

DRAFT MINUTE- to be approved at next Community Council Meeting

**NESTING AND LUNNASTING COMMUNITY
COUNCIL**

The Community Council met on Wednesday 25th May 2022 in South Nesting Public Hall at 7.30pm
Also by WebEx (not used).

PRESENT- Mr Willie Simpson (Chair)	Mr Alistair
Laurenson (Vice Chair)	
Mr Iain Malcolmson	Mrs Terri Leask
Mr Gary Leask	Ms Elizabeth Colley

Ex officio:

In Attendance Mrs E Ganson Clerk

1.0 APOLOGIES received from Cllr T Morton, Cllr E MacDonald, Mrs C Leask, Ms F Browne and Mr M Duncan.

2.0 DECLARATIONS OF INTEREST

Items 8 and 11 Finances and AOCB Scalloway Sund Friendship Agreement and Shetland Community Benefit Fund
Mr I Malcolmson declared an interest as a consultant for the works at the Scalloway Slip.

4.0 MINUTES OF LAST MEETING - Wednesday 27 April 2022

Minutes agreed as correct on a motion by Mr A Laurenson and seconded by Mr W Simpson.

5.0 MATTERS ARISING FROM MINUTE

None to note.

6.0 POLICE REPORT

None to note.

7.0 SHETLAND COMMUNITY BENEFIT FUND ADVANCE GRANT SCHEME ANNAL REVIEW

The document was discussed and views and concerns expressed. Eva will send in a reply from the Community Council and one from herself as Clerk.

8.0 FINANCES

Community Development Fund Application 2022/23

The application has been successful with £3000 granted. The Papers were signed and will be returned so the grant can be paid to the bank account.

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Shetland Community Benefit Fund

Two applications were considered-

South Nesting Boating Club applied for £12,438 for various fees and charges.

This was discussed and agreement is that no award be made until the outcome of the planning application for the marina is decided.

Shetland Bus Friendship Society (Scalloway Museum) applied for £1000 towards costs of works at Prince Olav slipway, this was agreed unanimously.

9.0 PLANNING APPLICATIONS

None to note.

10.0 ASCC MEETING 14 June 2022

Mr Simpson will attend this meeting.

11.0 AOCB

SCALLOWAY SUND FRIENDSHIP AGREEMENT

Following a phone call and email from a member of Scalloway Community Council and given that Lunna was involved in the Shetland Bus operations and there is history also at Lunna Kirk, the Community Council would like to be involved in some capacity with this. There is an event taking place over the last weekend in June in Scalloway when the new Friendship Agreement is being signed. The Community Council have been invited to attend on the morning of Saturday 25th June for the signing. Both Chair and Vice Chair have other commitments for those dates, Eva will ask if any other Community Council member can attend.

POST OFFICE CHEQUE AUTHORITY CARD

The card will be discontinued from 30th June 2022. Eva uses this to purchase stamps for postages. Stamps are also going to change from 2023, so it would seem better for Eva to purchase stamps and claim costs back by way of a receipt.

FACEBOOK PROFILES

Mrs T Leask is working on these and had emailed out ideas, she will continue with this.

12.0 DATE OF NEXT MEETING

Wednesday 29th June 2022- in Lunnasting Public Hall.

The meeting closed at 8.45pm.