

NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown
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Minute of Ordinary Meeting of the Council on Monday 2nd August 2021

REMOTE MEETING using Teams

This minute is UNAPPROVED until adopted at the next meeting

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| Present: |
| CCllr D Brown |
| CCllr R Doull |
| CCllr J A Cromarty |
| CCllr K Williamson |
| CCllr E Robertson |

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| 1. Apologies Submitted: |
| CCllr B Wilcock |
| CCllr D Robertson |

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| In attendance: |
| Mr I Davidson – Clerk |
| Mr J. Parry – SCBF Director |
| Ms. L. Morris – Member of Public |

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| Ex Officio Present: |
| A Cooper |
| Ex Officio Apologies |
| E MacDonald |

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

| Agenda Item | Narrative |
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| 2. Declarations of Interest | CCllr. D Brown and CCllr K Williamson for discussion of Sullom Voe Master Plan |
| 3. Approval of Previous Minute | The minute of the meeting held remotely via Teams on Monday 5th July 2021 approved: CCllr R. Doull, seconded: CCllr. D Brown |
| 4. Police Report | No report received. SIC Councillor present had spoken with Chief Inspector re. NCC concerns at lack of reports as agreed at last meeting and latter had said he was working on this. (Note: It transpired near end of meeting that a Police Officer had tried to join meeting but was unable to access link) |
| 5. Matters Arising | Broadband Nothing further Eshaness Development Nothing further but, now that NDCDC have appointed a new Development Officer, Chair will liaise with her shortly. Action: Chair to liaise with CS |

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| | <p>Swarthoull Nothing Further</p> <p>NCDC As stated above, new Development Officer, Charlotte Slater, has been appointed and took up position 2nd August.</p> <p>Litter bins in Northmavine SIC had responded that another litter bin to the location requested was not feasible given that there were already two “nearby”, one (a double-sized) at Mavis Grind and one a mile-and-a-half further north near north Sullom Junction. The only options suggested were to move one of these (not advised) or to erect signage reminding people not to litter. There followed substantial discussion regarding the existing bins being seen to be overflowing with rubbish and general agreement that fortnightly collections were inadequate. Members decided to speak again to SIC to request additional emptying of litter bins and further request a bin at the location originally suggested. Action: Clerk to contact SIC</p> <p>Greenfield, Eshanness Completed. Action: Remove from next minute</p> <p>Community Conversation Nothing further Action: Remove from next minute</p> <p>Beatrice Wishart MSP Nothing further Action: Remove from next minute</p> <p>Traffic Speed at The Clave Organiser of petition told NCC that little progress had been made and they were now looking into an online petition</p> <p>EE Mast Nothing further</p> |
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Runnadale concerns

Some of vehicles had gone but there were still 3 which had stickers on them instructing to remove

Sale of Hillswick Kirk

A member reported that funding was currently available for a Community Buy-Back scheme and suggested this would be an appropriate source of funding for this project. It was agreed that this information should be passed on to the project group.

Action: Clerk to write to FOHK to relay information on Community Buy-Back Scheme

Update from the Planning Service

Planning Source sent update informing that suspension of service was now extended to 23rd August

Shetland Islands Regional Marine Plan – Update

Nothing further

Action: Remove from next minute

Fencing of section of A970

Clerk had spoken with a member of the Hillswick Grazings Committee who confirmed that this was no longer functioning but was broadly supportive of fencing the area concerned and said he would speak to a few other relevant individuals. Also wrote reply to original enquiry to update on council response.

Heylor Road down to Blade

Wrote to SIC but no reply as yet

Nothing further

Driving in Ollaberry

It had been noted by some members that there had been a higher police presence in the area which seemed to be having a positive effect

Haggrister, Sullom

There had still been no reply from SIC so members decided to write again, by recorded delivery mail.

Action: Clerk to write to SIC

Sullom Voe Master Plan

Agenda Item 7

Update from Shetland Gas Plant

Nothing further

Action: Remove from next minute

R100 Update

Response was received from Duncan Nisbet stating that the “some” properties in Northmavine would be covered under the project and that the cable to Fair Isle which was queried by members (given that Faroese cable was already there) was “necessary to deliver the contracted coverage”

Healthcare Improvement Scotland

Nothing further

Action: Remove from next minute

Under 22s Free Bus Travel Consultation

Although consultation was complete on this, members agreed that they should lend their support to previous responses that, in Shetland, this should be extended to include ferry travel.

Action: Clerk to write to Transport Dept. At Scottish Govt.

Local Place Plan Regs.

Nothing further

New Community Grant Application Form

See Correspondence below

Community Conversations – Round 2

Nothing further

SSEN Transmission – Shetland Renewable Connections – Virtual Consultation

Nothing further

Training & Support Needs

Nothing further

SCBF – Annual Allocation of Fund

Nothing further

Rollout of Scottish Islands Passport App

Passed to NCDC. Nothing further

Derelict House at Hillswick

Nothing further

Action: Remove from next minute

Consideration of SCBF-AGS Applications

Agenda item 6

Consideration of Road Grant Applications

Nothing further

Covid_19 Vaccination Programme

Nothing further

Action: Remove from next minute

Islands Communities Fund

Nothing Further

Action: Remove from next minute

CES – Boat Based Tourism Challenge Fund

Nothing further

Action: Remove from next minute

Reviews of Electoral Arrangements

Nothing further

Action: Remove from next minute

Planning Consultation

Nothing further

Action: Remove from next minute

BT Openreach complaint

Clerk had tried unsuccessfully to contact BT Openreach to register NCC's dissatisfaction with the process which saw Ollaberry residents having to wait 2 months for installation of Broadband to their home. However, Clerk was advised of a contact in Lerwick to speak to and provided with Telephone Number

Action: Clerk to make contact

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| <p>6. Consideration of SCBF-AGS Applications</p> | <p>Members considered 3 x Applications for funding, 2 of which were blanket applications to all Community Councils in Shetland. Some members felt it was inappropriate to submit a single application to all, which ignored the resources available to all CCs as well as the potential benefits to each area. JP agreed to take this point to the next SCBF meeting.</p> <p>On considering the application from Dogs Against Drugs, there was acknowledgement that Northmavine did benefit from this resource with local schools having received visits as well as the dogs being used in the area for search purposes. There was some concern that NCC were being asked to contribute the same as CCs with a much larger pot of money. It was agreed to donate £500 of the £1000 requested.</p> <p>On considering the application from Shetland Classic Motor Show, it was decided that, given the lack of benefit to residents of Northmavine, this should be declined.</p> <p>On considering the application from Hillswick Public Hall, members agreed to support this application in full</p> <p>Action: Clerk to complete feedback forms and return to Eleanor Gear</p> |
| <p>7. Sullom Voe Masterplan</p> | <p>Due to declared interest, Chair was handed to CCllr R Doull for discussion. There was substantial discussion among the remaining members but it was decided that all issues raised at public meetings prior to publication appeared to have been addressed. The SIC councillor present had concerns that there was no mention of a corridor for subsea cables proposed to supply offshore installations but that he had already raised this through another platform. One member reported having had conversations with mariners who had no issues with the plan. Given that the deadline for responses was 13/08, it was proposed that, if any CCllrs found issues, these could be passed to clerk within next week then NCC should respond on behalf of Northmavine appropriately</p> <p>Action: Clerk to wait one week before responding</p> |
| <p>8. Correspondence</p> | <p>New Constitution Chair had signed and returned</p> <p>SSMO Board Member Required No members interested in taking up post</p> |

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| | <p>HIS Newsletter Nothing Further</p> <p>Arctic Connections Fund Chair relayed basic premise of the fund</p> <p>Community Ownership Fund It was suggested that this be a suitable source of funding for those involved in Hillswick Kirk project Action: Clerk to inform FOHK</p> <p>ASCC September Meeting Chair confirmed that he will attend Action: Clerk to contact ASCC to confirm Chair's attendance at September meeting</p> <p>Sandsting & Aithsting CC Members had received a request from Sandsting & Aithsting CC to consider an alternative draft form which they had drawn up as they considered the new SIC form as over-complicated. Members decided to defer responding until they had a chance to compare the two. Action: Clerk to forward both forms to members for comparison</p> |
| <p>9. A.O.C.B.</p> | <p>SSEN Liaison Officer A member reported that Julie Graham, a Community Liaison Officer on Windfarms with SSEN, had offered to join a NCC meeting to speak with members. Action: Clerk to send invite</p> |
| <p>10. Date of Next Meeting</p> | <p>6th September 2021, via Teams at 19:30</p> |

The meeting ended at 20:38