

## WHALSAY COMMUNITY COUNCIL

DRAFT Minute of the Whalsay Community Council (CC) meeting. Held on Tuesday 28<sup>TH</sup> JUNE at 7pm face to face at Whalsay, Heritage Centre and WebEx.

<b>PRESENT:</b>	
Cllr Jackie Leslie (JL) – Chair	Duncan Anderson - North Isles Cllr (DA)
Cllr William Polson (WP) - Vice Chair	Police Scotland – Dana Jamieson via Webex – Left at 1920
Cllr Pete Gaines ( PG)	
<b>APOLOGIES</b>	
Cllr Anne Huntley (AH)	
Cllr Margaret Hughson ( MH)	Roselyn Fraser – Community Involvement & Development Officer (RF)
John Smith – Director Infrastructure Services, SIC (JS)	Ryan Thomson – North Isles Cllr (RT) via WEBEX
Andrew Inkster - Executive Manager Marine & Air Operations SIC(AI)	Michael Duncan - Community Council Liaison Officer
Greg Maitland - Harbour Master SIC(GM)	

**MINUTE TAKER:** Gina Irvine – WCC Clerk (GI)

### **WELCOME:**

JL welcomed all to meeting and chaired the meeting.

### **APOLOGIES:**

Apologies noted.

### **DECLARATION OF INTEREST:**

None declared.

### **APPROVAL OF PREVIOUS MINUTES:**

JL asked if all were happy with minutes. WP approved, PG seconded.

### **FINANCE REPORT:**

Clerk updated WCC

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### **Accessible Toilet Facilities**

SIC to put forward revised proposal for temporary porta cabin location with designated disable car park nearby. Plans approved as temporary measure.

No update since 26<sup>th</sup> Oct on waiting room refurbishment.

## WHALSAY COMMUNITY COUNCIL

### **ACTION TAKEN:**

Install offered to George Hutchinson . Clerk asked to get completion date for disabled porta toilet and car park.

- **The Old Dock**

Condition of old docks was surveyed in August 2021 arranged by AI, no reports shared to date on findings of survey.

### **ACTION:**

Clerk to follow up again as WCC highlighted that subsidence was worse and becoming dangerous.

- **Dredging**

The dredging has been held up by unforeseen circumstances. JL requested that they be kept apprised of any potential developments in the Marina area.

**ACTION:** No update since 26<sup>th</sup> Oct 2021 , work still incomplete . RT would also follow up to see if new anchors can be replaced at the same time as dredging. AP asked for more details. Clerk asked to follow up

- **Roads**

Cattle Grids – Saeter, Houll, Harledale Cattle grids still not cleared and damaged one not replaced.

SIC put forward 30 MPH proposed works and approved.

**ACTION:** SIC awaiting contractors to carry out works.

### **FENCE AT DUMP**

**ACTION:** No update since 26<sup>th</sup> Oct 2021 , work still incomplete ongoing. JL referred to the top fencing which is now in serious need to fixing before becoming worse. Clerk to follow up ongoing with Hazel at Amenity Trust.

### **ROADS AND STREETLIGHTS**

Streetlight on North Beach

**ACTION:** Clerk to follow up ongoing , SIC waiting on Settlement Audit report and hope to reply in Sept

### **CYCLE & WALKING PATHS**

**Action:** 19.01.2022 – Active Travel Consultation by Systra – AD asked to follow up with timescales for proposed works. Clerk to follow up on dates for works. SIC waiting on Settlement Audit report and hope to reply in Sept

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### **FERRIES**

Xmas ferry schedule awaiting reply from SIC

AD informed WCC that Community Ferry hires are no longer fixed rates and fuel was calculated as an extra.

### **ACTION:**

Clerk asked to follow up on Community Ferry Hires and ask for cost breakdown

Ferry Forum next meeting to confirm date for WCC to attend

## WHALSAY COMMUNITY COUNCIL

Latest design presented and approved by WCC and requested for this to be sent to Art Machine.

**ACTION** Clerk to follow up

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### WHALSAY COMMUNITY DEVELOPMENT GROUP (WCDG)

AN suggested perhaps inviting one of the groups who are set up to discuss how they went about setting up the group at a public meeting.

**ACTION** Clerk asked to follow up with RF to organise

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### NEWSLETTER

Rhea Kay to be tasked. Topics to include Participatory Budget, WCDG, Sign - on hold

**ACTION** Ongoing

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### JIMMY ARTHUR ESTATE

Awaiting reply from Mitchell as proposal sent to Tait and Petersen was not accepted

#### **ACTION**

Clerk asked to share reply with Mitchell for advice.

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### BUS SHELTERS FOR SCHOOL BAIRNS

Elaine Parks visited isle for review. JL, WP, AD asked about the latest winter and summer distances needed for kids to be eligible for school bus travel and to revert back.

#### **ACTION**

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### POLICE MATTERS

JL enquired about police presence at the Whalsay regatta. JL also asked if more random police presence can happen on isle especially on the 4<sup>th</sup> night.

**ACTION:** Dana to reply back .

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### SKIP HIRES

Skip Hire to be arranged for 16<sup>th</sup> Aug

#### **ACTIONS:**

Clerk asked to sort out

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JL thanked all for their attendance and contribution. **Meeting closed at 20.59**

**Date of Next Meeting: The next meeting scheduled for Tuesday 9<sup>TH</sup> AUG 7pm, at Heritage Centre for locals and Webex for others considering joining.**