

Minute of the Meeting of Sanday Community Council held in the Sanday Community School on Tuesday, 26 November 2019 at 19:30

Present:

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

In Attendance:

- Ms G Speers, Island Link Officer (ILO).
- 1 member of public.

Order of Business

1. Apologies.....	2
2. Adoption of Minutes.....	2
3. Matters Arising.....	2
4. Correspondence.....	3
5. Consultation Documents.....	4
6. Financial Statements.....	5
7. Applications for Financial Assistance.....	5
8. Reports from Community Council Representatives.....	6
9. Publications.....	6
10. Any Other Competent Business.....	6
11. Date of Next Meeting.....	7
12. Conclusion of Meeting.....	7

1. Apologies

Resolved to note that apologies for absence had been received from H Dakin, and Councillors S Clackson, G Sinclair and K Woodbridge.

2. Adoption of Minutes

The minute of the meeting held on 8 October 2019 was approved, being proposed by M Lennie and seconded by J Muir.

3. Matters Arising

A. Scrap Cars

Following members discussions regarding the cost of the removal of scrap cars from the island and the new introduction of gate fees, it was:

Resolved that the ILO was to contact Sinclair Haulage for a list detailing the cost of scrap cars that have been removed to date, and details of how many more were still to be removed.

B. SSEN - Defibrillators

Following members discussions regarding the unsuccessful funding application to the Resilient Communities Fund, for the purchase of defibrillators to be installed in the adopted red telephone kiosks, and further research by the ILO, it was:

Resolved that the ILO would enquire into alternative sources of funding and continue to check when previous sources of funding becomes available again.

C. Christmas Tree

Following a report from the ILO advising members of the most suitable tree to plant on Sanday in order to be used as a future Christmas tree, and a report from the Chair, it was:

Resolved to note that the breed of tree recommended for planting in Orkney is the Blue Spruce and the Chair has purchased three on behalf of the Community Council, which will be reimbursed in due course.

D. Beach Plastic Waste

Members discussed the on-going problem of Beach Plastic Waste on Sanday and were advised that a member of the public had raised concerns over an item being washed ashore, and it was:

Resolved that the ILO was to contact the Environmental Department regarding the item washed ashore to ask if it could be removed.

E. ILO Report

The ILO provided a report regarding the Brochure, where an updated edition was passed around the members for their perusal. Members were also advised that two more pages were to be included and then the brochure would be produced, subject to Democratic Services approval, and ready for the Sanday Sound in the New Year, and it was:

Resolved to note the information provided.

4. Correspondence

A. Thank You Card

Members were advised that a Thank You card had been received from Zara Downie thanking them for their assistance, and it was:

Resolved to note that this was well received by members.

B. Lady Village Speeding

Following consideration of correspondence from OIC in relation to a request for a 20mph speed limit through Lady Village, members agreed that traffic data would be required in order to progress this matter, and it was:

Resolved that the ILO would contact OIC to request that traffic counters be installed.

C. Grass Cutting Contract

Following consideration of correspondence from OIC in relation to the grass cutting, whereby members were advised that the duration of the contract was to remain as an annual one, it was:

Resolved to note the contents of the correspondence.

D. Burial Grounds Code of Practice – November 2019

Following consideration of correspondence from OIC in relation to the draft Burial Grounds Code of Practice to be discussed at the Roads and Environmental Services Consultative group on Monday 3 February 2020, it was:

Resolved to note the contents and that the ILO was to email the relevant draft document to members for their feedback to be submitted by 15 January 2020.

E. Council Motion Request – National Energy Campaign

Following consideration of correspondence from Power for People in relation to the National Community Energy Campaign, campaigning for the Local Electricity Bill, it was:

Resolved to note the contents of the correspondence.

F. B98 Destroyer Gun

Following consideration of correspondence from the Curator of The Orkney Museum thanking Sanday Community Council for expressing their full support for the safe return of the B98 gun to Sanday, it was:

Resolved to note the contents of the correspondence.

G. Orkney Mental Health Strategy 2020 – 2025

Following consideration of correspondence from OIC in relation to the Orkney Mental Health Strategy 2020-2025, it was:

Resolved to note the contents and that the ILO was to email a copy to the Wellbeing Co-ordinator on Sunday.

5. Consultation Documents

A. Inter-Isles Ferry Services Consultative Forum

Following consideration of correspondence from Development and Infrastructure regarding the Inter-Isles Ferry Consultative Forum due to be held on 12 February 2020, it was:

Resolved to note that G Ellis would attend the meeting on 12 February 2020.

B. Inter-Isles Air Services Consultative Forum

Following consideration of correspondence from Development and Infrastructure regarding the Inter-Isles Air Services Consultative Forum due to be held on 12 February 2020, it was:

Resolved to note that G Ellis would attend the meeting on 12 February 2020.

C. Draft Planning Police Advice – Amenity and Minimising Obstructive Lighting

Following consideration of the consultation received from OIC on the Draft Planning Policy Advice – Amenity and Minimising Obtrusive Lighting, it was resolved:

1. That the ILO would circulate the consultation document to members.
2. To note the final date for submission of comments to Democratic Services via the clerk was Thursday 19 December 2019.

D. Verge Maintenance Plan

Following consideration of correspondence received from OIC, detailing the previous comments made on the Verge Maintenance Plan, and further discussion of the information, it was:

Resolved that the ILO would pass on to OIC that members were thankful there are two verge cuts per annum but felt that the cuts were far too late in the year.

E. Winter Service Plan Consultation

Following consideration of correspondence received from OIC, detailing the previous comments made on the Winter Service Plan, it was:

Resolved to note the contents of the information provided.

F. Smart Meter Network Preplanning Consultation

Following consideration of correspondence received from WHP Telecoms, advising of a proposed planning application to be submitted for the installation of communications antenna and apparatus at KW318, it was:

Resolved to note the contents of the information provided.

6. Financial Statements

A. General Finance

Following consideration of the General Finance statement as at 15 November 2019, it was:

Resolved to note the estimated balance was £6,955.38.

B. Spurness Wind Micro Fund

Following consideration of the Spurness Wind Fund statement as at 15 November 2019, it was:

Resolved to note the balance was £5,495.61.

C. Community Council Grant Scheme

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

Resolved to note the balance remaining for approval in the main capping limit was fully allocated, the balance remaining in the additional capping limit was £507.92 and the Island capping limit was £330.

D. Community Development Fund

Following consideration of the Community Development Fund statement as at 15 November 2019, it was:

Resolved to note the balance remaining for approval was £9,419.68.

E. Seed Corn Fund

Following consideration of the Seed Corn Fund statement as at 15 November 2019, it was:

Resolved to note the balance remaining for approval was £4,218.03.

7. Applications for Financial Assistance.

A. Sanday Development Trust

Following consideration of correspondence from the Sanday Development Trust, requesting financial assistance towards the cost of the Rangers Post over a three-year period, it was:

Resolved to note that this has been deferred until the next meeting once more information has been provided.

B. Sanday Afternoon Club

Following consideration of correspondence from the Sanday Afternoon Club, requesting financial assistance to cover the cost of the boat fares for the club to have a day shopping trip in Kirkwall, it was:

Resolved that a Grant of £256.80 be provided, subject to assistance from the Community Council Grant Scheme being approved.

C. Screen Machine

Following consideration of correspondence received from Regional Screens Scotland, copies of which had been previously circulated, requesting a financial contribution towards the cost of the Screen Machine visiting Sanday, it was:

Resolved that a donation of £108 be awarded from the General Fund.

8. Reports from Community Council Representatives

A. Transport Representative

Resolved to note that there was nothing to report.

B. Planning Representative

Following a report from the Planning Representative, it was:

Resolved to note that an application had been submitted for the erection of a domestic shed at Whistlebrae.

C. Development Trust Representative

The Development Trust Representative gave a report advising members of the various projects being undertaken by the Trust at present, and reported that the AGM will be held on 4 December 2019, and it was:

Resolved to note the contents of the report.

D. NILPS Representative

Following a report from the NILPS Representative, it was:

Resolved to note that the NILPS Representative would contact NILPS for further updates in the New Year.

9. Publications

The following publications were made available to members:

- Orkney Ferries Ltd Statistics – September/October 2019.
- VAO Newsletter – September/October 2019.
- Scottish Health Council – October 2019.

10. Any Other Competent Business

A. Island Link Office Printer

The Chair advised members that OIC would be donating an out of contract printer for the Link Office which could be used for the production of the Sanday Sound. Members were also advised that the Community Council would be responsible for the servicing and repair of the machine, and it was:

Resolved to note the information provided.

11. Date of Next Meeting

Following consideration of future meeting dates, it was:

Resolved that the next meetings would be held on Tuesday, 28 January 2020, Tuesday, 10 March 2020 and Tuesday, 21 April 2020 all commencing at 19:30.

12. Conclusion of Meeting

There being no further business, the Chair declared the meeting closed at 22:10.