

Minute of the Meeting of St Andrews and Deerness Community Council held in the St Andrews Primary School on Tuesday, 27 August 2019 at 19:30

Present:

Mrs L McAdie, Mr D Alexander, Mrs G Barnby, Mr W Bruce, Mr L Flett and Mr I Rendall.

In Attendance:

- Councillor N Craigie.
- Mrs J Lennie, Clerk.

Order of Business

1. Apologies.....	2
2. Adoption of Minutes	2
3. Matters Arising.....	2
4. Consultation Document - Orkney Learning Disability Strategy	2
5. Correspondence	2
6. Financial Statements	3
7. Financial Requests	4
8. Publications	5
9. Any Other Competent Business.....	6
10. Date of Next Meeting	7
11. Conclusion of Meeting	7

1. Apologies

Resolved to note that apologies for absence had been received from Mrs L Anderson and Councillors A Drever and S Sankey.

2. Adoption of Minutes

The minute of the meeting held on 25 June 2019 was approved, being proposed by Mr L Flett and seconded by Mrs G Barnby.

3. Matters Arising

A. Headstone Reinstatement Works Update

Following consideration of a press release from OIC advising of the update to the reinstatement of headstone works in the county, it was:

Resolved to note this information.

4. Consultation Document - Orkney Learning Disability Strategy

The Chair advised that one member had provided the Clerk with a response to the Orkney Learning Disability Strategy consultation document, and it was:

Resolved that a Community Council response was formed based on the members comments.

5. Correspondence

A. East Mainland Tourist Leaflet (EMTL)

Following consideration of correspondence received from Democratic Services, who wished to ascertain whether the Community Council would allow permission for Orkney.com to upload a copy of the EMTL pdf files to their site and make these files accessible to tourists in advance of their trip, at no extra cost, it was resolved:

1. That Members approved that the EMTL files could be placed on the orkney.com website.

2. That the Clerk had copies of the files, which she could forward to Orkney.com, once approval was granted by Holm and South Ronaldsay and Burray Community Councils also.

B. EMEC Billia Croo Wave Test Site Consultation Response

Following consideration of correspondence received from Marine Scotland, advising that as no response had been received to the EMEC Billia Croo Wave Test Site Consultation, that a 'nil return' had been recorded, and it was:

Resolved to note this information.

C. Post Office - Tankerness Outreach Service

Following consideration of correspondence received from the Post Office advising that services would be re-opening in St Andrews Community Centre from 14:00 to 16:00 on Friday, 30 August 2019 and every Friday weekly thereafter, it was:

Resolved to note this information.

D. Crimestoppers Scotland

Following consideration of correspondence received from Crimestoppers Scotland inviting a representative of the Community Council to attend their Communita Event in the Pickaquoy Centre on 10 September 2019 from 12:00 to 13:30, it was:

Resolved to note this information.

E. Thank You Letters

Following consideration of thank you letters received from a local mother, Kirkwall Grammar School, St Andrews Drama Club and Orkney Amateur Swimming Club, for financial assistance provided, it was:

Resolved to note the contents of the correspondence.

6. Financial Statements

A. General Finance

After consideration of the General Finance statement as at 15 August 2019 and discussion thereof, it was:

Resolved to note that the estimated balance was £8,413.94.

B. Community Council Grant Scheme (CCGS)

Following consideration of the 2019/2020 Community Council Grant Scheme statement as at 15 August 2019, it was resolved:

1. To note the balance remaining for the additional capping limit was £238.63.
2. To note the balance remaining in the main capping limit was £1,227.40.

C. Ayrenergy Limited Fund

Following consideration of the Ayrenergy Limited Fund Statement as at 15 August 2019, it was:

Resolved to note that the balance remaining for approval was £9,919.34.

7. Financial Requests

A. Education Grants

Mr I Rendall and Mrs J Lennie declared an interest in this item and were not present during discussion thereof.

Following consideration of correspondence received from five students, resident in St Andrews or Deerness parish, applying for education grants, it was:

Resolved to grant each of the five students a £400.00 education grant from the Ayrenergy Ltd Fund, totalling £2,000.00.

B. Orkney Islands Games Association (OIGA)

Following consideration of correspondence received from OIGA requesting travel assistance for one Deerness participant in the 2019 Gibraltar Island Games, it was:

Resolved to grant the OIGA £60.00 travel assistance.

C. Two Hockey Trips to Shetland

Following consideration of correspondence received from a Tankerness mother requesting travel assistance for her daughter's participation in two inter-county hockey games in Shetland, it was:

Resolved to grant the Tankerness mother £60.00 travel assistance.

D. Doors Open Day

Following consideration of correspondence received from the co-ordinator of Doors Open Day requesting £25.00 financial assistance towards a leaflet advertising free access to seven local venues including the Deerness Distillery, it was:

Resolved to grant Doors Open Day a donation of £25.00 subject to approval from the Community Council Grant Scheme.

E. Orkney Amateur Football Association (OAFA)

Following consideration of correspondence received from OAFA, requesting travel assistance towards two footballers participation in the senior inter-county football match in Shetland, it was:

Resolved to grant OAFA £60.00 travel assistance.

F. St Andrews SWI

Following consideration of correspondence received from St Andrews SWI requesting financial assistance towards the production cost of the 2019 St Andrews Children's Halloween Party and following some discussion, it was resolved:

1. To grant St Andrews SWI £49.00 towards the production cost of the party.

2. That the Clerk is to also advise St Andrews SWI that the Community Council did not fund hall hire cost.

G. St Andrews Senior Citizens (SASC)

Following consideration of correspondence received from SASC, requesting financial assistance towards the cost of eleven St Andrews senior citizens participation in a trip to Caithness, it was:

Resolved that a travel assistance grant totalling £300 be granted to SASC, subject to approval from the Community Council Grant Scheme.

H. Girlguiding Orkney

Following consideration of correspondence received from Girlguiding Orkney requesting travel assistance for one adult and five girl's attendance at the Girlguiding Scotland concert "Tartan Gig 2019" in Glasgow, it was:

Resolved to grant Girlguiding Orkney £180.00 travel assistance for six resident's attendance at the Girlguiding Scotland Concert in Glasgow.

I. Kirkwall and St Ola Community Council - 2019 Bonfire and Fireworks Display

Following consideration of correspondence received from Kirkwall and St Ola Community Council requesting financial assistance towards their 2019 Bonfire and Fireworks Display, it was:

Resolved to grant Kirkwall and St Ola Community Council £100.00 towards the Display, subject to approval from the Community Council Grant Scheme.

J. Orkney Amateur Swimming Club (OASC)

Following consideration of correspondence received from OASC requesting travel assistance for two swimmers' participation in the Far North Swimming Meet in Wick, it was resolved:

1. To grant the swimmers £30.00 travel assistance each, totalling £60.00.
2. That the Clerk advise OASC that, as per this Community Council's travel policy, the Toab resident would not be eligible for further travel grant assistance this financial year, given that the maximum combined travel grant available had been received.

8. Publications

The following publications were made available for members to view and were noted:

- Climate Challenge Fund – Newsletters.
- Scottish Health Council, Orkney – Newsletter.
- Orkney Marine Planning - Update.

- Scottish Rural Action– July Newsletter.
- Community Planning News – Summer Edition.

9. Any Other Competent Business

A. Live List

Following consideration of the live list, it was noted as follows:

1. That following a report from Councillor N Craigie on the subsidence at Churchyard Road, Tankerness, where remedial works to skim and resurface this section of the road would be carried out in the future and that at present OIC did not deem this issue a priority matter, it was:

Resolved to note the information provided.

2. That all the boxes of the current East Mainland Tourist Leaflet (EMTL) had been distributed to Visit Scotland and the Italian Chapel, and it was:

Resolved that a new print of EMTL's was required to be progressed.

3. Mrs G Barnby was attempting to progress a bus pick-up point for the fourteen KGS pupils at the St Andrews Primary School, in an attempt to avoid the congestion in the morning at the junction of the Quoybrae housing development in Toab. Following discussion, it was resolved:

A. That Councillor N Craigie would make contact with the new Head of Education Leisure and Housing to ascertain if the KGS bus could pick-up the KGS pupils at St Andrews Primary School in the morning instead of at the Quoybrae housing development junction until a suitable solution can be found.

B. That the Clerk add this issue to the Live List.

4. Mrs L McAdie advised that the new print of the EMTL was continuing to progress, with another meeting with Holm, and South Ronaldsay and Burray Community Council's to be arranged shortly, and it was:

Resolved to note the information provided.

5. Mr W Bruce advised that he had experienced two road safety issues on the Kirkwall/Stromness Road that was causing motorists concern and difficulty. These issues were caused by groups of cyclists and need to be addressed with some urgency before there was a serious accident. Mr D Alexander also advised that on the main Kirkwall/Stromness Road there were no passing places to allow slow moving equipment e.g. agricultural vehicles to come off the road to allow traffic to pass and avoid congestion. Following discussion, it was:

Resolved that the Clerk report these issues to Police Scotland, Democratic Services and Councillor A Drever.

10. Date of Next Meeting

Following discussion of possible dates for the next meeting, it was:

Resolved that the next meeting of St Andrews and Deerness Community Council would be held on Tuesday, 12 November 2019 in the St Andrews Primary School, commencing at 19:30.

11. Conclusion of Meeting

There being no further business, the Chair declared the meeting closed at 20:20.