

## NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown  
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Clerk: NCDC Services  
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### Minute of Ordinary Meeting of Northmaven Community Council on Monday 3<sup>rd</sup> October at Ollaberry Hall and remotely, using Teams

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

**Present:**

CCllr. D Brown
CCllr E Robertson
CCllr R Doull

**In attendance:**

Mrs C Anderson – Clerk
Mr J Parry - SCBF

**1. Apologies Submitted:**

CCllr B Wilcock
CCllr. K Williamson
Cllr E MacDonald
Cllr T Morton
Cllr A Manson
Mr. M Duncan SIC

**Ex Officio Present:**

n/a

**The meeting started at: 19:33, 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 03/09 held over until the next meeting
<b>4. Police Report</b>	Police reports are now sent on a bimonthly basis so there was no report to discuss this month.
<b>5. Matters Arising</b>	<p><b>Eshanness Development</b> Nothing further</p> <p><b>Swarthoull</b> Received a response from Roads Dept. that Swarthoull had been resurveyed and “no significant further deterioration evident”. Coastal defences will now be designed and a business case prepared to seek necessary funding.</p> <p><b>NCDC</b> Nothing further</p> <p><b>Haggrister, Sullom</b> RD stated nothing more had happened and maybe it should be pushed again <b>Action: Clerk to send email</b></p>

**Hillswick drains**

Response received stating that a site meeting would be arranged with hotel owners to discuss drainage issues at hotel and on public road.

**Election Timetable 2022**

Clerk confirmed that NCDC had included the timetable in the newsletter. DB informed those present that the term has been reduced to two years at a SIC meeting last week and that there would be one more NCC meeting before the election. Cllrs also discussed advertising the timetable on social media.

**Action: Clerk to promote timetable on NCC Facebook page and NCDC social media platforms.**

**Abandoned Vehicles in North Roe**

JP reported that one car had been removed and DB said that the others were in hand. RD said she had been approached about abandoned vehicles in Runndale, Ollaberry. DB and ER stated that they had not heard about this but would investigate it. DB that the Ollaberry shorefront had remained tidy.

**Action: Investigate report of cars in Ollaberry**

**Consideration of Road Grants**

DB reported that receipts were coming in slowly.

**ASCC Meeting**

The meeting had been postponed and was held on 20.09.22

**Community Food Drop-off Points**

CA gave an update stating that a fridge and freezer had been purchased and the plan was to construct a poly opyl at Bruckland. She added that they were also hoping to have some cool boxes in bus stops for people to swap dry goods. She also said that she had submitted an application for Hubbub Foundation funding and that two members of the community have volunteered to help with the project. DB thanked CA for the update.

**Consideration of SCBF Application**

New applications received, see item 7

**Planning Consultation**

Nothing further

**Consultation on Energy Development Principles**

Action completed, nothing further

**Parliamentary Inquiry into Ferry Provision**

Nothing further

**Redd-Up Funding**

Now paid

**Approval of Accounts 2021/22**

Receipt acknowledged by SIC, who were satisfied with accounts and have updated files

	<p><b>Verge collapse</b> DB stated that the problem was being dealt with.</p> <p><b>Sullom Voe Harbour Area</b> Nothing further</p>
<p><b>6. Correspondence</b></p>	<p><b>Shetland Amenity Trust</b> SAT want to discuss the properties they own in Northmavine to find out what local communities think would be the best use of these community assets. Cllrs agreed to invite Hazel Sutherland to the next meeting <b>Action: Clerk to invite Hazel Sutherland to the November meeting</b></p> <p><b>Anti-Social Behaviour Officer</b> Billy Mycock the ASB Officer at SIC wants to visit each community councils to discuss any concerns around asb or prevention in the area. Cllrs agree to invite asb officer to the December meeting <b>Action: Clerk to invite Billy Mycock to the December meeting.</b></p> <p><b>Age-related Macular Degeneration</b> DB said that Shetland AMD group have an information leaflet. Cllrs agreed to share on social media. CA also added that the Shetland AMD group will be at the Living Well Hub in Brae in the coming month. <b>Action: Clerk to share leaflet on Facebook</b></p> <p><b>Community Led Local Development Funding</b> Community councils are being asked to advertise Community Led Local Development Funding. <b>Action: Clerk to share on Facebook (noticed after meeting the deadline was 3<sup>rd</sup> of October).</b></p> <p><b>CC elections</b> Community councils are being asked to raise awareness and publicise the elections in their respective area and that nominations can now be made by post or email until the 20<sup>th</sup> October. <b>Action: Clerk to publicise election</b></p>
<p><b>7. SGP Update</b></p>	<p>Iain Park introduced himself to those present stating he had taken over from Andy Cripps in April 2022. He gave a brief overview of the plant stating safety and environment levels were good. The plant had been served with an improvement notice from HSE early 2021 and they had now cleared that. They had started a big project at the beginning of the year to reconfigure the compressor and lower pressure on site which had led to a maintenance backlog due to resources being tied up in the project. On average the plant was producing 4.3-4.5 million m<sup>3</sup> of gas a day which equates to around 4% of the UK total. There are currently around 90 people on site with a roughly even split of local people and fly in fly out employees. IP stated there are a couple of new fields being explored and the plant will need to be reconfigured to include a mercury</p>

	<p>recovery unit. He hoped that gas would be onsite from the new field by Sept 2024. The plant was moving into a new normal after COVID-19 which meant they were able to do more community activities. They had had a staff and family day and last week S2 pupils from Brae High School had visited the plant. DB asked what the gas production levels in the past had been and IP said at its peak, it had been several times more than current levels but wasn't sure what the UK percentage had been. DB thanked IP for attending the meeting and said he would be welcome again.</p>
<p><b>8. Consideration of SCBF-AGS Applications</b></p>	<p>There had been 3 applications for funding this month. The Ollaberry Youth Club applied for £500 towards upgrading equipment and organising activities for children who attend the youth club. Mind Your Head applied for £500 to help with running the charity with the amount asked for proportionate to the people locally who use their services. Finally the Shetland Island Games Association applied for £600 for assistance with the costs of athletes attending the 2023 games in Guernsey, again the total asked for is proportionate to the number of people in Northmavine they hope will be involved in the games. After a discussion around each application, Cllrs agreed to fund all three projects.</p> <p><b>Action: Clerk to complete and submit the feedback form</b></p> <p>DB asked JP if there were any other SCBF updates. JP informed Cllrs that a consultation is now live to find out what the community want to do with money that will be available once the windfarm in producing electricity. JP also added that a report called Shetland Today has been published and that it is well worth a look at. Finally he reminded Cllrs that with the cost of living crisis, some groups may be eligible to apply for a second grant within 12 months if their project addresses poverty etc.</p> <p><b>Action: Clerk to circulate Shetland Today document to Cllrs and advertise change in rules for applying to the fund on Facebook.</b></p>
<p><b>9. AOCB</b></p>	<p>n/a</p>
<p><b>10. Date of Next Meeting</b></p>	<p>7<sup>th</sup> November at 19:30</p> <p><b>Note:</b> CCllr. R Doull offered her apologies as she would be unable to attend the November meeting</p>

**The meeting ended at: 20.21**