

NORTHMAVEN COMMUNITY COUNCIL

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Minute of Ordinary Meeting of the Council on Monday 11th January 2021

REMOTE MEETING using Zoom

This minute is UNAPPROVED until adopted at the next meeting

Present:

CCllr D Brown
CCllr K Williamson
CCllr J A Cromarty

1. Apologies Submitted:

Mr. M. Duncan – SIC Community Worker
CCllr D Robertson
CCllr B Wilcock

Ex Officio Present:

Cllr E Macdonald

Ex Officio Apologies

In attendance:

Mr I Davidson – Clerk
Ms A Arnett – SIC Community Worker

The meeting started at: 19:30, CCllr D Brown in the Chair.

Agenda Item	Narrative
2. Declaration of interest	E MacDonald for any discussion of Planning Applications
3. Approval Of Previous Minute	The minute of the meeting held remotely via Zoom on Monday 7th December 2020 approved: CCllr J A Cromarty, seconded: CCllr K Williamson.
4. Police report	No report received
5. Matters arising	<p>Broadband Nothing Further</p> <p>Collafirth Hill Road It was reported that work was currently under way by a Contractor to Arqiva</p> <p>Eshanness Development Nothing further. Action – Clerk to forward contact details to Chair to facilitate discussion</p> <p>Swarthoull Nothing Further</p> <p>NDCS Still awaiting outcome of Coastal Communities Grant Application. Green Energy grant had just been approved which will be used, to install an EV Charging Point in Northmavine; to purchase an Electric</p>

Van for use by local shops, etc. and to purchase Solar Panels for Hillswick Shop. This grant will need to be used by end of March this year.

Newsletter and survey were issued to community before Christmas and the community are urged to complete and return the survey forms asap.

Litter bins in Northmavine

Nothing further

Action: Clerk to contact SIC again for response.

Greenfield, Eshaness

Nothing further.

Collafirth Hill Road and Lochend Junction

Members discussed the work that had been carried out so far and agreed that this could be removed from next minute.

Community Benefit Fund

As another aspect was to be discussed in separate matter arising on CBF (see below), it was agreed that there was nothing further on this one and that it should be removed from next minute.

Community Benefits Fund

Members were asked if anyone had ideas for a replacement for Alan MacDonald on the SCBF but, as yet, there were no suggestions. Update received from ASCC to be discussed under 'Correspondence'

Community Conversation

AA will forward report when complete

Beatrice Wishart MSP

Action: Community Conversation report to be forwarded to BW when received as this covers same topic

Hillswick Church

Awaiting response from CoS before taking further action. AA offered to check if there are any planning issues if War Memorials were to be relocated.

Traffic Speed at The Clave

Nothing further

Local Grant Applications

All grants, bar 1, have been paid at 90% of amounts requested. Addendum to previous minute to be discussed as Agenda Item

Active Travel Consultation

Nothing further. Remove from next minute

Payphone removal at Leon Junction

It was reported that NDCD are looking into adopting the phone box. Members noted their appreciation of its festive decoration. This can be removed from next minute

Sheep at roadside between Red Pit and Hillswick Junction

Response received from Environmental Health inviting a representative of NCC to call to discuss.

	<p>Action: Chair to phone Ian Taylor at EH</p> <p>Scottish Civic Trust – My Place Awards Nothing further. Remove from next minute</p> <p>Temporary Access at Hillswick Wildlife Sanctuary Nothing Further. Remove from next minute</p> <p>SGP Light Pollution SGP Terminal Manager responded with explanation that this level of lighting was necessary to facilitate emergency actions such as evacuation due to status as Top Tier COMAH site. He also asserted that it was in line with planning consent. SIC responded to say they were looking into matter and would respond in due course. Members agreed to take no further action until response received from Planning.</p> <p>EE Mast It was reported that this may be put in place January 2021</p>
<p>6. Local Grant Applications Correction since December Meeting</p>	<p>An addendum was added to the December minutes after it was noticed that payment of all Local Grant applications in full, as agreed at that meeting, would leave NCC with a negative bank balance. Following email discussions with members who had attended meeting, it was agreed to pay all applicants 90% of the amount previously authorised. Members discussed the correction to the minutes and agreed that no further action would be required</p>
<p>7. Correspondence</p>	<p>National Lottery Heritage Fund Grants and Interest-Free Loans are available to help relevant organisations recover from effects of pandemic</p> <p>‘Shift the Power’ Coronavirus Response Fund Grants of up to £10K available for 4 strategic themes Action: Post links for above 2 items to NCC Facebook page</p> <p>Scottish Rural Action Newsletter Action: forward to all members</p> <p>SCBF – Revised Grant Scheme Clerk read out email outlining revisions. This was followed by brief discussion among members who welcomed the fact that the scheme was reduced to 2 tiers from 3 and agreed that this was more practical. AA reported that some CCs were promoting it to let their communities know that it was coming. Members felt that there was less urgency as each community was definitely receiving the funds, therefore no need to compete for it. Members agreed to await guidelines before deciding how to best promote/manage the scheme in Northmavine.</p> <p>ASCC Meeting of 09/03 – Request for Agenda Items No suggestions were put forward</p>

	<p>Scottish Children’s Lottery reopened for Funding Applications across 4 categories There was some discussion among members and it was agreed that this was better dealt with centrally by SIC.</p> <p>Webinar on Community Asset Transfer Members requested that the details be forwarded to them Action: Clerk to forward email to all members</p> <p>Various Notes of Thanks from Local Grant recipients Members noted their appreciation of these</p> <p>Link for 2021 Refuse/Recycling Calendar Given that there had been some difficulty in accessing this on Council Website, it was agreed to share link on Facebook page Action: Clerk to copy link to NCC Facebook page</p>
8. AOCB	
9. Date of next meeting	8 th February 2021 at 19:30 via Zoom.

The meeting ended at 20:18