

Minute of the meeting of Rousay, Egilsay, Wyre and Gairsay Community Council held in Rousay Community School on Saturday, 9 February 2019 at 10:15

Present:

Mr J Garson, Mr R Tipper, Mrs Z Flaws and Mr R Friel.

In Attendance:

- Mrs E Soames.
- One member of the public.

Order of Business

1. Apologies.....	2
2. Minute of Meeting held on 8 December 2018	2
3. Matters Arising.....	2
4. Correspondence	3
5. Financial Statements	4
6. Financial Requests	4
7. Publications	4
8. Any Other Competent Business.....	4
9. Dates of Next Meetings	5
10. Conclusion of Meeting	5

1. Apologies

Resolved to note that apologies for absence had been received from Mr A Firth, Mrs C Maguire and Mrs C Cox.

Mr J Garson, Vice Chair, took the Chair.

2. Minute of Meeting held on 8 December 2018

The Minute of the meeting held on 8 December 2018 was approved, being proposed by Mr R Friel and seconded by Mrs Z Flaws.

3. Matters Arising

A. Inter-Island Ferry Tickets

After hearing from the Clerk that a further £240.70 had been spent on books of tickets since the last meeting, it was resolved:

1. That the Clerk would continue to distribute books of tickets up to the value of £500, as agreed at the previous meeting.
2. To bring the yearly total to the next meeting for further discussion.

B. Scrap Car Scheme

After hearing from the Clerk that there were still vehicles to collect, and that there had not been enough notice given by the haulier to allow for pick up, it was resolved:

1. That the Clerk should write to the haulier to ask them to continue collections, and for more notice for the collection of vehicles.
2. That the Clerk would ask Democratic Services for information on deadlines for this scheme, and whether funding would end on a certain date.

C. Notice Board

Members heard from J Garson that he had sourced a price for four new notice boards, two free standing and two wall mounted, at the estimated cost of £1,027.41. Delivery costs were still unknown, but the Vice Chair agreed to pursue this and report to the next meeting with a confirmed total cost, and it was:

Resolved that J Garson would report back with an estimated cost for the boards plus delivery to the next meeting.

D. NHS Orkney – First Responders

Mr R Friel, who was one of the island's new First Responder candidates, updated members with his experience. He thought that there could be another four new candidates but would confirm this following training, saying that any other candidates would be at a similar stage of the recruitment process, and it was:

Resolved to note the situation.

E. Kirkyard Matting

As Mrs C Maguire was not in attendance, it was:

Resolved to carry this item forward for discussion at the next meeting.

F. Egilsay Bin Store

As Mrs C Cox was not in attendance, it was:

Resolved to carry this item forward for discussion at the next meeting.

G. Ferry Service Consultative Forum Meeting

As the Transport Representative was not in attendance, it was:

Resolved to carry this item forward for discussion at the next meeting.

H. Access Within Kirkyards

Mr R Friel advised the meeting that photos had been taken of the repairs required at Scockness Kirkyard, and suggested that the Community Council should advertise for someone to undertake the repairs, and it was:

Resolved that the Clerk should advertise in the Review for someone to undertake the necessary repairs at Scockness Kirkyard.

I. Grass Cutting Tenders 2019

On consideration of the grass cutting tenders for 2019, members agreed to advertise the tenders locally, and it was:

Resolved that the Clerk would place posters in various locations locally and send out tender documents as requested, with a closing date of 1 March 2019 for return.

4. Correspondence

A. Inter-Isle Transport Study - Update

After consideration of the briefing note from the Transportation Manager, which outlined options being discussed for the Rousay, Egilsay and Wyre ferry services, it was:

Resolved to note the information provided and that members looked forward to hearing the outcome of the study.

B. Deputy Lieutenant of Orkney

Following consideration of correspondence received from the deputy lieutenant who was responsible for the North Isles area, outlining the responsibilities of the deputy lieutenants, it was:

Resolved to note the contents of the correspondence.

5. Financial Statements

A. General Account

Following consideration of the General Finance statement as at 14 January 2019, it was:

Resolved to note that the estimated balance was £18,537.15.

B. Community Council Grant Scheme

Following consideration of the Community Council Grant Scheme statement as at 14 January 2019, it was:

Resolved to note that the main and additional capping limits were fully allocated but that a balance of £642 remained within the island capping limit.

C. Community Development Fund

Following consideration of a statement for the Community Development Fund as at 14 January 2019, it was:

Resolved to note that the balance remaining for approval was £5,427.80.

D. Seed Corn Fund

Following consideration of a statement for the Seed Corn Fund as at 14 January 2019, it was resolved:

1. That the Clerk would circulate to members the guidance for Seed Corn applications.
2. That £9,035 remained available for allocation, as at 14 January 2019.

6. Financial Requests

Resolved to note that no requests had been received.

7. Publications

The following publication was made available to members at the meeting:

- Orkney Ferries Statistics – November and December 2018.

8. Any Other Competent Business

A. Christmas Tree Lighting – Rousay Parent Council

Members remarked that the Christmas Tree lighting ceremony had been a great success and wanted to thank Rousay Parent Council members and the children who attended the community event, which had been well attended. Members were keen to encourage the Parent Council to put in further invoices to claim the remaining

amount from the £300 originally awarded towards the event, namely for the replacement of the broken tree lights, and it was:

Resolved that the Clerk would contact the Rousay Parent Council and advise them that they could claim the remaining funding.

B. Date of August Meeting

It was noted that the meeting date set for August was the date of the Rousay Lap, therefore it was:

Resolved to reschedule the August meeting to Saturday, 24 August 2019.

9. Dates of Next Meetings

Resolved to note that the next meetings of Rousay, Egilsay, Wyre and Gairsay Community Council would be held on Saturdays 27 April, 29 June, 24 August and 9 November 2019, at 10:15 in Rousay Community School.

10. Conclusion of Meeting

There being no further business, the Chair declared the meeting concluded at 11:10.