

# **Minute of the Meeting of Eday Community Council held in the Eday Community School on Wednesday, 23 May 2018 at 19:30**

Present:

Mr A Byres, Mr T McCabe, Mr K Redwood, Mr M Tchaikovsky, Mr H Thomson and Mrs S Thompson.

In Attendance:

- Mr G O'Brien, Interim Chief Executive, NHS Orkney.
- Mr M Roos, Medical Director, NHS Orkney.
- Councillor K Woodbridge.
- Mrs J Montgomery, Empowering Communities Liaison Officer.
- Ms L Merry, Clerk.

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## **1. Apologies**

Resolved to note that apologies for absence had been received from Mr M Scott and Councillors S Clackson and G Sinclair.

## **2. NHS Orkney**

### **A. NHS property – Heatherlea**

After hearing a report from the Interim Chief Executive advising members that a survey had been undertaken on the property and that the house remained on the property books for NHS. Members advised of the islands concerns regarding housing provision for NHS Orkney staff in the future. NHS Orkney was keen to work with the community to find a possible solution in how to upgrade the property along with raising funding to make the project possible and, it was:

Resolved that NHS Orkney would continue to liaise with the Community Council regarding the possible project.

### **B. Doctor Service on the Island**

Members advised on the concerns in the island regarding the provision of doctor service on the island where there had been periods of time where there had been no doctor service provided for the island. The island was fortunate to have an excellent service provided by the nurses however the lack of doctor provision for a period of time could have a significant impact on both the residents and the nurses. The Medical Director advised that the concerns of the community council had been taken on board and that the situation was being looked at with a view to putting in place a system where doctor cover should be provided for the island every week and, it was:

Resolved that NHS Orkney would continue to find a solution in how to ensure doctor provision was provided for the island every week.

## **3. Election of Office Bearers**

### **A. Election of Chairperson**

Resolved to note that Mrs A Byers be elected as Chairperson for Eday Community Council.

### **B. Election of Vice Chairperson**

Resolved that Mr M Tchaikovsky be elected as Vice Chairperson for Eday Community Council.

### **C. Election of Planning Representative**

Resolved that Mr H Thomson be elected as Planning Representative for Eday Community Council.

### **D. Election of Transport Representative**

Resolved that Mrs A Byers be elected as Transport Representative for Eday Community Council.

## **4. Adoption of Minutes**

The minute of the meeting held on 28 March 2018 was approved, being proposed by Mr M Tchaikovsky and seconded by Mrs S Thompson, subject to the following amendments:

Mr K Redwood should be added to those present at the meeting.

Mrs S Thomson should read Mrs S Thompson.

## **5. Matters Arising**

### **A. Scrap Cars**

After consideration of a tender received for the loading of scrap cars on the island and how best to progress the project, it was resolved:

1. To accept the tender for the loading of vehicles in the island.
2. To advise the haulier of the progress of the project.
3. To advise the successful tenders on the invoicing requirements.
4. To advise all the applicants that the project had now been agreed and provide them with all the necessary information.
5. To note that £2,000 was available from Orkney Islands Council's Local Works and Service Contingency Fund.
6. That an application should be submitted for assistance on a project cost of £1,500 from the Community Council Grant Scheme to cover the shortfall cost.

### **B. Proposed changes to Ferry Timetable – S1 and S2 pupils**

Following discussion regarding the proposed changes for ferry timetable in relation to S1/2 pupils, it was:

Resolved to monitor the situation.

### **C. Newsletter**

Following discussion of the draft newsletter, it was resolved:

1. That a copy should be sent to each household on the island.
2. To submit an application for Community Council Grant Scheme assistance on the copying and postage costs for the newsletter.

## **6. Correspondence**

### **A. Air and Ferry Services Consultative Forum Meeting**

Members noted that the next meeting of the Air and Ferry Services Consultative Forum was due to be held on 22 August 2018 and that the Transport Representative would not be able to attend the meeting and, it was:

Resolved to note the contents of the report and that M Scott would be asked if he could attend the meeting.

### **B. Annual Grants 2018/2019**

Following consideration of correspondence from Orkney Islands Council advising members of the Annual Grant 2018/2019, it was:

Resolved to note the annual grant of £4,349.11 had been awarded to Eday Community Council.

## **7. Finance**

### **A. General Finance 2017-2018**

After consideration of the General Finance statement as at 16 May 2018, it was:

Resolved to note the balance was £13,973.31.

### **B. General Finance 2018-2019**

After consideration of the General Finance statement 2018/2019 as at 16 May 2018, it was:

Resolved to note the balance was £18,271.99.

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

After consideration of the Community Council Grant Scheme statement as at 16 May 2018, it was:

Resolved to note the balances of £3,246.36, £662 and £642 were remaining for allocation in the three capping limits.

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

After consideration of the Community Development Fund statement as at 16 May 2018, it was:

Resolved to note the balance of £5,067.11 remained for allocation.

### **E. Seed Corn Fund**

After consideration of the Seed Corn Fund statement as at 16 May 2018, it was:

Resolved to note the balance of £3,258.51 remained for allocation.

## **8. Applications for Financial Assistance**

### **A. THAW Orkney**

Following consideration of correspondence received from THAW Orkney requesting financial assistance towards their Wellbeing Orkney project, it was:

Resolved that no funding would be provided towards the project.

### **B. Year of Young People**

Following consideration of correspondence which had been received from Orkney's Year of Young People Ambassadors requesting financial assistance towards the years of the young people concert to be held in August 2018, it was:

Resolved that a donation of £200 should be made.

## **9. Consultation Documents**

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

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

Resolved to note that members had no comments they wished forwarded.

### **B. Draft Kirkwall Urban Design Framework**

After consideration of the Draft Kirkwall Urban Design Framework Consultation Document, it was:

Resolved to note that members had no comments they wished forwarded.

### **C. Orkney Harbour Masterplan**

After consideration of correspondence inviting members views on the harbour infrastructure on the island and hearing a verbal report from the Chair, it was:

Resolved that members wished to give the item further consideration and would discuss it at the next meeting.

## **10. Publications**

The following publications were made available to members:

- Orkney Ferries Ltd – Statistics – January, February and March 2018.
- Loganair – Statistics – March 2018.
- THAW Orkney – WellBeing Orkney Update report.

## **11. Any Other Competent Business**

### **A. Telephone Kiosks**

After hearing a report that concerns had been raised regarding the condition of the telephone kiosks at the Pier and the shop, and it was:

Resolved to contact the relevant company regarding the condition of the telephone kiosks.

### **B. Kirkyard**

Members raised the concerns regarding paths and drainage at the Kirkyard again and noted that a response had not been received, it was:

Resolved that Mr K Redwood would take photographs of the areas requiring work and forward them to the Clerk for forwarding to Democratic Services.

### **C. Aspiring Communities Fund**

Following consideration of correspondence from Democratic Services advising of the Aspiring Communities Fund, it was:

Resolved to submit an application for funding of an Island Link Officer for Eday.

## **12. Date of Next Meeting**

Following consideration of future meeting dates, it was:

Resolved that the next meeting of the Eday Community Council would be held on Wednesday, 27 June and 29 August 2018, commencing at 19:30.

## **13. Conclusion of Meeting**

There being no further business, the Chair declared the meeting closed at 21.45.