

Minute of the Meeting of Sanday Community Council held in Sanday Community School on Tuesday, 4 December 2018 at 19:30

Present:

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

In Attendance:

- Ms G Speers, Island Link Officer (ILO).

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1. Apologies

Resolved to note that apologies for absence had been received from Ms H Dakin and Mr G Ellis, and Councillors S Clackson, G Sinclair and K Woodbridge.

2. Adoption of Minutes

The minute of the meeting held on 9 October 2018 was approved, being proposed by Mr J Muir and seconded by Mr A Towrie, subject to the following amendment:

Item 3(G) should read:

Following correspondence in response to the verge maintenance plan for Sanday, it was resolved:

1. To note that members would have liked to have been informed why certain areas were not included for cutting and that the plan was the same as the plan for 2017.
2. That the ILO should write a letter to Orkney Islands Council to address this.
3. To note that members had made suggestions for 2018 which were not taken in to account and had requested that two areas be removed from the plan – Loth Road and North of Sellibister Road.

3. Matters Arising

A. Sunken Graves

Following consideration of a report from the Chair advising of the sunken graves within the kirkyard, and following further discussion, it was resolved:

1. To note that A Simpson was to repair the five worst lairs and to provide a quote for the full cost of this work to gauge how much each lair would cost, subject to OIC's approval.
2. That the least problematic lairs should be covered with sand.

B. New Cemetery

Following consideration of correspondence from Democratic Services advising that the rabbit proofing of the cemetery gates would commence soon, it was:

Resolved to ask Democratic Services to source an update on when this work would be completed, as rabbits were already causing problems.

C. Barbed Wire Scrap

Following requests from the public regarding the need for another skip for the disposal of scrap barbed wire as the previous one had been filled up within two days, it was:

Resolved to note that members agreed to the delivery of another skip in February 2019.

D. Sanday Sound Production

Following discussion with regards to the proposals for the continuation of Sanday Sound production, commencing in January 2019, it was:

Resolved to note that members were keen for this new venture and awaited an update and confirmation on the final details from Democratic Services.

E. Seed Corn Funding

Following correspondence from an applicant requesting members consider reviewing the application, it was:

Resolved that the correspondence should be forwarded to Democratic Services for further advice.

F. Police Scotland

Following a funding request from the Orkney Drugs Dog Charity in which members agreed to give a donation of £200 in return for the Drugs dog visiting Sanday, the ILO reported that she had written a letter requesting this visit but, as yet, had not received a reply, and it was:

Resolved to note the information provided.

G. Sanday Pages – Islands of Orkney Brochure

Following consideration of the information provided in the brochure, and any updates required for the next edition, it was:

Resolved to note that the ILO had contacted all the businesses and service providers asking them to update their details for the brochure and would collate a response to forward to Democratic Service.

H. Your Island, Your Choice

Following a report from the ILO in connection with funding of £5,563 which had been agreed previously for each of the 13 islands in Orkney, it was resolved:

1. To note that the ILO had put an advertisement in the Sanday Sound advising that Voluntary Action Orkney would be coming out to Sanday on 15 January 2019 to offer a refresher on participatory budgeting for this round of funding.
2. To note that the ILO would be working alongside the Development Trust to facilitate Your Island Your Choice.

I. Community Conversations Event

Following an update from the ILO regarding concerns that members and the Sanday School Parent Council had in relation to the Community Conversations event, it was:

Resolved to note the information.

4. Correspondence

A. Scrap Car Scheme

After consideration of correspondence from Democratic Services regarding available funds left for the disposal of scrap cars on Sanday, it was:

Resolved to note that Sinclair Haulage had been contacted and had advised that once they had collected the scrap cars on the present list the funds remaining could be calculated.

B. Isles Plastic Waste and Silage Wrap

Following consideration of correspondence from Democratic Services on behalf of the Waste Team at Orkney Islands Council, regarding the disposal of plastic waste and silage wrap, it was resolved:

1. To note the information.
2. That correspondence be sent to Democratic Services enquiring if the weighbridge at Kettletoft Pier was still in use.

5. Consultation Document - Gambling Act 2005: Review of Gambling Policy

Following consideration of the consultation document on the review of Gambling Policy, copies of which had previously been circulated, it was:

Resolved to note the contents and that the date for any responses had passed.

6. Financial Statements

A. Sanday Community Association

Following discussion regarding the previously awarded funding of £680 towards the purchase of a spinal board and subsequent reports that there was still a funding deficit of £250, it was:

Resolved that this item should be deferred for discussion at the next meeting.

B. General Finance

Following consideration of the General Finance statement as at 8 November 2018, it was:

Resolved to note the estimated balance of £10,592.81

C. Spurness Wind Fund

Following consideration of the Spurness Wind Fund statement as at 8 November 2018, it was:

Resolved to note the estimated balance of £3,795.92

D. Community Council Grant Scheme

Following consideration of the 2018/2019 Community Council Grant Scheme statement as at 8 November 2018, it was:

Resolved to note the balance remaining for approval in the main capping limit was £1,195.54, the additional capping limit remaining was £389.96, and the island capping limit remaining was £330.

E. Community Development Fund

Following consideration of the Community Development Fund statement as at 8 November 2018, it was:

Resolved to note the balance remaining for approval was £9,419.68.

F. Seed Corn Fund

Following consideration of the Seed Corn Fund statement as at 8 November 2018, it was:

Resolved to note that the balance remaining for approval was £4,218.03.

7. Applications for Financial Assistance

A. Spurness Main Fund - Sanday School Parent Council

Following consideration of an application by Sanday Community School Parent Council for assistance towards the provision of fresh fruit, it was resolved:

1. That the grant of £1720 toward the cost of providing fruit should be made, as recommend by the Fund Manager.
2. To note that the award was to last for the duration of one year.

B. 1st Sanday Guides and Brownies

Following consideration of correspondence received from 1st Sanday Guides and Brownies requesting financial assistance towards the cost of travel to attend the Pantomime in Kirkwall on 8 December 2019, it was:

Resolved that a grant of £158 be awarded towards the cost of travel, subject to assistance from the Community Council Grant Scheme being approved.

C. Spurness Micro Grant Fund

1. Lisa Scott – Heilsa Fjold

Following consideration of correspondence from Lisa Scott, copies of which had previously been circulated, requesting financial assistance towards the cost of two signs to be made and erected for the café at Heilsa Fjold, it was:

Resolved that members suggested that the applicant should approach the Development Trust for financial assistance with the cost of erecting these signs.

2. Sanday Afternoon Club

Following consideration of correspondence, copies of which had previously been circulated, requesting financial assistance towards the cost of travel for two trips to Kirkwall for the Afternoon club members, the hire of the bus and bus driver, it was resolved:

1. That a grant of £256.80 be provided towards the cost of boat fares, subject to assistance from the Community Council Grant Scheme being approved.
2. That a general fund donation of £162.00 be awarded to fund the minibus hire.

8. Reports from Community Council Representatives

A. Transport Representative

Following a report from the Chair, members suggested that the current booking system and deadline for bookings for flights from Sanday to Kirkwall on Sundays by 14:00 on a Friday required to be reviewed as the computer system was not working. Members also suggested that four seats be kept for North Ronaldsay for booking before 14:00, freeing up four seats for Sanday and Stronsay, and it was:

Resolved that these concerns should be forwarded to Democratic Services.

B. Planning Representative

Following a report from the Planning Representative, it was resolved:

1. To note that an application had been submitted for development at Quivals Farm.
2. That the ILO would forward the Planning presentation that was given at the recent Community Council Conference to members.

C. Development Trust Representative

The Development Trust Representative gave a report advising members of the various projects being undertaken by the Trust at present and an update on the AGM held on 3 December 2018, and it was:

Resolved to note the contents of the report.

9. Publications

The following publications were made available to members:

- Orkney Ferries Statistics – September 2018.
- Loganair Inter-Island Statistics – October 2018.
- VAO Newsletters – October and November 2018.
- THAW WellBeing Report – October 2018.

10. Any Other Competent Business

A. Lights at Kettletoft Pier

Following consideration regarding the reporting of faulty lights at Kettletoft Pier, it was:

Resolved to note that an update was required and that the ILO would make enquiries.

B. Kettletoft Pier

Following a report from the Chair in regard to the untidiness at Kettletoft Pier, it was:

Resolved that the ILO would contact Democratic Services to report this.

C. Island Link Office

Following discussion regarding an individual tapping into the WiFi at the Link Office and options for rubbish collection, it was resolved:

1. That the WiFi would be turned off when the office was not in use.
2. That the ILO would arrange the removal of the broken rubbish bin on the wall of the Link Office and order a wheelie bin from Orkney Islands Council.

D. Haulage costs for Aggregates

Following discussion with regards to the cost of transporting Aggregates to Sanday, it was:

Resolved to note that as Sanday had a quarry, members suggested that aggregates could be utilised from there and that this could be something that the ILO could take on in their role.

E. Joint Meeting with the Development Trust

Following discussion with regards to the joint meeting with the Development Trust held on 20 November 2018, it was resolved:

1. That members would like to arrange another joint meeting before the Your Island, Your Choice meeting in January 2019.
2. That the ILO should contact the Project and Grants Officer of the Development Trust to request that the Sanday Plan was passed on so that it can be forwarded to members to enable them to discuss what areas in the Sanday Plan the Community Council could help with.
3. That members would like an update on the Sanday Plan as it stands now, and that the ILO would ask the relevant person.

11. Date of Next Meeting

Following consideration of future meeting dates, it was:

Resolved that the next meetings would be held on Tuesdays 19 February, 2 April and 18 June 2019, commencing at 19:30.

12. Conclusion of Meeting

There being no further business, the Chair declared the meeting closed at 22:10.