

NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown
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Minute of Ordinary Meeting of the Council on Monday 6th September 2021

REMOTE MEETING using Teams

This minute is UNAPPROVED until adopted at the next meeting

Present:

CCllr D Brown

CCllr R Doull

CCllr J A Cromarty

CCllr B Wilcock

1. Apologies Submitted:

CCllr E Robertson

CCllr D Robertson

CCllr K Williamson

Michael Duncan – SIC

Ana Arnett - SIC

Ex Officio Present:

A Cooper

E MacDonald

In attendance:

Mr I Davidson – Clerk

Mr J. Parry – SCBF Director

Ms. L. Morris – Member of Public

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

Agenda Item	Narrative
2. Declarations of Interest	E MacDonald for any Planning items
3. Approval of Previous Minute	The minute of the meeting held remotely via Teams on Monday 2 nd August 2021 approved: CCllr J A Cromarty, seconded: CCllr. R Doull
4. Police Report	A report was received and forwarded to members following August meeting and an officer, Andrew MacKenzie, has been allocated NCC. Another officer had been scheduled to attend this meeting but was not present. Members had been asked to raise the issue of poor driving standards in Ollaberry with the police as these had worsened again of late. Members agreed that, while they would continue to highlight the issue to police, members of the public should be advised to report incidents themselves and note registrations when possible.

	<p>Action: Clerk to email Police Scotland to request further police presence in the Ollaberry area.</p>
<p>5. Matters Arising</p>	<p>Broadband Nothing further</p> <p>Eshaness Development Chair has spoken with new NCDC Development Officer and is to meet with her soon to discuss this and other local development issues.</p> <p>Swarthoull Nothing Further</p> <p>NCDC NCDC directors will be meeting on 13th September, after which there should be more to update on.</p> <p>Litter bins in Northmavine Further email was sent 07/08 but no response received at time of meeting. Members agreed that burden was likely to ease for the remainder of this year but SIC should be contacted to request improved facilities/service next year and suggest use of nets to cover bins. Action: Clerk to email SIC</p> <p>Traffic Speed at The Clave Nothing further</p> <p>EE Mast Nothing further</p>

Runnadale concerns

It was advised that all vehicles had now been removed and area had been cleaned up.

Action: Remove from next minute

Sale of Hillswick Kirk

It was reported that FOHK no longer planned to purchase the kirk.

Action: Remove from next minute

Update from the Planning Service

Planning Service sent update informing that suspension of service was now extended to 27th September

Fencing of section of A970

Nothing further

Heylor Road down to Blade

Nothing further

Driving in Ollaberry

Discussed under Police Report item above.

Haggrister, Sullom

A member questioned the procedure of sending a Recorded Delivery letter as actioned at previous meeting, stating that the correct procedure should have been to move up the SIC hierarchy. Other members agreed and, as the letter was not responded to, it was agreed to do so now.

Action: Clerk to email Head of Dept.

Sullom Voe Master Plan

Response sent. Remove from next minute

R100 Update

Maps were shared to the meeting, showing plans for R100 coverage in Northmavine. There was considerable discussion on the subject before it was proposed that the email containing the maps be forwarded to all members then the topic be added as an item to the October agenda.

Action: Clerk to forward email to all members and add as Agenda item for October meeting

Under 22s Free Bus Travel Consultation

An email had been sent to Scottish Government Transport Dept. expressing NCC support that the free travel for Under-22s be extended to include inter-island ferries for island dwellers. A lengthy reply was received but it was apparent

that the respondent had confused the inter-island ferries with the Northlink service to/from mainland Scotland.

Members agreed to write again to highlight this.

Clerk to email ScotGov again.

Local Place Plan Regs.

Nothing further

New Community Grant Application Form

Nothing further

Community Conversations – Round 2

Nothing further. Remove from next minute

SSEN Transmission – Shetland Renewable Connections – Virtual Consultation

Nothing further. Remove from next minute

Training & Support Needs

Nothing further. Remove from next minute

SCBF – Annual Allocation of Fund

See new correspondence below

Rollout of Scottish Islands Passport App

Nothing further. Remove from next minute

Consideration of SCBF-AGS Applications

Agenda item 6

See item. Remove from next minute

Consideration of Road Grant Applications

Nothing further

BT Openreach complaint

A full and satisfactory response was received from Openreach locally explaining that the delay had been due to a fault rather than lack of capacity. NCC were assured that, in a situation where equipment was close to capacity, this would be rectified in advance of requirements. Members were satisfied with the response.

Action: Remove from next minute

Consideration of SCBF-AGS Applications

Feedback forms were sent to SCBF and issue of 'blanket' applications to all CCs had been raised by the Northmavine-based director of SCBF at their meeting and it was reported that such applications were proportionate to the funding allocated to each CC. It was for the individual CCs to decide if such applications were of benefit to their area.

Action: remove from next minute

	<p>Sullom Voe Masterplan Response was submitted on 11/08. Remove form next minute</p> <p>New Constitution Nothing further. Remove from next minute</p> <p>SSMO Board Member Required Nothing further. Remove from next minute</p> <p>HIS Newsletter Nothing further. Remove from next minute</p> <p>Arctic Connections Fund Nothing further. Remove from next minute</p> <p>Community Ownership Fund Nothing further. Remove from next minute</p> <p>ASCC September Meeting Nothing further</p> <p>Sandsting & Aithsting CC Members had no preference between the SIC form template and the alternative suggested by S&ACC.</p> <p>SSEN Liaison Officer An invite had been sent for this meeting but apologies were passed on and it is hoped that she can attend the October meeting instead Action: Clerk to invite LO to October NCC meeting</p>
<p>6. Approval of Accounts</p>	<p>NCC Accounts for 2020/21 were presented to members and unanimously approved. Action: Clerk to submit accounts to SIC after necessary signatures are obtained.</p>
<p>7. Correspondence</p>	<p>Building Standards Consultations Notification of upcoming consultations on new Building Standards in respect of Fire Safety and Energy Standards. Members noted that the former was of particular relevance locally, given the hotel fire in Brae.</p> <p>Pre-planning Consultation Letter received regarding upcoming planning application for mobile phone mast above Greenfield, Eshaness. Brief discussion held but no strong views were expressed for or against</p> <p>Funding Info - Scotland Loves Local First of a plethora of funding initiatives this month. Members agreed to post links to facebook page Action: Post link to NCC Facebook page</p>

National Centre for Resilience
Action: Post link to NCC Facebook page

CARES
Action: Post link to NCC Facebook page

Sustainable Communities Fund
Action: Post link to NCC Facebook page

Community Capacity and Resilience Fund
Action: Post link to NCC Facebook page

Digital Boost Development Grant Fund
Action: Post link to NCC Facebook page

Healthy Islands Fund
Action: Forward to NCDC

Scottish Community Councils facebook page
Action: Clerk to follow up

Dogs Against Drugs
Thank you letter received for recent funding allocation under SCBF – Advanced Grant Scheme

SCBF – Updated FAQs on Website
<https://scbf.org.uk/ags/>
Action: Post link to NCC Facebook page

CAB Annual Report
Members noted that the report informed that 14% of those aided by CAB were residents of the North Mainland so it could be assumed that a proportion of these are part of the Northmavine community. Members agreed that NCC should write to CAB to thank them for the services they offer and to reaffirm its support.
Action: Clerk to write to CAB

AGS Funding Year
Confirmation was provided that NCC have been allocated a further £10,000 for 21/22 and remaining allocation from previous year will be carried over

Community Council By-Elections
Various emails received regarding publicising these but Northmavine not affected this year.

Update on Virtual Meetings
While virtual meetings were still recommended, Community Councils could hold face-to-face meetings provided listed criteria were met and individual Councillors could still remote in if they wished. If Chair was attending remotely then entire meeting had to be remote. NCC to

	<p>consider holding face-to-face meeting in October.</p> <p>Community Spirit Awards Unfortunately, closing date coincided with date of meeting</p> <p>Sectoral Marine Plan – Offshore Wind Action: Post link to NCC Facebook page</p>
8. A.O.C.B.	No other business
9. Date of Next Meeting	4 th October 2021, venue to be confirmed

The meeting ended at 20:33