

Minute

General Meeting of the Council

Tuesday, 10 December 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors J Harvey Johnston, Stephen G Clackson, Alexander G Cowie, Norman R Craigie, Robin W Crichton, David Dawson, Andrew Drever, Barbara Foulkes, Rachael A King, W Leslie Manson, John T Richards, Stephen Sankey, John A R Scott, Gwenda M Shearer, Graham L Sinclair, James W Stockan, Magnus O Thomson, Owen Tierney and Duncan A Tullock.

Councillor Kevin F Woodbridge – remote attendance via Skype.

Clerk

- John W Mundell, Interim Chief Executive.

In Attendance

- Gavin Barr, Executive Director of Development and Infrastructure.
- Gillian Morrison, Executive Director of Corporate Services.
- Sally Shaw, Chief Officer/Executive Director, Orkney Health and Care.
- James Wylie, Executive Director of Education, Leisure and Housing.
- Gareth Waterson, Head of Finance.
- Karen Greaves, Head of Executive Support.
- Gavin Mitchell, Head of Legal Services.
- Hazel Flett, Senior Committees Officer.

Apology

- Councillor Steven B Heddle.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston, Convener.

1. General Meeting of the Council

Minute of Special General Meeting held on 1 October 2019

On the motion of Councillor J Harvey Johnston, seconded by Councillor Robin W Crichton, the Council resolved to approve the Minute of the Special General Meeting of the Council held on 1 October 2019 as a true record.

2. General Meeting of the Council

Minute of General Meeting held on 8 October 2019

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the General Meeting of the Council held on 8 October 2019 as a true record.

3. Licensing Committee

Minute of Meeting held on 10 October 2019

On the motion of Councillor Duncan A Tullock, seconded by Councillor Barbara Foulkes, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 10 October 2019 as a true record.

4. Planning Committee

Minute of Meeting held on 30 October 2019

On the motion of Councillor Robin W Crichton, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 30 October 2019 as a true record.

5. Development and Infrastructure Committee

Minute of Meeting held on 12 November 2019

On the motion of Councillor Graham L Sinclair, seconded by Councillor Andrew Drever, the Council resolved to approve the Minute of the Meeting of the Development and Infrastructure Committee held on 12 November 2019 as a true record, with the exception of paragraph 10, which was moved by Councillor Graham L Sinclair and seconded by Councillor Rachael A King.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Development and Infrastructure Committee held on 12 November 2019.

6. Education, Leisure and Housing Committee

Minute of Meeting held on 13 November 2019

On the motion of Councillor Gwenda M Shearer, seconded by Councillor Alexander G Cowie, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 13 November 2019 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 13 November 2019.

7. Monitoring and Audit Committee

Minute of Meeting held on 14 November 2019

On the motion of Councillor John T Richards, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 14 November 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Monitoring and Audit Committee held on 14 November 2019.

8. Orkney Health and Care Committee

Minute of Meeting held on 14 November 2019

On the motion of Councillor Rachael A King, seconded by Councillor Kevin F Woodbridge, the Council resolved to approve the Minute of the Meeting of the Orkney Health and Care Committee held on 14 November 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Orkney Health and Care Committee held on 14 November 2019.

9. Policy and Resources Committee

Minute of Meeting held on 26 November 2019

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the Meeting of the Policy and Resources Committee held on 26 November 2019 as a true record, with the exception of paragraph 25, which was moved by Councillor W Leslie Manson and seconded by Councillor Duncan A Tullock .

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Policy and Resources Committee held on 26 November 2019.

10. Community Development Fund Sub-committee

Minute of Meeting held on 8 October 2019

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the Meeting of the Community Development Fund Sub-committee held on 8 October 2019, attached as Appendix 1 to this Minute, as a true record.

11. Conclusion of Meeting

At 10:40 the Convener declared the meeting concluded.

Signed: Harvey Johnston.

Minute

Community Development Fund Sub-committee

Tuesday, 8 October 2019, 12:00.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors J Harvey Johnston, Alexander G Cowie, Robin W Crichton, Andrew Drever, Rachael A King, Gwenda M Shearer, Graham L Sinclair and James W Stockan.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- John W Mundell, Interim Chief Executive (for Item 1).
- Alister Brown, Economic Development Officer.
- Jordan Low, Economic Development Officer.
- Michael Scott, Solicitor.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston.

1. Application Number 0/5/8/63

Rousay, Egilsay and Wyre Heritage SCIO

Creation of New Wyre Community and Heritage Centre

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from Alister Brown, Economic Development Officer, the Sub-committee:

Noted:

1.1. That, in December 2018, Rousay, Egilsay and Wyre Heritage SCIO secured assistance, amounting to £29,002, from the Community Development Fund towards upgrading Wyre Community and Heritage Centre, for use by the local community and visitors to the island of Wyre, at a total estimated eligible cost of £61,057.

1.2. That, due to unforeseen circumstances, the project awarded Community Development Fund funding in December 2018 had to be abandoned at the early stages, on the recommendation of an independent structural engineer.

1.3. That Rousay, Egilsay and Wyre Heritage SCIO subsequently pursued a new project which would involve demolition of the existing heritage centre and creation of a new heritage centre on the existing site.

1.4. That Rousay, Egilsay and Wyre Heritage SCIO had subsequently reapplied for assistance from the Community Development Fund towards creation of a new Wyre Community and Heritage Centre, for use by the local community and visitors to the island of Wyre, at a total estimated eligible cost of £93,992.

1.5. That Rousay, Egilsay and Wyre Heritage SCIO was contributing £4,820 of its own resources towards the new project.

1.6. That Rousay, Egilsay and Wyre Heritage SCIO had secured match funding amounting to £42,716 from the Orkney LEADER Programme 2014 to 2020 towards the project.

1.7. That Rousay, Egilsay and Wyre Heritage SCIO had incurred costs amounting to £10,934 from initial building works on the existing Heritage Centre.

1.8. That messages of support had been received from the undernoted groups and individuals:

- Alistair Carmichael, MP.
- Liam McArthur, MSP.
- Rousay, Egilsay and Wyre Development Trust.
- Rousay, Egilsay, Wyre and Gairsay Community Council.
- 5 residents of Wyre.
- 15 former residents of Wyre.
- 2 individuals with family connections to Wyre.

The Sub-committee resolved, in terms of delegated powers:

1.9. That the Community Development Fund assistance of £29,002, awarded in December 2018 towards upgrading Wyre Community and Heritage Centre, be withdrawn.

1.10. That the initial building works, referred to at paragraph 1.7 above, be approved as eligible costs associated with the revised project.

1.11. That a grant amounting to 50% of total eligible costs, up to a maximum sum of £46,996, to be met from the Community Development Fund, be offered to Rousay, Egilsay and Wyre Heritage SCIO towards creation of a new Wyre Community and Heritage Centre, subject to necessary planning consents being approved.

1.12. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Rousay, Egilsay and Wyre Heritage SCIO in respect of the funding, detailed at paragraph 1.11 above.

2. Conclusion of Meeting

At 12:17 the Chair declared the meeting concluded.

Signed: Harvey Johnston.