

SANDWICK COMMUNITY COUNCIL

MINUTE

A meeting of the above Community Council was held in the Hoswick
Visitor Centre
25 February 2020 at 7.30pm

Present:
Denise Bell (DB)
Kieran Malcolmson (KM)
Yvonne Malcolmson (YM)
Mairi Smith (MS)
In Attendance:
Cllr George Smith (GS)
Michael Duncan, SIC (MD)

Apologies Received:
Cllr Robbie McGregor (RM)
Bryan Peterson (BP)
Ana Arnott

Clerk:
Sally Sanford

Agenda Item	Narrative	Action
Approval of Previous Minutes	Note to previous minute – SYCC have not spent 19/20 grant on baby changer as stated. Old SCC laptop – passwords to be resolved, complete wipe of hardware, then to be recycled. Minute of the Meeting held 30.1.20 were approved by KM and YM	
Declarations of Interest	KM Committee Member SYCC GS Planning Committee Member	
Police Report	Police report – noted 3 incidents of routine nature in Sandwick.	
Matters Arising	<u>Grant application forms /procedures for 2020/21</u> New documents being checked by SIC re GDPR to be circulated for comment by all Community Councils (in time for new financial year) MD advised Clerk to apply for grant prior to next meeting, should then be distributed first week in April.	

<p>Planning</p>	<p><u>SYCC Feedback</u></p> <p>KM reported the carpark works have been completed – related to the 208/19 grant award.</p> <p><u>Bottle Bank at Central</u></p> <p>Clerk liaising with Environmental Services – cleaned up early Feb. Monitor re requested sticker</p> <p><u>Senior Pupil Council Invitation</u></p> <p>Discussions within School underway. Work in Progress to get young people involved with Community Council.</p> <p><u>Hiatland Housing Association Project</u></p> <p>Suggested names – Houlland Lea or Houlland Gaet Time for more suggestions, defer until next meeting.</p> <p><u>Road Safety /Speeding</u></p> <p>Letter sent to Police & SIC Roads Department raising residents concerns.</p> <p><u>Planning</u></p> <p>No new applications in the area.</p> <p>Noted - reply from SIC re general infrastructure levy query. As part of the next LDP & NP4 – local engagement event 26 March, Museum, Lerwick.</p>	
<p>Finance</p>	<p><u>Finance</u></p> <p>Unpresented grant cheques Brownies, chased 19/2.</p> <p>Hoswick Play Park cheque replaced.</p> <p>Bank signatories – KM, YM, & SS. DB progressing admin with Bank to add her to signatories.</p> <p>Internet banking – process underway SS & YM.</p>	
<p>Correspondence</p>	<p><u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> • SIC – Active Travel Strategy – local consultation events March (21st Gulberwick, 24th Cunningsburgh) • SIC – Community Payback Unpaid Work Team – availability update, invitation for referrals, all local groups 	

- Letter from Shetland Seafarers Association – seeking funds towards memorial in Lerwick. Suggest alternative funding streams and suggest they reapply later in year.
- Letter from Shetland Rape Crisis - seeking funds towards Rape Crisis National Sexual Violence Prevention Programme. (Post currently funded 10hrs/wk by Scottish Government, looking to inc to 20hrs/wk). Suggest alternative funding streams and suggest they reapply later in year.

HIAL Community Engagement – update noted, Community Councils in South Mainland very concerned about potential job relocations, as well as practical and safety considerations.

SIC ROADS – Dressing, resurfacing & reconstruction programme 2020 Noted :

Rompa Road – resurface – (will be closed 9.30-3.30pm M-F)

Surface dressing – A970 Teevliks to Devils Elbow, Linds Rd to Bordell Quarry, Stove to Hoswick, Swinister Road, Seaview Road (Ennie).

NEW this year - Surface dressing sites will all be covered by 20mph enforceable speed limit

ANY OTHER BUSINESS

Update /information provided by MD

(i) Vacancies on Community Council & Chair

Noted that the Carnegie Hall are planning a Farmers Market around Easter time. Clerk to keep Councillors informed re dates. DB confirmed.

Radio Shetland interview with Councillors – DB, undertaken. MD noted that this has produced good results in other areas in the past.

GS advised Andrew Farquahr interested in joining. Clerk to follow up.

MD circulated number of promotional leaflets, that can be personalised to Sandwick. All agreed to look at these.

Any Other
Business

<p>Date of Next Meeting</p>	<p>Guidance on completing Grant Application is being developed and work on adapting the Council’s Scoring Matrix for all C Councils to use.</p> <p>DB to chair next two meetings, YM to take on Vice Chair (proposed KM, seconded DB). Noted both to be defined as Interim Chair & Vice Chair.</p> <ul style="list-style-type: none"> (ii) Shetland Community Benefit Fund - clerk to invite Neville Martin to next meeting to explain more. Note new website http://www.scbf.org.uk (iii) Noted Congratulations to be sent to SEDCO /HVC – 20 year celebratory event 21 March. (iv) Community Garden at School – MS querying access, maintenance. GAETS AGM 9 March YM hoping to attend & feedback. <p>Meeting closed at 9. 10pm</p> <p>The next meeting was set for 7.30 pm on Tuesday 24 March 2020 in Hoswick Visitor Centre</p> <p><i>This minute is DRAFT until approved by the Council at the next meeting.</i></p>	
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