

BRESSAY COMMUNITY COUNCIL

Draft Minute of Bressay Community Council meeting:

Held on Thursday 15 April 2021 by remote video conference

This minute is unapproved until adopted at the next meeting of BCC

Present:

Alistair Christie-Henry
Shirley Gifford
Sally Christie-Henry
Bill Jones
Malcolm Bell
Stephen Leask
Pat Christie

In Attendance:

Amanda Sinclair (Clerk)

Introduction:

Chairman opened the Video Conference and made sure that attendees on Zoom were able to hear and were able to see other.

Agenda Items

1. Apologies:

Bryan Law
Amanda McCarthy
Dee Henderson-Haefner
Kevin Main
Michael Duncan

2. Declaration of Interest:

Chairman asked for declaration of interests - none received.

3. Minutes of Previous Meetings:

Chairman sought approval of the draft minute of the meeting 24 March 2021, previously circulated to members. The minutes were approved, proposed by Shirley and seconded by Sally.

4. Matters arising (actions not elsewhere on agenda):

AP1: Ownership of Woodland site.

Ownership established now need to find out who maintains site – letter to be done

1. Action Clerk/Chairman

AP2: Quarry Cleanings online application form:

Chairman reported that this was complete and the forms had been circulated and returned; however, still waiting on prices from vendors and subsequently completion of spreadsheet for approval. Chairman will make ready and present to the next meeting.

AP3: Adoption of Kiosk at Roadside:

Ongoing correspondence with Sally and BT. Sally reported that the Kiosk at the shop was not open for adoption – the reason given by BT was that it was on private ground and ineligible. She informed that notices had been posted in the Ham Kiosk and BT would apply to have the phone removed. Sally agreed to continue with the adoption process. **2. Action Sally**

AP4: Contact SIC to request removal of disabled parking bay at Glebe.

See AOB

AP5: Revised CC Grant form

Action completed

AP6: M of U and Data Sharing signed and returned to SCBF

Action completed

AP7: Reply to Voxter Outdoor Centre regarding grant.

Action completed

5. Members and Visitors Report

Malcolm and Stephen gave brief reports and answered questions on recent actions by the council including the leaking of confidential information to the media. The council is in purdah until after the Scottish Parliamentary election on May 6th.

6. Revised Constitution (for approval)

Approved by Shirley and seconded by Sally, Chairman to message Legal Services.

3. Action Chairman

7. Infrastructure Update:

- **Roads and ferry service** – the plans had been circulated to members for consideration and were approved, Chairman will feed back to that they have been adopted.
- **Ferry Fare Increase** – several members of the public have either emailed or contacted the Chairman direct with concerns over lack of consolation about increase in ferry fares.
- **War Memorial** – Bill reported no further progress on this as all due to restrictions. However it was noted that the Bressay Kirk has now been sold to Mr Robin Hunter. Bill and Chairman to approach Mr Hunter to discuss memorial.

8. Shetland Community Benefit Fund (SCBF)

An application from the Bressay Hall has been received for £250 towards a new deep freeze.

This was approved by Shirley and seconded by Sally. Clerk to inform SCBF. **4. Action Clerk**

9. Correspondence

9.1 Grant applications:

None

9.2 For Consideration:

Planning application for development of tourist accommodation at North Wart (Malcolm Bell declared an interest as a member of the planning committee). The chairman raised concerns regarding the lack of a turning point at the end of the Council maintained road. However, members were in favour of supporting the application without comment.

An email from member of the public was read out regarding the bottle bank at the ferry overflowing onto car park again. It was once again agreed that this site is unsuitable. Additionally the bank is undersized, so in addition to requesting relocation the request will also ask for a second bottle bank. Chairman agreed to contact SIC Waste Management.

5. Action: Chairman

10. Financial Report

The Chairman went through the spreadsheet with members to explain current financial position, at the year end and pointed out the new layout of report clearly showing the Project Grant, Distribution Grant and Core Fund. Members approved the accounts and Clerk will now prepare and submit to the auditors.

11. Any Other Business

Shirley raised the matter of the disabled parking bay at Glebe Park which had been previously requested by member that as the resident no longer stayed on the Island this should be removed. Shirley felt it was beneficial to the community to have a designated disabled parking bay at the scheme. Chairman, while agreeing that it would be wise to have a disabled parking bay in the estate, suggested it was best left to the Roads Maintenance Service to decide if the space should be removed or relocated.

6. Action: Chairman

9. Location and date of next meeting:

The next scheduled, **on line**, meeting of BCC will be held on Thursday 27 May 2021 at 7.15 pm.

There being no further business the Chairman closed the meeting at 20.35 and thanked those attending.

Chairman:

Date

The remainder of this document does not form part of the public minute

Summary of new and outstanding action

- AP1:** Maintenance of Woodland site letter to Neil Watt. **Action: Chairman/Clerk**
- AP2:** Adoption of Kiosk at Roadside & Shop: **Action: Sally**
- AP3:** Revised Constitution document message Legal Services. **Action: Chairman**
- AP4:** Advise SCBF of grant approval **Action: Clerk**
- AP5:** Request additional bottle bank and relocate existing. **Action: Chairman**
- AP6:** Request to remove or relocate the disabled parking bay at Glebe. **Action: Chairman**