

Minute of the Meeting of Eday Community Council held in the Eday Community School on Wednesday, 7 February 2018 at 19:30

Present:

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

In Attendance:

- Councillor G Sinclair.
- 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, Mr M Tchaikovsky, Mr K Redwood and Councillors S Clackson and K Woodbridge.

2. Minute of the Meeting held on 1 November 2017

The Minute of the meeting of Eday Community Council held on 1 November 2017 was approved, being proposed by Mr M Scott and seconded by Mrs S Thomson.

3. Kirkyard Maintenance, Community Grasscutting – 2018 Contract

Following discussion regarding Kirkyard maintenance and Community grasscutting, it was resolved:

1. That the Clerk would invite tenders for the 2018 season.
2. That tenders would be opened at the next meeting on 21 March 2018.

4. Matters Arising

A. Community Wheelchair

Following consideration of the purchase of a wheelchair, which could be used in local facilities or be made available to residents, if required, it was:

Resolved to note that problems relating to insurance and responsibility of ownership prevented the Community Council from purchasing a wheelchair for this purpose.

B. Scrap Car Scheme

Following discussion regarding a fund which had been made available to cover the cost of running scrap car schemes on the North Isles, it was resolved:

1. To note that 62 vehicles had been identified for collection.
2. That Mrs A Byers would speak to Mr J Holland regarding arrangements for haulage to Kirkwall.
3. That the Clerk would request a cost per car from Mr J Palmer and provide Mrs A Byers with details of the scheme.

C. Islands of Orkney Brochure

Following consideration of amendments, copies of which had been previously circulated, it was resolved:

1. To note that the amendments had been incorporated in the new Islands of Orkney brochure.
2. To note that the Eday Tourist Association website was now up and running.

D. NHS Orkney – Nurse’s Accommodation

Following discussion regarding NHS Orkney’s sale of the Nurse’s House on Eday, it was resolved:

1. That the Clerk should write to Chief Executive, NHSO, to enquire whether representatives of the Community Council could be present when the Surveyor visits the Nurse’s House.
2. That, following the survey, the Clerk would invite the Chief Executive, NHSO, to the next meeting of Eday Community Council.

5. Correspondence

A. Air and Ferry Services Consultative Forum Meetings

Correspondence had been received from Development and Infrastructure regarding proposals to alter the Outer North Isles timetable and suggesting arrangements for education links between Eday and Sanday. Following discussion, it was:

Resolved to advise the Air and Ferry Services Consultative Forum that the Eday Community would be consulted on the proposed changes.

B. Bag the Bruck 2018

Following consideration of correspondence received from Democratic Services regarding Bag the Bruck 2018, it was:

Resolved to apply for a grant of £300 through the Community Council Grant Scheme.

C. North Isles Landscape Partnership Scheme

Following consideration of an email and newsletter received from the North Isles Landscape Partnership scheme, it was:

Resolved to note the information provided.

D. Energy Efficiency Funding

Following consideration of information from Democratic Services regarding the Thrive Renewable Community Benefits Fund, it was:

Resolved to forward the information to Eday Shop and Eday Heritage Centre.

6. Financial Statements

A. General Finance

Following consideration of the General Finance statement, it was:

Resolved to note the estimated balance of £12,240.62 as at 30 January 2018.

B. Community Council Grant Scheme (CCGS)

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

1. To note the balance remaining for approval of £2,198.88 in the main capping limit, as at 30 January 2018.
2. That CCGS 21702 should be cancelled.
3. That the recipients of CCGS 21609 and 21502 should be contacted regarding a claim.
4. That funding for haulage of aggregates should be advertised to utilise CCGS 21511.

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 30 January 2018.

D. Seed Corn Fund

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

Resolved:

1. To note the balance remaining for approval of £3,258.51 as at 30 January 2018.
2. To contact Eday Community Association regarding their outstanding grant award advising that this should be claimed by 31 March 2018.

7. Financial Requests

A. Eday Church of Scotland

Following consideration of a request from Eday Church of Scotland for financial assistance towards the cost of urgent repairs and chairs for the meeting room, it was resolved:

1. To grant £2,500 towards the costs.
2. To apply for Community Council Grant Scheme assistance on the project cost of £2500.

B. Eday Heritage Centre

Following consideration of a request from Eday Heritage Centre for financial assistance towards the cost of purchasing chairs, it was resolved:

1. To grant £701 towards the costs.

2. To apply for Community Council Grant Scheme assistance on the project cost of £701.
3. To advise Eday Heritage Centre of other known suppliers.

8. Consultations

A. Winter Service Plan 2018/2019

Following review of the Winter Service Plan 2017/2018 and consideration of the Winter Service Plan 2018/2019, it was resolved:

1. To note the final date for submission of comments to Democratic Services via the Clerk of Friday 30 March 2018.
2. To report that the sluice gate at the Malt Barn was broken.

B. Verge Maintenance Plan Specification 2018

Following review of the Verge Maintenance Plan Specification 2017 and consideration of the Verge Maintenance Plan Specification 2018, it was:

Resolved to note the final date for submission of comments to Democratic Services via the Clerk of Friday 30 March 2018.

C. Licensing (Scotland) Act 2005 – Overprovision Assessment - Consultation

Following consideration of correspondence from Democratic Services regarding the Licensing (Scotland) Act 2005 Consultation, it was resolved:

1. To note the information provided.
2. That a response should be forwarded advising that there is no overprovision of licensed premises on Eday.

D. The Orkney Partnership – Consultation – Locality Plan 2018-2021 – Non-linked Isles

Following consideration of correspondence from Corporate Services seeking views on the Orkney Partnership's first Locality Plan for the non-linked isles, it was resolved:

1. That a copy of the Consultation would be made available in the local shops.
2. That Mrs A Byers would respond on behalf of the Community Council.

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 – October to December 2017.

- Orkney's Creative Future.
- Voices Scotland.

10. AOCB

A. Westside Road

Following discussion of the work completed at Westside Road, it was:

Resolved to note that the contractors had done a good job of repairing Westside Road, but that one area needed further work.

B. Sunday Sailings

Following discussion regarding the Orkney Ferry Sunday Sailings, it was:

Resolved to ask at the Air and Ferries Consultative Forum whether Eday could be included with Sanday for the Orkney Ferry Sunday Sailings.

11. Date of Next Meeting

Resolved that the next meetings of Eday Community Council would be held on 21 March and 23 May 2018.

12. Conclusion of Meeting

As there was no further business to discuss, the Chair declared the meeting closed at 22:00.