

## NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown  
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### Minute of Ordinary Meeting of Northmaven Community Council on Monday 5<sup>th</sup> September at Ollaberry Hall and remotely, using Teams

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

**Present:**

CCllr. D Brown
CCllr J A Cromarty
CCllr D Robertson
CCllr B Wilcock

**In attendance:**

Mr I Davidson – Clerk
Mr J Parry - SCBF

**1. Apologies Submitted:**

CCllr E Robertson
CCllr. R Doull
CCllr. K Williamson
CCllr. K Scollay
Mr. M Duncan SIC
Ms A Arnett SIC

**Ex Officio Present:**

Cllr. E MacDonald
Cllr. T. Morton

**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>	Minute of meeting held on 04/07 was again held over until next meeting Minute of meeting held on 08/08: Approved – CCllr. D Robertson; Seconded – CCllr. D Brown
<b>4. Police Report</b>	A Police Report had been forwarded to all members and DB gave an overview, noting that there had been nothing of significance relating to Northmavine. Members agreed that a note of thanks should be sent to Police Scotland for the report. <b>Action: Clerk to send an email to Police Scotland</b>

<p><b>5. Matters Arising</b></p>	<p><b>Eshanness Development</b> Nothing further</p> <p><b>Swarthoull</b> No response had been received from Roads Dept. and members agreed that the previous email should be re-sent to a higher-ranking official <b>Action: Clerk to re-send email</b></p> <p><b>NCDC</b> It was reported that a Successful Produce Show had been held in Hillswick Hall with good feedback from the community. Also reported that Development Worker was currently compiling a members' newsletter which was planned to be sent out bi-monthly</p> <p><b>Haggrister, Sullom</b> Nothing further</p> <p><b>Hillswick drains</b> No response had been received to last month's correspondence and members agreed that it should be re-sent to a higher-ranking official <b>Action: Clerk to re-send email</b></p> <p><b>Election Timetable 2022</b> Clerk confirmed that NCDC were highlighting the elections in their next newsletter</p> <p><b>Abandoned Vehicles in North Roe</b> Chair reported that the owner of the vehicles had been spoken to but another member reported that a further car, owned by someone else, was also abandoned in the area <b>Action: Investigate who owned other vehicle and request them to remove it</b></p> <p><b>Consideration of Road Grants</b> All Grant offers have been issued</p> <p><b>ASCC Meeting</b> No suggestions were brought to the meeting</p> <p><b>Shetland Gas Plant</b> SGP manager was invited but unable to attend this month's meeting. He will try to attend October meeting <b>Action: Clerk to issue invite for October meeting</b></p> <p><b>Community Food Drop-off Points</b> NCDC have sourced fridges and will progress the project</p> <p><b>Consideration of SCBF Application</b> Actions completed</p> <p><b>Planning Consultation</b> NCC response was sent to Planning Dept. Nothing further</p>
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	<p><b>Consultation on Energy Development Principles</b> See Item 7.</p> <p><b>Parliamentary Inquiry into Ferry Provision</b> Nothing further</p> <p><b>Redd-Up Funding</b> All participating groups have been informed that they will each receive a £100 contribution from NCC</p>
<p><b>6. Approval of Accounts 2021/22</b></p>	<p>All those present had been sent a copy prior to the meeting and all were satisfied with them and happy to approve <b>Action: Clerk to submit accounts to SIC</b></p>
<p><b>7. Consultation on Energy Development Principles</b></p>	<p>Members had been issued with the consultation document the previous month and the Chair gave a brief overview of the content which was: While the SIC was not the consenting body for many of the energy generation projects which were being proposed for Shetland, they did have an obligation as community leaders to ensure that projects heeded the need for Environmental Protection, including arrangements for monitoring, decommissioning and restoration; that there were local Supply Chain opportunities, building on infrastructure and skills and maximising local involvement; that there would be compensation for any activity displaced by developments, making sure that key sectors of the Shetland economy are not disadvantaged; that there should be Community Benefit for Shetland as the local host, i.e. a fair share of seabed lease income and direct Community Benefit package and that there should be Electricity Pricing and Regulation adjustment in a “Green Energy Area” to provide fairer energy bills for Shetland residents. Members all agreed that this was a commendable approach and that the Community Council should offer its support <b>Action: Clerk to respond to SIC</b></p>

<p><b>8. Correspondence</b></p>	<p><b>Marine Planning Partnership Newsletter</b> For info</p> <p><b>SCBF-AGS Review</b> There was discussion around the survey results and members noted that there was still some negativity around the number of Shetland-wide applications but generally it was agreed that the scheme was working well</p> <p><b>Police Report</b> See Item 4</p> <p><b>Ian Findlay Paths Fund</b> Funding available to provide walking and cycling paths. It was agreed to forward this to NCDC who were looking at the possibility of a couple of Path projects <b>Action: Clerk to forward to NCDC</b></p> <p><b>HENRY Programme</b> A group starting in Brae for young children. Has been shared to Facebook page</p> <p><b>Love to Ride Shetland</b> An initiative by Cycling Scotland to encourage more people to cycle. Has been shared to Facebook page</p> <p><b>SCBF – New Allocation</b> Confirmation that NCC will be allocated a further £10K on 01/09 to add to remaining £4697.50</p> <p><b>Cycling UK – Shift Fund</b> Funding available to Community Groups/Organisations to assist more people to cycle. <b>Action: Forward to NCDC</b></p> <p><b>Scottish Rural Action Newsletter</b> For info</p> <p><b>Clan Open Day</b> Open day on 06/09. Forwarded to all members and posted to Facebook page</p> <p><b>Living Well Hub – Update</b> Posted to Facebook page</p>
<p><b>9. AOCB</b></p>	<p><b>Sullom Voe Harbour Area</b> Cllr. T Morton raised the issue of the future of Sullom Voe Harbour Area. He had been contacted by a constituent with concerns over rumours that 2 applications had been submitted for aquaculture sites. On investigation, he found that, in fact, 2 pre-application consultations had been submitted and noted that consultation could not take place until formal applications</p>

	<p>were made. Cllr. Morton wished to make NCC aware of the current situation. DB declared an interest at this point.</p> <p><b>Verge collapse</b> DB raised the issue of a roadside verge, adjacent to the Ollaberry Hall, which had slipped into the drain during recent heavy rain</p> <p><b>Action: Clerk to contact Roads Dept.</b></p>
<p><b>10. Date of Next Meeting</b></p>	<p>3<sup>rd</sup> October at 19:30 Clerk will be on leave so will arrange for colleague to stand in</p> <p><b>Note:</b> CCllr. B Wilcock offered her apologies as she would be unable to attend the October meeting</p>

**The meeting ended at: 19:55**