

Minute of the Meeting of Stronsay Community Council held in Stronsay Community Centre on Monday, 26 August 2019 at 19.30

Present:

Mrs S Whiteman, Mr C Fraser, Mr P Riley and Mr S Weaver.

In Attendance:

- Councillor K. Woodbridge.
- Mr C McAlpine, Island Link Officer/Clerk.

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1. Apologies

Resolved to note that apologies for absence had been received from Mr I Cooper, Mr J Seaton and Mr D Stout.

2. Adoption of Minutes

A. General Meeting – 20 May 2019

The minute of the meeting held on 20 May 2019 was approved, being proposed by Mr C Fraser and seconded by Mr P Riley.

B. Special Meeting – 5 June 2019

The minute of the Special Meeting held on 5 June 2019 was approved, being proposed by Mr S Weaver and seconded by Mrs S Whiteman.

C. Special Meeting – 19 June 2019

The minute of the Special Meeting held on 15 June 2019 was approved, being proposed by Mr P Riley and seconded by Mrs S Whiteman.

D. Special Meeting – 1 July 2019

The minute of the Special Meeting held on 1 July 2019 was approved, being proposed by Mr P Riley and seconded by Mrs S Whiteman.

3. Matters Arising

A. Community Resilience Plan

Members heard that Mr J Seaton had updated information on the Stronsay Community Resilience Plan Telephone Tree, copies of which were circulated to members, and it was resolved:

1. To note the information.
2. That Mr J Seaton would be asked to add contact telephone numbers to the Stronsay Community Resilience Plan Telephone Tree and an additional contact name and telephone number to the document.

B. Village Play Park

Members heard that a brochure giving information on outdoor fitness equipment had been circulated to members and that a request had been made for a play equipment brochure from a specialist manufacturer and would be circulated to members on receipt, and it was:

Resolved to note the information.

C. Standby Generator

Members heard that a site visit had been made by E Fraser Electrical (Orkney) Ltd and that further information had been requested, and it was resolved:

1. To note the information provided.
2. That information on the circuits considered as essential ones needing to be powered in case of a power failure would be forwarded to E Fraser Electrical (Orkney) Ltd.

Councillor K Woodbridge joined the meeting at this stage.

D. Bag The Bruck

Members heard that a works order had been sent to the local haulier to collect the waste, and it was resolved:

1. To note the information.
2. That members' concern over the time being taken for the waste to be collected would be brought to Orkney Islands Council attention.

E. 5G Trial

Members heard that the 5G RuralFirst team from the BBC and the Strategic Advisor, Renewables and Connectivity, Orkney Islands Council had held a drop-in meeting at the Stronsay Community Centre on 24 July 2019 and that members had been consulted, via email, to a request from a resident for support to an early end to the 5G trial, and it was:

Resolved to note the information provided.

F. Outline Business Case

Members heard that the Chair and Mr P Riley had attended the Inter-Isles Transport – Outline Business Case Progress meeting on 19 June 2019 and that Sanday and Eday Community Councils had responded to requests for support to move the Stronsay linkspan pier from Whitehall village to a new location, and it was:

Resolved to note the information.

G. Vat o' Kirbuster Bench

Members heard that the concrete base for the bench to be positioned at the Vat O' Kirbuster had not yet been completed, and it was resolved:

1. To note the information.
2. That work to construct a concrete base to house a bench at the Vat o'Kirbuster would be put out for re tender.

H. Signage

Members heard that the Head of Marine, Engineering and Transportation Services had advised that the owner of the land on which hand-written signage advising motorists that 24-hour access was required was entitled to have no parking on the area and to place signage accordingly, and it was:

Resolved to note the information.

4. Fish Mart Report

Due to the sensitive nature of this item, the following item was taken in private.

Following consideration of the Fish Mart Operator post, it was resolved:

A. To note the information provided.

B. That a public consultation regarding the Fish Mart would be held on 16 September 2019 in the Community Centre, commencing at 19:30.

C. That following the public consultation consideration would be given to holding a joint meeting with the Directors of the Stronsay Development Trust to discuss Fish Mart funding support from the Stronsay Community Turbine Fund.

The following was not held in private.

Members heard that repairs needed within the Fish Mart premises had been reported and some were still waiting attention. Two quarterly hydro bills had been received and three deposits had been made from money raised from Hostel bed usage. Members had previously been consulted and agreed to the Café area being used to host two table top sales and the use of a freezer to store items on a temporary basis, both without charge to the users; the Cafe Kitchen being used to prepare and bake pastries and cakes for sale elsewhere with an agreement having made regarding use of the premises, and it was resolved:

D. To note the information.

5. Slaughterhouse Report

Members heard that the slaughterhouse hydro bill for the period 15 May to 29 July 2019 had been received and paid, and it was:

Resolved to note the information.

6. Transport Representative's Report

Members heard that the Transport Representative had attended the Inter-Isles Ferry and Air Services Consultative Forums on 21 August 2019 and that a request had been made for a one-off change to the scheduled air service to accommodate an event in Stronsay in July 2020, and mention had been made of using hydrogen and electricity to power the inter-isles ferry and air services, and it was:

Resolved to note the information.

7. Consultation Documents

A. Orkney Health and Care's Draft Strategic Plan

Members considered the consultation on the Orkney Health and Care's Draft Strategic Plan, circulated to members before the 9 August 2019 closing date, and it was:

Resolved that members had no comment to make on the Consultation Document Orkney Health and Care's Strategic Plan.

B. Draft Orkney Harbours Masterplan

Members considered the consultation on the Draft Orkney Harbours Masterplan, circulated to members before the 22 July 2019 closing date, and it was:

Resolved that members had no comment to make on the Consultation Document Draft Orkney Harbours Masterplan.

C. Orkney Learning Disability Strategy

Members considered the consultation on the Orkney Learning Disability Strategy, circulated to members before the 26 August 2019 closing date, and it was:

Resolved that members had no comment to make on the Consultation Document Orkney Learning Disability Strategy.

8. Correspondence

A. Annual Grants

Following consideration of correspondence from Democratic Services regarding the Community Council Annual Grants, it was:

Resolved to note the information.

B. Self Build Loan Fund – Updated Terms

Following consideration of correspondence from the Highlands Small Communities Housing Trust regarding the Self-Build loan Fund – Updated Terms, it was:

Resolved to note the contents of the correspondence and that this would be displayed locally.

C. Invitation to Let's Talk About Co-production Workshop

Following consideration of correspondence from Healthcare Improvement Scotland inviting members to a Let's Talk About Co-production Workshop, it was:

Resolved to note the contents of the correspondence.

D. Cemetery Extensions

Following consideration of correspondence from Democratic Services on behalf of the Strategic Policy and Projects Manager on the Burial Ground Improvement Programme – Cemetery Extensions, it was resolved:

1. To note the contents of the correspondence.
2. That a request would be made for members' objection to a restriction of a 4' 6" single burial depth at the Stronsay cemetery extension be noted and an explanation given as to why a previously considered site was not accepted when the same restriction applied.
3. That Sanday Community Council would be contacted regarding the restriction of a 4' 6" single burial depth.

E. Community Transport Survey

Following consideration of correspondence from Democratic Services regarding a survey that was being undertaken jointly by Orkney Islands Transport and Voluntary Action Orkney on behalf of the Strong Communities Delivery Group from the Orkney Community Planning Partnership, and forwarded to members before the 30 June 2019 survey closing date, it was:

Resolved to note the information.

F. Papers for Air Services Consultative Forum Meeting

Following consideration of papers regarding the Air Services Consultative Forum Meeting held on 21 August 2019, and February's Transport Forums, it was:

Resolved to note the contents of the correspondence.

9. Financial Statements

A. General Finance

After consideration of the General Finance statement as at 13 August 2019 and discussion thereof, it was:

Resolved to note that the balance was £13,634.42.

B. Fish Mart Account

After consideration of the Fish Mart account statement as at 13 August 2019, it was:

Resolved to note that the balance was £826.67.

C. Slaughterhouse Account

After consideration of the Slaughterhouse account statement as at 13 August 2019, it was:

Resolved to note that the balance was £1,297.66.

D. Community Council Grant Scheme

Following consideration of the 2019/2020 Community Council Grant Scheme statement as at 13 August 2019, it was resolved:

1. To note the balance remaining for approval of £1,809.93.
2. That the award of £81.70 to the Marlins Swim Club would be withdrawn if not claimed within the next two weeks.

E. Community Development Fund

Following consideration of the Community Development Fund Statement as at 13 August 2019, it was:

Resolved to note the balance remaining for allocation of £8,723.40.

F. Seed Corn Fund

Following consideration of the Seed Corn Fund Statement as at 13 August 2019, it was:

Resolved to note that the balance had been fully utilised.

10. Financial Request

A. Travel Grant

Following consideration of a request from Mrs M Dennison for financial assistance for eight return air flights to allow her daughter to attend athletic training sessions in Kirkwall, it was resolved:

1. To award Mrs M Dennison £25 towards the cost of eight return air flights, subject to Community Council Grant Scheme approval.
2. That all future applications for travel assistance within Orkney would be limited to a maximum award of £25.

11. Publications

The following publications were made available for members to view:

- Orkney Ferries Statistics – April, May, June and July 2019.
- Inter Isles Air Passenger Figures – May and June 2019.
- Orkney Marine Planning Update – June 2019.

12. Any Other Competent Business

A. Rothiesholm Beach Car Park

Members heard that in response to a previously raised request for the Rothiesholm beach car park to be levelled, it had been advised that due to budget cuts no funding

was available for this work but members could arrange for a local contractor to undertake the work, and it was resolved:

1. To note the information.
2. That work to level the Rothiesholm beach car park would be put out to tender.

13. Date of Next Meeting

Following consideration of future meeting dates, it was:

Resolved that the next meeting of Stronsay Community Council would be held on Monday, 28 October 2019 in the Stronsay Community Centre, commencing at 19:30.

14. Conclusion of Meeting

There being no further business, the Vice Chair declared the meeting closed at 21:33.