

Minute of the Meeting of Sanday Community Council held in Sanday Community School on Tuesday, 30 January 2018 at 19:30

Present:

Mrs J Seatter, Mr P Allan, Miss H Dakin, Mr G Ellis, Mr M Lennie, Mr J Muir and Mr A Towrie.

In Attendance:

- Mrs J Montgomery, Empowering Communities Liaison Officer.
- Ms G Speers, Island Link Officer.

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1. Apologies

Resolved to note that apologies for absence had been intimated on behalf of Councillors S Clackson, G Sinclair and K Woodbridge.

2. Adoption of Minutes

The minute of the meeting of Sanday Community Council held on 7 November 2017 was approved, being proposed by Mr P Allan and seconded by Miss H Dakin, subject to the following amendments:

Item 8(b) – “Mr P Allan and Mr J Muir declared an interest in this item and were not present during discussion thereof” should read “Mr J Muir declared an interest in this item and was not present during discussion thereof”.

Item 8(c) – “Following consideration of correspondence received on behalf of Sanday School Netball Team” should read “Following consideration of correspondence received on behalf of Sanday Fun 5’s Netball Team”.

3. Matters Arising

A. Cross Cemetery

Following consideration of correspondence, which had been emailed previously, providing members with an update of the extension of the cemetery and after hearing a report from the Clerk advising them that the construction was due to start in January and had started but it had been difficult to gain momentum so far due to the weather however it was planned to be developed over next three or four months, and it was:

Resolved to note the contents of the reports.

B. Scrap Cars

After hearing a report from the Clerk advising members that the Scrap Car Scheme had been tendered and that the work was progressing, it was:

Resolved to note the contents of the report.

C. Christmas Tree Lighting

Members discussed the Christmas Tree Lighting event, which had been successful. The Chair advised that new tree lights had been purchased, and it was:

Resolved to note the event had been successful and that new lights had been purchased.

D. Airfield Parking

Following consideration of the correspondence previously emailed advising on the layout of the parking at the airfield, it was:

Resolved to note that members were of the opinion that the new parking layout looked good and was working well.

E. Land at Kettletoft

Following consideration of a report from the Clerk advising members that the transfer of the area of land to the Trust had been agreed by Orkney Islands Council at Committee. If the Trust wished the community council to purchase the area additional information would require to be provided along with the long term plan for the area, and it was:

Resolved that the community council would consider the proposal once the long terms plan for the area was known.

F. Airfield Terminal Building

Due to the sensitive nature of this item it was held in Committee.

Following consideration of correspondence from Sanday Heritage Group regarding their wish to use the building to provide an aviation museum and hearing a report from the Interim Clerk advising members on Orkney Islands Council's procedure for redundant buildings, it was resolved:

1. To note the contents of the correspondence from Sanday Heritage Group.
2. To note the report from the Interim Clerk.

G. Transport – Letter of Support

Following consideration of correspondence from Transport Scotland regarding inter island ferry fares, it was:

Resolved to note the contents of the correspondence.

4. Correspondence

A. NHS Orkney Board

Following consideration of correspondence received from NHS Orkney advising members of the advertisement of three new non-executive director appointments, it was:

Resolved to note the contents of the correspondence.

B. Pilot Pentland Firth and Orkney Waters Marine Spatial Plan

Following consideration of correspondence received from Marine Scotland, regarding a Historic Environment Scotland review in relation to the protection of the German High Seas Fleet in Scapa Flow, it was:

Resolved to note the information provided.

C. North Isles Landscape Partnership Scheme

Following consideration of a development phase update from North Isles Landscape Partnership Scheme, it was:

Resolved to note the information provided.

D. Thank You Letter

Following consideration of a thank you letter, together with evidence of expenditure, received from Mrs Leslie in respect of the funding awarded to L Leslie, Sanday it was:

Resolved to note the contents of the correspondence.

5. Consultation Document - Winter Service Plan 2017/2018

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 request removal of the comment relating to the MARS representative.

6. Air and Ferry Consultative Forum

Following consideration of correspondence from Development and Infrastructure regarding the Inter-Isles Ferry services Ferry Consultative Forum, it was:

Resolved to note that Mr G Ellis would attend the meeting on 14 February 2018.

7. Financial Statements

A. General Fund

Following consideration of a financial statement for the General Fund, it was:

Resolved to note that the estimated balance was £9,132.84, as at 18 January 2018.

B. Spurness Wind Fund (Micro Grants)

Following consideration of a financial statement for the Spurness Wind Fund, it was:

Resolved to note that the estimated balance was £5,172.42, as at 18 January 2018.

C. Community Council Grant Scheme

Following consideration of a financial statement for the Community Council Grant Scheme, it was:

Resolved to note that £2,025.95 remained available for approval in the main capping limited for approval, as at 18 January 2018.

D. Community Development Fund

Following consideration of the financial statement for the Community Development Fund, it was:

Resolved to note that the balance remaining for approval was £9,419.68, as at 18 January 2018.

E. Seed Corn Fund

Following consideration of the financial statement for the Seedcorn Fund, it was:

Resolved to note the balance remaining available for allocation of £4,218.03, as at 18 January 2018.

8. Financial Requests

A. White Goods Disposal Scheme

Following consideration of correspondence received from Mrs A Walls, regarding disposal of three items, it was:

Resolved to fund the disposal of the three items.

B. Spurness Micro Grant Fund – Sanday Oral History Project

Following consideration of an application from Sanday Oral History Project, copies of which had previously been circulated, requesting financial assistance towards the cost of transferring the oral history recordings to a computer, providing back-up of the recordings and transcriptions of recent recordings, it was:

Resolved to note that a donation of £250 had been agreed by email and granted towards the Sanday Oral History Project costs.

C. Spurness Micro Grant Fund – Emma Neave-Webb

Following consideration of an application from Emma Neave-Webb, requesting financial assistance towards the cost of completing the Wildlife First Aid and Rehabilitation Diploma, it was:

Resolved to grant a donation of £250 towards Ms Neave-Webb's course fees.

D. Spurness Micro Grant Fund - Sanday Church of Scotland

Following consideration of an application from Sanday Church of Scotland, requesting financial assistance towards the professional fees of performers at an evening concert in the Sanday Church, it was:

Resolved to grant a donation of £250 towards to professional fees.

E. Spurness Micro Grant Fund – Jo Walker

Following consideration of an application from Jo Walker, requesting financial assistance towards the cost of hiring Sanday community room for a weekly Chi Kung (Qigong) class, it was resolved:

1. To grant a donation of £250 towards the room hire cost.
2. To apply for Community Council Grant Scheme assistance on the cost.

F. Spurness Community Main Fund – Duke of Edinburgh

Mr P Allan declared an interest in this item and was not present for discussion thereof.

Following consideration of an application from Sanday Duke of Edinburgh Open Award Group, requesting financial assistance towards the costs of Duke of Edinburgh Gold Award expedition training and supervision for six persons, it was:

Resolved that the grant of £3,000 should be awarded, as recommended by the Fund Manager.

G. Spurness Community Main Fund – Sanday Community School – Parent Council

Following consideration of an application from Sanday Community School Parent Council, requesting financial assistance towards the cost of supporting the strong tradition of music at the school by providing tuition and musical scores, it was:

Resolved that the grant of £5,032 towards the tuition costs should be made for the period 1 January 2018 to 31 December 2019 should be made, as recommended by the Fund Manager.

H. Spurness Community Main Fund – Sanday Community School – Pupil Council

Following consideration of an application from Sanday Community School Pupil Council, requesting financial assistance towards the cost of providing nursery and primary children with a daily portion of fruit, it was:

Resolved that the grant of £1,000 towards the cost of providing the fruit for a period of one year should be awarded, as recommended by the Fund Manager.

I. Spurness Community Main Fund – Sanday Community Craft Hub

Following consideration of an application from Sanday Community Craft Hub, requesting financial assistance towards the cost of operating a new craft hub at Bank House, Kettletoft, it was:

Resolved to note the Fund Managers comments and that a request for clarification of the period of tenancy, together with the constitution and financial information of the group should be obtained.

9. Reports from Representatives

A. Transport Representative

Resolved to note there was nothing to report.

B. Planning Representative

Resolved to note there was nothing to report.

C. Development Trust Representative

Members were informed that there had been a considerable uptake of offers available from THAW and that discussions regarding the possibility of the Community Council acquiring an area of land at Kettletoft were ongoing, and it was:

Resolved to note the information provided.

10. Publications

The following publications were made available at the meeting for members to view:

- Orkney Ferries Limited – Statistical Reports for July to October 2017.
- Loganair Inter Island Statistics – November and December 2017.
- Orkney Policing Report – October 2017.
- NHS Scotland.
- VAO – Volunteering Opportunities.
- VAO Newsletter – December 2017.
- Orkney's Creative Future.

11. Any Other Competent Business

A. Bag the Bruck

Following consideration of correspondence from Democratic Services regards Bag the Bruck, Saturday 21 to Sunday 29 April 2018, it was resolved:

1. To apply for Community Council Grant Scheme assistance of £300.
2. To contribute a further £300 from the General Fund.
3. To advertise of the scheme in the March Sanday Sound.

B. Kirkyard Maintenance

Following discussion of the grass cutting requirements at the three Sanday Kirkyards, it was resolved:

1. To place an advertisement in the March Sanday Sound inviting tenders.
2. To obtain quotes for the purchase of a new lawn mower.

3. To apply for CCGS funding on the project cost.

C. Verge Maintenance

Following discussion of the Verge Maintenance requirements for 2018, it was:

Resolved to advise Orkney Islands Council that two verge cuts per annum would be more economical.

D. Licensing (Scotland) Act 2005 – Overprovision Assessment

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

Resolved to respond that there is no overprovision of licensed premises on Sanday.

E. Roads

Following discussion regarding the condition of various roads, it was resolved:

1. To thank the contractors for the work done at the Southend Corner at Sinclair's Supplies.
2. That further work was required as the road between Baikie's land the bottom of Fea Brae was in danger of collapsing.
3. To request that the road surface be repaired between Lopness Viewpoint and Langamay.
4. To advise that the verge was gone and the road was becoming undermined between Quivals Farm and the loch.
5. To note that Mr H Miller, Foreperson, Development and Infrastructure had been supplied with photos of this previously.

F. Pier Store, Kettletoft

Members were made aware that the door of the Pier Store, Kettletoft was falling off, and it was:

Resolved to advise Orkney Islands Council.

G. Drain Clearance

Members were advised that Mr G Parker, Salties, had cleaned land drains from Myers of Stangasetter to Roos Loch which had made a significant difference in the area, and it was:

Resolved that a letter of thanks for his work in cleaning the land drains between Myres of Stangasetter and Roos Loch and the improvement that it had made in the area should be sent.

12. Date of Next Meeting

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

Resolved that the next meetings would be held on Tuesdays 20 March and 15 May 2018 at 19:30 in Sanday Community School.

13. Conclusion of Meeting

There being no further business, the meeting was concluded at 21:55.