CCGS)**

Following consideration of the Community Council Grant Scheme Statement, it was:

Resolved to note the balance remaining for approval of £1,777.56 in the main capping limit, as at 21 March 2018.

### **C. Community Development Fund (CDF)**

Following consideration of the Community Development Fund Statement, it was:

Resolved to note that the balance of £5,067.11 remained available for allocation as at 21 March 2018.

### **D. Seed Corn Fund**

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

Resolved to note the balance remaining for approval of £3,258.51 as at 21 March 2018.

## **7. Financial Requests**

### **A. Haulage of Aggregates**

After hearing a report advising members that seven applications had been submitted for assistance with the haulage of aggregates however it had not been possible for the applicants to get the aggregates to the island and invoiced by the local haulier in time for the 2017/2018 financial year, it was:

Resolved to note that due to invoices not being able to be received and paid prior to 31 March 2018 the grant should carry on into the 2018 financial year.

### **B. Eday Community School**

Following consideration of a request from Eday Community School requesting assistance towards the cost of purchasing equipment for outdoor trips, it was:

Resolved to award the sum of £410 and to submit an application for Community Council Grant Scheme assistance on the cost.

### **C. Eday Community School – Bag the Bruck**

Following consideration of an application from Eday Community School requesting funding towards the annual bag the bruck event 2018, it was:

Resolved to award the £300 on completion of the Bag the Bruck 2018 event to Eday Community School.

## **8. Consultations**

### **A. Scottish Water – Shaping Services**

Following consideration of the Scottish Water – Shaping Services consultation, it was:

Resolved to write to Scottish Water advising that maintenance and upkeep of the water supply was vital in remote island communities.

### **B. Amended Core Paths Plan**

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

Resolved to defer consideration of this item to the next meeting when members would have received the amended plan.

## **9. Publications**

Resolved to note the following publications were made available to members:

- Orkney Policing Report – November 2017.
- Orkney Ferries Ltd Statistical Reports – July to December 2017.
- Loganair Statistics – January – February 2018.

## **10. AOCB**

### **A. Scottish Transport Awards 2018**

Following consideration of correspondence from Executive Director, Orkney Islands Council, advising members that Orkney Islands Council's airfields service had been shortlisted for Scottish Transport Awards 2018, it was:

Resolved to note the contents of the correspondence.

### **B. Lighting**

A query was raised regarding the pier lighting being on all night and members advised that this was mainly for safety reasons but that a rolling programme for new lighting was being undertaken which would include Eday Pier at some time, and it was:

Resolved to note the contents of the report.

### **C. SSE – Community Resilience Fund**

The Chair advised that funding was available from SSE as part of the Community Resilience Fund, and it was:

Resolved to note that the Chairperson would look at the application form and ascertain if it was suitable to Eday Community Council.

### **D. Upper Kirkyard – Maintenance**

Concerns had been raised regarding various issues at the Upper Kirkyard, and it was:

Resolved to forward all the various items to Orkney Islands Council for their attention.

### **E. Bird Hide**

The Chairperson advised members that the Bird Hide had been in a state of disrepair which had been reported to Orkney Islands Council. The repair work had been advertised locally and was to be undertaken this week, and it was:

Resolved to note the content of the report.

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

Resolved that the next meeting of Eday Community Council would be held on 23 May 2018.

## **12. Conclusion of Meeting**

As there was no further business to discuss, the Chair declared the meeting closed at 21.05.