

# NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown  
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## Minute of Ordinary Meeting of the Council on Monday 8<sup>th</sup> February 2021

### REMOTE MEETING using Zoom

*This minute is UNAPPROVED until adopted at the next meeting*

<b>Present:</b>
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CCllr D Brown
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CCllr B Wilcock
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CCllr D Robertson
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CCllr J A Cromarty
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<b>1. Apologies Submitted:</b>
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Mr. M. Duncan – SIC Community Worker
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CCllr E Robertson
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<b>Ex Officio Present:</b>
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Cllr E Macdonald
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<b>Ex Officio Apologies</b>
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<b>In attendance:</b>
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Mr I Davidson – Clerk
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**The meeting started at: 19:30, CCllr D Brown in the Chair.**

Agenda Item	Narrative
<b>2. Declaration of interest</b>	
<b>3. Approval Of Previous Minute</b>	The minute of the meeting held remotely via Zoom on Monday 11th January 2021 approved: CCllr J A Cromarty, seconded: CCllr B Wilcock.
<b>4. Police report</b>	No report received
<b>5. Matters arising</b>	<p><b>Broadband</b> One person present had attended R100 meeting on 04/02 but reported that little new had been discussed but slide pack is to be sent out</p> <p><b>Collafirth Hill Road</b> Nothing further</p> <p><b>Eshanness Development</b> Nothing further.</p> <p><b>Swarthoull</b> Nothing Further</p> <p><b>NCDC</b> Both grants previously discussed have been awarded and recruitment for a project worker is in progress. Work is also underway to purchase electric van, solar panels for Bruckland and Hillswick Shop and to install EV charging point at Bruckland. NortEnergy are also recruiting for a Graduate placement for the Polycrub business. It was reported that the latest survey issued before Christmas had had</p>

a poor response and had since been put online. Members were encouraged to promote return of forms.

**Action: Share online survey to NCC facebook page.**

#### **Litter bins in Northmavine**

Reply received from SIC 04/02 stating that a batch of litter bins has been ordered and 3 of these are to be placed in the locations highlighted by NCC plus a 660 litre wheelie bin to be put to Collafirth Pier. They questioned the need for a second bin at Mangaster but said they will monitor use in the summer months and reconsider, if necessary

#### **Greenfield, Eshaness**

Nothing further.

**Action: Clerk to contact Neil Hutchison (SIC) to check if he has been for another look**

#### **Community Benefits Fund**

Move to later item on same topic and remove this from next minute

#### **Community Conversation**

Nothing Further

#### **Beatrice Wishart MSP**

Nothing further

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

#### **Hillswick Church**

Email and advice received from AA re. relocation of War Memorials  
Email reply received from Judith Roebuck of CoS – She is unable to get involved in local management issues and decisions. She dealing directly with Rev. Lynn Brady who is coordinating property issues. She trying to list inventory but needs locals to clarify before signing off. CoS expect War Memorials to be moved to somewhere with public access close to community as poss. (museum or hall?). Doesn't agree that communion ware belongs to congregation. Not church policy to "just give away items".

#### **Traffic Speed at The Clave**

Nothing further

#### **Local Grant Applications**

All grants now paid. Remove from next minute

#### **Sheep at roadside between Red Pit and Hillswick Junction**

Chair spoke with Ian Taylor (SIC). 1 of sheep now dead. Presently, due to frozen lochs, all sheep are wandering freely but, after thaw, NCC will contact Grazings' clerks. Owner of some of sheep is now known and he is trying to catch them.

#### **SGP Light Pollution**

Response received from Planning but nothing further to be done. Remove from next minute.

#### **EE Mast**

Nothing further

	<p><b>Local Grant Applications Correction since December Meeting</b> Nothing further. Remove from next minute</p>
	<p><b>National Lottery Heritage Fund</b> Posted to facebook page</p> <p><b>'Shift the Power' Coronavirus Response Fund</b> Posted to facebook page</p> <p><b>Scottish Rural Action Newsletter</b> Nothing further</p> <p><b>SCBF – Revised Grant Scheme</b> Admin Officer has been appointed to Fund and invites to a meeting have been received. Have also been sent Data-Sharing form and Memorandum of Association document requiring signature. <b>Action: Chair and Clerk to attend meeting on 10/02</b></p> <p><b>ASCC Meeting of 09/03 – Request for Agenda Items</b> Nothing further. Remove from next minute</p> <p><b>Scottish Children’s Lottery reopened for Funding Applications across 4 categories</b> Nothing further. Remove from next minute</p> <p><b>Webinar on Community Asset Transfer</b> Nothing further. Remove from next minute</p> <p><b>Various Notes of Thanks from Local Grant recipients</b> Nothing further. Remove from next minute</p> <p><b>Link for 2021 Refuse/Recycling Calendar</b> Nothing further. Remove from next minute</p>
<p><b>6. Correspondence</b></p>	<p><b>NPF4</b> Comments invited before 19/02 on whether people agree with Govt.’s current thinking: <a href="#">Planning and Architecture National Planning Framework 4 Position Statement – getting involved and having your say – Planning and Architecture (blogs.gov.scot)</a> Discussion meeting 09/02 @ 16:00 or addtnl. Meetings now on 16/02 @ 12:30 &amp; 18:30 <b>Action: Clerk to forward link to all members</b></p> <p><b>ASCC Agenda Pack</b> Those wishing to attend should inform Michael Duncan by 5pm, 26/02. Chair agreed to attend <b>Action: Clerk to notify MD of Chair’s attendance at meeting 09/03</b></p> <p><b>Islands Equivalent Payment - Business Gateway</b> Fund launched 01/02 for eligible businesses to claim support similar to those under level 4 restrictions. <b>Action: Clerk to post link to Facebook Page and forward to NCDC</b></p>

	<p><b>NHS Shetland Clinical Strategy – Engagement</b> Form available to give your views on use of NHS wellbeing services in your area. <b>Action: Post link to facebook page</b></p> <p><b>Council Committee Meetings</b> Education &amp; Families - 09/02; 10:00 Policy &amp; Resources –15/02; 10:00</p> <p><b>Inter-Island Transport</b> Copy of letter from ASCC to Scottish Gov. re. fixed links. Shared with members for info.</p> <p><b>Planning Notification</b> Planning Notification received regarding weather station installation in Muckle Roe. Members agreed this should be for attention of Delting CC, not NCC <b>Action: Clerk to respond to Planning</b></p>
<p><b>7. AOCB</b></p>	<p><b>Mirror at Hillswick Shop/Hotel crossroads</b> A member was asked to raise this as an issue. The mirror, which is designed for safe egress from Hillswick Shop access road, is considered unfit for purpose and should be replaced or refurbished asap. <b>Action: Clerk to contact Roads Dept.</b></p>
<p><b>8. Date of next meeting</b></p>	<p>8<sup>th</sup> March 2021 at 19:30 via Zoom.</p>

The meeting ended at 20:11