

NORTHMAVEN COMMUNITY COUNCIL

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Minute of Ordinary Meeting of Northmaven Community Council on Monday 4th July remotely, using Teams

This minute is UNAPPROVED until adopted at the next meeting

Present:

CCllr R Doull
 CCllr K Williamson
 CCllr B Wilcock

In attendance:

Mr I Davidson – Clerk

1. Apologies Submitted:

CCllr D Brown
 Mr. M Duncan - SIC
 Ms A Arnett - SIC

Ex Officio Present:

Cllr. T Morton

The meeting started at: 19:30, CCllr R Doull in the Chair.

Agenda Item	Narrative
2. Declarations of Interest	CCllr. K Williamson in relation to one of applications for Road Grant
3. Approval of Previous Minute	Minute of Meeting held 04/04/2022 approved by KW, seconded by RD. Minute of Meeting held 13/06/2022 could not be approved at this time so will be held over until August Meeting
4. Police Report	Report had been received earlier in the week and there were only 2 incidents in Northmavine: Concern for Person and Road Traffic Offence (minor).
5. Matters Arising	<p>Eshanness Development Nothing further</p> <p>Swarthoull Nothing Further</p> <p>NCDC Clerk reported that NCDC's "Drop-in Days" during June at each of Community Halls were completed with mixed success. Devp. Worker was currently collating results</p> <p>Haggrister, Sullom Nothing further</p> <p>Hillswick drains Nothing further</p> <p>Election Timetable 2022 Nothing further</p> <p>Road Degradation near Swinister</p>

Emailed Roads Dept. Received response that it would be inspected and necessary repairs scheduled

Action: – Remove from next minute

Consideration of SCBF- AGS Application

Previous action had been completed

Action: Remove from next minute

Tangwick Haa Trust - Nominations

Previous action had been completed

Action: Remove from next minute

April/May Correspondence:-

Abandoned Vehicles in North Roe

In absence of usual Chair, this was deferred to next meeting.

Additional Parking at Hillswick

Previous action had been completed.

Remove from next minute

Road upkeep at Houll

An application for Road Grant has been received

Action: Remove from next minute

Community Ownership Fund – Round 2

Previous action had been completed

Action: Remove from next minute

Scottish Land Commission – Virtual Meeting 16/06

Previous action had been completed

Action: Remove from next minute

Marine Fund Scotland

Previous action had been completed

Action: Remove from next minute

Student survey – Seaweed Harvesting & Cultivation

Previous action had been completed

Action: Remove from next minute

New SIC Councillors

No further action required – Remove from next minute

<p>6. Consideration of Road Grants</p>	<p>Members present discussed the applications and there was some doubt around the total amount applied for being more than the funds allocated to this grant. Suggestions varied from reducing the percentage granted to each, to prioritising those who had not previously claimed for longest, to increasing the allocation. As one CCIr had declared an interest for one of the applications, that one would need to be deferred as meeting would not be quorate without him. It was decided, therefore to defer decision on them all to a special meeting to be held asap. Action: Clerk to enquire about rules in transferring allocations and to arrange special meeting</p>
<p>7. June Correspondence</p>	<p>ASCC Meeting Chair relayed summary of update to those present and invited requests for agenda items for next meeting (See below item on Letters of Support)</p> <p>INITIAL CONSULTATION ON THE USE OF THE VIKING COMMUNITY FUND It was realised that dates had passed so should be removed from next minute</p> <p>Funding Info:- Cashback for Communities Govt. initiative using funds recovered from proceeds of crime to aid projects aimed at (mainly) young people who are at risk of being drawn into a life of crime. Can't be used by public bodies so members agreed to forward to NCCD and post on Facebook? Action: Clerk to forward and post</p> <p>Shetland Gas Plant SGP has a new manager and it was agreed to invite him to August meeting Action: Clerk to issue invite</p> <p>Update to the "water-and-drainage-technical-appendix" pdf on the LDP supplementary guidance page Sent to all members, prior to meeting, for information</p> <p>Request for Letter of Support from CAB to assist funding request CAB are submitting a funding request to Coastal Communities Fund for Community Based Energy and Benefits Advice which is aimed at improving service to outlying areas. They have asked NCC to provide a letter of support. Members were in favour, however, there was some discussion around the seeming plethora of different bodies, pursuing similar aims so it was suggested that this could be put forward as a possible agenda item for the next ASCC meeting (see item above) Action: Clerk to write letter of support and to contact ASCC</p> <p>Request for Letter of Support from Shetland Table-Tennis Association to assist funding request The STTA were seeking funding for a regeneration project and had requested a letter of support from NCC. This was discussed in conjunction with above request from CAB and, while there were no initial plans in their project to establish a</p>

	<p>venue in Northmavine, it was agreed that it could ultimately benefit members of this community</p> <p>Action: Clerk to write letter of support</p> <p>Updates on public sector support for your business Various updates received. Members agreed to post to Facebook page</p> <p>Action: Clerk to post.</p>
8. AOCB	<p>Cllr. Morton asked if any progress had been made with a proposal to provide community food drop-offs in Northmavine bus stops. Clerk was able to confirm that NCDC were looking into have a central point at Bruckland with a freezer, from which cool boxes could be filled and left at bus stops</p>
9. Date of Next Meeting	<p>8th August 2022 at 19:30. Venue to be confirmed</p>

The meeting ended at: 20:20