

Minute

General Meeting of the Council

Tuesday, 6 December 2022, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Graham A Bevan, Stephen G Clackson, Alexander G Cowie, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, W Leslie Manson, James R Moar, Raymond S Peace, John A R Scott, Gwenda M Shearer, Gillian Skuse, Jean E Stevenson, James W Stockan, Ivan A Taylor, Mellissa-Louise Thomson, Owen Tierney and Heather N Woodbridge.

Clerk

- Gavin Mitchell, Head of Legal and Governance.

In Attendance

- John W Mundell, Interim Chief Executive.
- Stephen Brown, Chief Officer, Orkney Health and Social Care Partnership.
- Karen Greaves, Corporate Director for Strategy, Performance and Business Solutions.
- Hayley Green, Corporate Director for Neighbourhood Services and Infrastructure.
- Gareth Waterson, Corporate Director for Enterprise and Sustainable Regeneration.
- James Wylie, Corporate Director for Education, Leisure and Housing.
- Andrew Groundwater, Head of Human Resources and Organisational Development.
- Lorna Richardson, Interim Head of Neighbourhood Services (for Items 1 to 8).
- Hazel Flett, Service Manager (Governance).
- Kenneth Roy, Team Manager (Roads Support) (for Items 1 to 8).

Apologies

- Councillor Kristopher D Leask.
- Councillor Duncan A Tullock.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Graham A Bevan, Convener.

1. General Meeting of the Council

Minute of Meeting held on 4 October 2022

On the motion of Councillor Graham A Bevan, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the General Meeting of the Council held on 4 October 2022 as a true record.

2. Licensing Committee

Minute of Meeting held on 6 October 2022

On the motion of Councillor David Dawson, seconded by Councillor Owen Tierney, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 6 October 2022 as a true record.

3. Local Review Body

Minute of Meeting held on 6 October 2022

On the motion of Councillor Jean E Stevenson, seconded by Councillor Graham A Bevan, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 6 October 2022 as a true record.

4. Education, Leisure and Housing Committee

Minute of Special Meeting held on 19 October 2022

The Council noted that the Minute of the Special Meeting of the Education, Leisure and Housing Committee held on 19 October 2022 had already been approved and adopted at the Special General Meeting of the Council held on 25 October 2022.

5. Special General Meeting of the Council

Minute of Special General Meeting held on 25 October 2022

On the motion of Councillor Graham A Bevan, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the Special General Meeting of the Council held on 25 October 2022 as a true record.

6. Local Review Body

Minute of Meeting held on 26 October 2022

On the motion of Councillor Owen Tierney, seconded by Councillor Jean E Stevenson, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 26 October 2022 as a true record.

7. Special General Meeting of the Council

Minute of Special General Meeting held on 1 November 2022

On the motion of Councillor Graham A Bevan, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the Special General Meeting of the Council held on 1 November 2022 as a true record.

8. Development and Infrastructure Committee

Minute of Meeting held on 8 November 2022

On the motion of Councillor David Dawson, seconded by Councillor Gillian Skuse, the Council resolved to approve the Minute of the Meeting of the Development and Infrastructure Committee held on 8 November 2022 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Development and Infrastructure Committee held on 8 November 2022, subject to the following item of amendment:

Finstown Traffic Management Study

Councillor Jean E Stevenson referred to the recommendations of the Development and Infrastructure Committee regarding the Finstown Traffic Management Study and, upon Councillor Jean E Stevenson's amendment, seconded by Councillor W Leslie Manson, the Council:

Resolved:

8.1. That revised speed limits be introduced in Finstown at the following locations:

- Extension of existing part-time 20 mph limit on the A966 to cover a section of the A965.
- Extension of the existing 30mph speed limits on the Old Finstown Road, A966 and A965 East.

8.2. That speed indication devices be installed at the following locations:

- One at each of the entrances to Finstown on the A965.
- One at the entrance to Finstown on the A966.
- One at the entrance to Finstown on the Old Finstown Road.
- One in the centre of Finstown, in the vicinity of Esson's Garage.

8.3. That the costs in respect of introducing revised speed limits in Finstown, estimated at £38,000, be funded from the Cycling, Walking and Safer Routes grant for 2022/23.

8.4. That the costs in respect of installing speed indication devices, estimated at £25,000, be funded from the Local Works and Services Contingency Fund.

8.5. That the impact of the revised speed limits, together with the introduction of speed indication devices, in Finstown, as detailed above, be reviewed following installation, following which the Corporate Director for Neighbourhood Services and Infrastructure should submit a report, to the Development and Infrastructure Committee in due course.

9. Education, Leisure and Housing Committee

Minute of Meeting held on 9 November 2022

On the motion of Councillor Gwenda M Shearer, seconded by Councillor Jean E Stevenson, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 9 November 2022 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Education, Leisure and Housing Committee held on 9 November 2022.

10. Monitoring and Audit Committee

Minute of Meeting held on 17 November 2022

On the motion of Councillor Alexander G Cowie, seconded by Councillor P Lindsay Hall, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 17 November 2022 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Monitoring and Audit Committee held on 17 November 2022.

11. Policy and Resources Committee

Minute of Meeting held on 22 November 2022

On the motion of Councillor James W Stockan, seconded by Councillor Heather N Woodbridge, the Council resolved to approve the Minute of the Meeting of the Policy and Resources Committee held on 22 November 2022 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Policy and Resources Committee held on 22 November 2022.

12. Policy and Resources Committee

Minute of Adjourned Meeting held on 23 November 2022

On the motion of Councillor Heather N Woodbridge, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Adjourned Meeting of the Policy and Resources Committee held on 23 November 2022 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Adjourned Meeting of the Policy and Resources Committee held on 23 November 2022.

13. Community Development Fund Sub-committee

Minute of Meeting held on 24 October 2022

On the motion of Councillor Graham A Bevan, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the Meeting of the Community Development Fund Sub-committee held on 24 October 2022, attached as Appendix 1 to this Minute, as a true record.

14. Conclusion of Meeting

At 10:55 the Convener declared the meeting concluded.

Signed: Graham A Bevan.