

## NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown  
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### Minute of Ordinary Meeting of Northmaven Community Council on Monday 8<sup>th</sup> August at Ollaberry Hall and remotely, using Teams

*This minute is UNAPPROVED until adopted at the next meeting*

#### Present:

CCllr. D Brown
CCllr R Doull
CCllr D Robertson
CCllr E Robertson

#### In attendance:

Mr I Davidson – Clerk
Mr J Parry - SCBF
Ms K Cotterell
Mr M Duncan - SIC

#### 1. Apologies Submitted:

CCllr B Wilcock
Cllr. T Morton
Cllr. A Manson
Police Scotland

<b>Ex Officio Present:</b> Cllr. E MacDonald
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The meeting started at: 19:30, CCllr D Brown in the Chair.

Agenda Item	Narrative
<b>2. Declarations of Interest</b>	None
<b>3. Approval of Previous Minute</b>	There were 3 sets of previous minutes to approve –  Minutes of meeting held 13/06: Approved – CCllr. D Robertson; Seconded - CCllr. D Brown Minutes of meeting held on 04/07 were again held over until next meeting Minutes of Special Meeting held on 18/07: Approved – CCllr. E Robertson; Seconded – CCllr. R Doull
<b>4. Police Report</b>	A representative of Police Scotland had sent their apologies for being unable to attend the meeting. There was no Police Report received this month.

<p><b>5. Matters Arising</b></p>	<p><b>Eshanness Development</b> Nothing further</p> <p><b>Swarthoull</b> Members noted that no work had been carried out there this summer as proposed by SIC in previous correspondence and agreed to contact Roads Dept. again to pursue the issue. <b>Action: Clerk to contact Roads Dept.</b></p> <p><b>NCDC</b> Results of “Drop-in Days” had not yet been received. It was reported that the new Polycrub shed was completed but still awaiting the Building Warrant before it could be occupied</p> <p><b>Haggrister, Sullom</b> Nothing further</p> <p><b>Hillswick drains</b> Members noted that no action had yet been taken and that the hotel owners had also enquired about the situation. It was agreed to request an update from SIC <b>Action: Clerk to contact Roads Dept.</b></p> <p><b>Election Timetable 2022</b> MD confirmed that further information would be issued to Community Councils this month to provide updates. He requested that the Community Council begin speaking with local people about the election and encourage more to put their names forward and to publicise the election as much as possible. <b>Action: Clerk to request NCDC to mention this in next Newsletter</b></p> <p><b>Abandoned Vehicles in North Roe</b> Chair still to speak with person concerned</p> <p><b>Consideration of Road Grants</b> All Grant Applications were approved at Special Meeting held on 18/07. There was some discussion around a minimum grant amount being implemented next year but it was agreed that this should be looked at again before next year’s grants were discussed. Members noted that there appeared to be anomalies in the amounts shown on this year’s summary and Clerk was asked to check their accuracy. <b>Action: Clerk to check Grant Amounts</b></p> <p><b>ASCC Meeting</b> MD confirmed that the request for agenda items would be issued this week and members discussed the possibility of submitting an item around clearer signposting for people in need to access groups offering help as there appeared to be several groups all offering similar help</p> <p><b>Cashback for Communities</b> Previous action was completed <b>Action: Remove from next minute</b></p>
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	<p><b>Shetland Gas Plant</b> The new manager was unable to attend this month so the invite will be re-issued for September's meeting <b>Action: Clerk to issue invite</b></p> <p><b>Update to the "water-and-drainage-technical-appendix" pdf on the LDP supplementary guidance page</b> Nothing further <b>Action: Remove from next minute</b></p> <p><b>Request for Letter of Support from CAB to assist funding request</b> Letter had been sent and thanks received from CAB <b>Action: Remove from next minute</b></p> <p><b>Request for Letter of Support from Shetland Table-Tennis Association to assist funding request</b> Letter was sent and thanks received from STTA <b>Action: Remove from next minute</b></p> <p><b>Updates on public sector support for your business</b> Posted to Facebook page <b>Action: Remove from next minute</b></p> <p><b>Community Food Drop-off Points</b> Nothing further at present</p>
<p><b>6. Consideration of SCBF Application</b></p>	<p>An application had been received from Shetland Recreational Trust for £200 towards the costs of a pilot project to support activity in all people in Shetland who have barriers to being active. There was a brief discussion about the application and members all agreed to approve the funding. While on subject of SCBF, Chair asked J Parry if there was any update from them. JP reported that a consultation letter was being sent to all households with regard to the future (post-construction phase) funding. Having publicised the fund as well as they could, NCC suggested it may be worthwhile to include a sentence in the letter to remind people that there was funding available at present, under the existing scheme. JP also reported that they had been liaising with SIC about the proposed Energy Hub <b>Action: Clerk to complete and submit the feedback form</b></p>
<p><b>7. Planning Consultation</b></p>	<p>This item was brought forward to allow K Cotterell to leave the meeting afterwards. NCC had been asked for their views on the Planning application submitted by KC for the conversion of the former Hillswick Kirk into a private dwelling. KC had offered to attend to answer any questions. However, all members present expressed their support for the plans and, other than a minor enquiry regarding parking, there were no questions for KC. NCC agreed that they would respond to Planning and note that no objections had been received, or made, by them. KC was thanked for attending then left the meeting. <b>Action: Clerk to respond to Planning Dept.</b></p>

<p><b>8. Correspondence</b></p>	<p><b>Consultation on Energy Development Principles</b>  Members noted receipt of the draft report and agreed to look at it in detail prior to the next meeting when it would be discussed as an Agenda item  <b>Action: Clerk to ensure all members have a copy and to add to September Agenda</b></p> <p><b>SCBF Application</b>  See Item 6.  <b>Action: Remove from next minute</b></p> <p><b>Parliamentary Inquiry into Ferry Provision</b>  Beatrice Wishart MSP had contacted NCC to request that they submit views on this topic. Members discussed both inter-island ferry provision and the Aberdeen-Lerwick service. On the former, some members who live in Northmavine but often work in the isles, favoured a move towards fixed links but emphasised the need for a more robust ferry system in the meantime. On the latter, members noted that, like most people in Shetland, Northmavine residents also suffered the impacts of lack of cabin provision on the Northlink boats and local crofters also suffered as a result of problems with livestock shipping  <b>Action: Clerk to prepare the online form provided then send draft to members for approval before submitting</b></p> <p><b>Living Well Hub – Electricity Vouchers</b>  Information was shared on Facebook page  <b>Action: Remove from next minute</b></p> <p><b>Shetland Family History Group</b>  A thank you letter was received in acknowledgement of the SCBF grant awarded.  <b>Action: Remove from next minute</b></p> <p><b>Planning Consultation – Hillswick Kirk</b>  See item 7  <b>Action: Remove from next minute</b></p>
<p><b>9. AOCB</b></p>	<p><b>Redd-Up Funding</b>  A discussion took place regarding funds which had been allocated for local groups who took part in this years Redd-Up. This money had yet to be paid out and Clerk reported that he had been in touch with groups who had previously participated and received confirmation that they had taken part. Members agreed that these funds should be paid out.  <b>Action: Clerk to make payments and to notify the relevant groups</b></p>
<p><b>10. Date of Next Meeting</b></p>	<p>5<sup>th</sup> September at 19:30</p>

The meeting ended at: 20:20