

BRESSAY COMMUNITY COUNCIL

Draft Minute of Bressay Community Council meeting:

Held on Friday 13th August 2021 in Bressay Hall and 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
Amanda McCartney (via Zoom)
Dee Henderson-Haefner

In Attendance:

Amanda Sinclair (Clerk)

Introduction:

Chairman opened the meeting and made sure that attendee on Zoom was able to hear others. He welcomed members to the Hall and ensured seating was in adherence with social distancing rules.

Agenda Items

1. Apologies:

Bryan Law
Kevin Main
Pat Christie
Malcolm Bell
Stephen Leask
John Fraser

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 8 July 2021, previously circulated to members. The minutes were approved, proposed by Sally and seconded by Shirley

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

AP1: Maintenance of Woodland site:

Email was sent SIC Asset Management to establish ownership and responsibility. No reply received to date so another email to be sent and copied to the Executive Manager Asset and Property

1. Action Clerk

AP2: Infrastructure update & Ham Kiosk:

Chairman introduced and Sally confirmed that the Ham phone Kiosk now belongs to Community Council. The agreement documentation was handed over the Clerk. Members noted that if the option to install a second Defibrillator was exercised further permission to locate and use the power supply needs to be obtained from BT.

AP4: Fuel project feasibility study:

Not yet started, work in progress

2. Action Chairman

AP5: Request additional bottle bank and relocate existing and additional bins:

No progress on re-location of bottle bank, Chairman will continue to progress this.

An email was sent requesting additional bins. The relevant SIC officer will visit the Island to access this, no visit to date as annual leave has prevented this.

3. Action Chairman

AP6: Commission notice boards:

Sellaness has been approached for permission to display boards in the waiting rooms at Lerwick and Bressay and materials have been sourced for this and a grant application to SCBF has been prepared for submission, subject to final approval from the members. Shirley moved and Dee seconded that the request be submitted.

During discussion it was pointed out that the Lerwick waiting room is often being used as a gang hut/meeting place for the younger generation and there are concerns that Island residents can't use the waiting room at these times. It was agreed to approach the Anti-Social team to seek guidance on this and to email/discuss with Ferry operations regarding this.

4. Action Sally/Chairman

AP7: Community Ferry Runs – advert for public information

Action still outstanding

5. Action Clerk

AP10: Date for clearing of Cattle grids

Stephen Leask received reply circulated without further comment.

AP11: Advert of vacancies on Community Council

Advert to be done for the upcoming by-election in September

6. Action Sally

5. Members and Visitors Report

Update from Kevin Main circulated and discussed and attached to minute.

6. Infrastructure Update:

6.1 Roads and ferry service – Chairman had received an update from Neil Hutchison, works to start on resurfacing & cattle grids in 2/3 weeks time.

Chairman reported that Transport Development is to look again at providing Bus Shelters at Hall and Glebe.

Ferry Car Park work could commence in 2 weeks time. Chairman has reiterated the need to give notice to notify the public when and how this works is to be done. **7. Action Chairman.**

The poor and hazardous condition of equipment in the playing park was discussed. Members agreed that a further request is to be sent to the Executive Manager copied to the Director of Children's Services (along with photos of damaged equipment). The request should include the suggestion of paying a visit for an onsite inspection. **8. Action Sally**

6.2 War Memorial – no further progress**7. Correspondence****7.1 For Consideration:**

7.1.1. ASCC meeting on 14 September. Chairman agreed to attend.

9. Action Clerk

8. Financial Report & Shetland Community Benefit Fund

8.1 Grant Applications – none received

8.2 Financial position – Clerk reported that the application for the £3000 distribution grant had been successful, as had the £1000 grant for the Bulky waste project. Funds will be available from 16 August, 2021. No accounts had been prepared for the meeting.

8.2 SCBF Grant – 2 applications received for consideration.

Members discussed a Level 1 grant of £400 to support the Classic motor show. And a Level 2 grant of £1000 for Dogs against Drugs. Both these grants were approved by a majority of 3 to 1 in favour by the voting members. Approval and feedback form to be completed and returned to SCBF

10. Action Clerk

9. Any Other Business

Chairman introduced discussion on a proposal from SIC ferry services to the NHS to re-purpose the Nurses house at Voeseide to provide accommodation for ferry crew. The agreement would be made to rent to house on a month to month basis to either support up to 3 crew, or for a crew member and family until such times they can rent/purchase permanent premises on the Island. Early discussions had taken place between NHS and Chairman and later between Ferry Operations and Chairman. An update to the public on this should be displayed on notice boards and on the facebook page.

11. Action Chairman

The chairman reported that the resignation from the Clerk had been received. The current Clerk will cease duties on 31 August 2021. Advert for the post to be placed on Facebook page and notice board.

12. Action Clerk

Sally reported that she had attended the Community Conversations on Wednesday 21st July on behalf of Bressay Community Council, nothing relevant to report from this.

10. Location and date of next meeting:

The next scheduled, meeting of BCC will be held on Thursday 23 September at 7.15 pm in the Hall with the option to connect via ZOOM if desired.

There being no further business the Chairman closed the meeting at 9pm and thanked those attending.

Chairman:

Date