

NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown
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Minute of Ordinary Meeting of Northmaven Community Council on Monday 13th June 2022 held at Urafirth School and remotely, using Teams

This minute is UNAPPROVED until adopted at the next meeting

Present:

CCllr D Brown
CCllr D Robertson
CCllr B Wilcock
CCllr K Scollay

In attendance:

Mr I Davidson – Clerk
Mr J. Parry – SCBF Director

1. Apologies Submitted:

CCllr R Doull
CCllr. E Robertson
CCllr. K Williamson
Cllr. A Manson
Cllr. T Morton
Mr. M Duncan - SIC
Ms A Arnett - SIC

Ex Officio Present:

Cllr. E MacDonald attempted to join meeting via Teams but was prevented by a technical problem

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

Agenda Item	Narrative
2. Declarations of Interest	None
3. Approval of Previous Minute	Minute of Meeting held 04/04/2022 could not be approved as only 1 member was present at both. Held over to July meeting
4. Police Report	No Police presence at meeting and no report received this month Action: Clerk to request report
5. Matters Arising	<p>Orion Presentation Nothing further – remove from next minute</p> <p>Broadband Nothing further – Remove from minute but Clerk to keep members informed of any updates through NCDC</p> <p>Eshaness Development Nothing further</p> <p>Swarthoull Nothing Further</p> <p>NCDC Members were informed that NCDC hoped to progress a Community Asset Transfer of old Urafirth School after structural survey had been completed</p>

<p>6. Consideration of SCBF- AGS Application</p>	<p>Haggrister, Sullom Nothing further</p> <p>Update on Virtual Meetings MD had responded to request for update on Digital Hubs that it is still in "aspirational phase" and only some internal discussions have taken place so far but still on agenda. Remove from next minute but continue to monitor</p> <p>Dog Waste Bins Nothing further. Remove from next minute</p> <p>Hillswick drains Clerk had re-sent email to Roads Dept. who responded that they are planning to send someone up on a day of heavy rain to assess</p> <p>Election Timetable 2022 Nothing further</p> <p>Funding Info Consultation – Local Development Plan Nothing further – Remove from next minute</p> <p>DNPF4 – CC Events Nothing further – Nothing further</p> <p>Advocacy Shetland Nothing further – Remove from next minute</p> <p>Consideration of SCBF Application North Roe School and Shetland Family History Group approved. As May meeting was cancelled due to lack of a quorum, a Special meeting was held on 24/05 to consider applications from Netball Association and Friends of Shetland Bus Society. At this meeting both applications were approved in full.</p> <p>Road Degradation near Swinister Clerk emailed Roads Dept. who responded that a work order had already been arranged for this and members confirmed that the work had been done. However, it was further noted that there were a couple of similar problems on the road between Swinister and former Fish Factory at Ronas Voe Action: Clerk to contact Roads Dept.</p> <p>An application from Shetland Amenity Trust had been received (part of a Shetland-wide application) to expand a tree nursery at Staney Hill. Following considerable discussion, members felt that, while the project deserved support, they wanted to see more applications from specifically Northmavine groups. It was agreed therefore to award £500 to the scheme rather than the full £2000 requested and to republicise the SCBF scheme on their social media</p>
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<p>7. Tangwick Haa Trust - Nominations</p>	<p>Action: Clerk to complete and return the feedback form to SCBF Admin and to post on facebook about the availability of funding through SCBF Following correspondence from the Tangwick Haa Trust requesting a new member be nominated by NCC, the members discussed nominating Charlotte Slater. All present approved the nomination. Action: Clerk to inform the trust and Ms Slater of the nomination</p>
<p>8. April/May Correspondence</p>	<p>Changes to Gritting Arrangement Roads Dept. responded that this had been discussed at ASCC meeting and confirmed that it was an error. There were no changes planned Action: Remove from next minute</p> <p>Shetland Marine Planning Partnership Nothing further – Remove from next minute</p> <p>Marine Planning Consultation Action completed – Remove from next minute</p> <p>Zet-trans Consultation Action completed - Remove from next minute</p> <p>Business Start-up Grants Posted info on Facebook page – Remove from next minute</p> <p>Application for SCBF funding from Shetland Netball Devp. Group See item Consideration of SCBF Application above - Remove from next minute</p> <p>Tangwick Haa Museum Trust See separate item</p> <p>Abandoned Vehicles in North Roe An email was received requesting that something be done about abandoned vehicles on or near the beach at North Roe. There was some discussion on this and Chair agreed to speak to the owner of the vehicles who was known to him Action: Chair to speak with vehicles' owner</p> <p>Additional Parking at Hillswick An email had been received from a member of the community highlighting the lack of parking facilities around Hillswick. The email suggested that the piece of ground between the Fire Station and the former Manse could be converted into several parking spaces. Members discussed the issue and agreed that the same suggestion had been raised previously when it was noted that the area of land was privately owned. On that occasion, it was found that the landowner, while happy for people to park there on an ad-hoc basis, did not want to turn it into a permanent parking area. Action: Clerk to reply to email with this information</p>

	<p>Road upkeep at Houll Clerk has informed the resident of the Road Grant scheme</p> <p>Community Ownership Fund – Round 2 It was agreed by members that this should be forwarded to NCDC Action: Clerk to forward to NCDC</p> <p>Scottish Land Commission – Virtual Meeting 16/06 Invitation to attend. Action: Clerk to post to Facebook page</p> <p>Marine Fund Scotland Action: Clerk to post to Facebook page</p> <p>Student survey – Seaweed Harvesting & Cultivation Action: Clerk to post to Facebook page</p>
<p>9. AOCB</p>	<p>New SIC Councillors Chair wished to minute the Community Council's congratulations to the 3 North Mainland councillors on their appointment and, in particular, to Emma MacDonald and Andrea Manson on their appointments as Council leader and Convener, respectively</p>
<p>10. Date of Next Meeting</p>	<p>4th July 2022 at 19:30. Venue to be confirmed</p>

The meeting ended at: 20:20