

NORTHMAVEN COMMUNITY COUNCIL

Chair: D Brown
Crogreen
Ollaberry
ZE2 9RT

Clerk: NCDC Services
c/o Ollaberry Hall
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Minute of Ordinary Meeting of the Northmaven Community Council on Monday 6th November 2023, held in Ollaberry Primary School and remotely, using Teams

This minute is UNAPPROVED until adopted at the next meeting

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| Ex Officio Present: |
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| Cllr E MacDonald |
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| Cllr T Morton |
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| Present: |
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| Cllr D Brown |
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| Cllr R Doull |
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| Cllr J Parry |
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| Cllr R McGeady |
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| Cllr K Scollay |
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| Cllr G Anderson |
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| Apologies Submitted: |
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| Cllr. D Robertson |
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| Cllr. E Robertson |
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| Cllr. B Wilcock |
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| Ms. L Hall - SIC |
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| In Attendance: |
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| Mr A Barry – Police Scotland |
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| Mrs C Anderson - Clerk |
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The meeting started at: 7.30pm
Cllr D Brown in the Chair.

| Agenda Item | Narrative |
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| 2. Declarations of Interest | Cllr R McGeady for any HHA or NCDC related business Cllr D Brown for any NCDC & Marina related business Cllr J Parry for any SCBF related business |
| 3. Approval Of Previous Minute | Minutes of Meeting held 2 nd October 2023 approved by Cllr R McGeady and seconded by Cllr J Parry |
| 4. Police Report | Mr A Barry joined the meeting at 19.31. He reported there had been one incident in Northmavine relating to Mental Health. D Brown commented that it was good to see a low number of incident and if any Cllrs. Had anything they wanted to raise. There were no questions and Mr A Barry left the meeting at 19.33. |
| 5. Matters Arising | Cllr E MacDonald joined the meeting at 19.32 Collafirth Pier |

DB highlighted what had been discussed at the last meeting with Mr Ben Clifton and Mr Ross Gordon about cruise liners coming into Collafirth. He added that there had been local media coverage on the topic since the meeting. RD asked if Ports and Harbours had been in contact with the Marina Users yet as had been suggested. DB said he was not sure and that the plans were no further forward yet.

Eshaness Development

No update

Swarthoull

No update

NCDC

RM said that NCDC now had the housing report but were still trying to get a meeting organised with SIC. Cllr E MacDonald said she would contact the Housing Department. BM also updated those present that there had been a joint meeting between the Hillswick Shop and NCDC boards with a media post going out after to address rumours in the community. The shop board were now working with Business Gateway to develop a business plan. He also said that the Christmas voucher scheme would be running again this year and would be sent out to every household in the next few days.

Cllr T Morton asked what was happening with the clothing bank in Hillswick. BM said that a new Salvation Army bin was going to be at Bruckland. TM asked for clarity on the removal of the existing bin. Clerk said Maree Hay was facilitating this.

Community Food Drop-off Points

Clerk said there had been a delay in delivery but would hopefully be in place in the next few weeks.

Viking Community Fund

CCllr J Parry updated those present that the results of the consultation would be publicly available on the 7th November. Cllr T Morton asked who would be in control of the grant. JP replied that a new memorandum would be in place before the start of the grant scheme and that it would be controlled by SSE and directors of SCBF. He also added that SCBF are not a charity so would be able to fund things a charity could not. DB suggested discussing the consultation results at the next meeting.

Action – Clerk circulate paper and add to the agenda.

Island Plan Review

RM indicated at a previous meeting that he was filling in the consultation. Cllr. E MacDonald had attended the consultation in Brae and said it was poorly attended, with Bressay not being much better. She reminded everyone that there was still time to complete the online questionnaire. DB said it was difficult to get engagement when consultation questionnaires were so long. EM said it didn't actually take long to fill in.

AGS Application – Ability Shetland

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| | <p>CCllrs had asked for clarity at the last meeting on the number Northmavine residents the project would benefit. The Clerk had circulated the number received from Ability Shetland via email. CCllrs D Brown, R McGeady and J Parry approved the funding. Action: Clerk to send approval to SCBF</p> <p>RVS funding request Clerk informed CCllrs that she had sent an application form to CCllr B Wilcock but had not received a response yet.</p> <p>Community Council Scheme Review Clerk had circulated the draft document via email before the meeting. CCllrs discussed what the various options being offered were. DB added that the closing date on the consultation was the 12th January 2024 and CCllr J Parry added there would be a meeting in Brae with members of SIC on the 16th November. CCllr R Doull said that she felt Brae and Northmavine were very different with Northmavine being much more rural CCllr G Anderson agreed. CCllr. R McGeady added the difficulties there would be in bringing Fair Isle, Foula, Papa Stour and Skerries together for meetings. CCllr. D Brown said that NCC could not speak on behalf of the isles but Mavis Grind offered a defined boundary to Northmavine and so far there had not been any problems in getting CCllrs for the parish. He also added that having NCCDC was a strength. CCllr R McGeady asked if there were any background papers available about how or why the options presented had been chosen. Cllr. E MacDonald responded there was not a paper but SIC needed to give a variety of options to allow a full consultation to take place. She added that some areas faced real challenges getting people on to their community councils. She also said that NCC made it easy to access meetings by offering hybrid options, but some other community councils did not. CCllr D Brown suggested there be discussion at the next meeting and a response submitted. Action: Clerk to add to agenda for next meeting.</p> |
| Correspondence | <p>Planning Consultation – Eela Water Ref: 2023/269/SCR Due to the consultation only being received the day of the meeting most of the CCllrs had not had a chance to look through the document. CCllr D Brown gave an overview of what the application was for and that the plan was to construct a new water treatment facility on the opposite side of the road to the current one. There was a group discussion on what this would mean for the area with a variety of issues highlighted such as the current light pollution from the existing facility, the siting of the new facility, construction management plans and how this would affect residents particularly around road closures for movement of materials, and if the new facility would alleviate problems with water pressure in the local area such as Gluss. CCllrs agreed to initial consultation but wanted everything discussed to be noted. Action: Clerk to submit response.</p> <p>Shetland Women’s Aid Information & Networking Event Shetland Women’s Aid are going to be having a networking event at the end of the month and invited CCllrs to attend. The clerk</p> |

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| | <p>indicated she would be attending. CCllr D Brown suggested sharing the event on NCC social media.</p> <p>Action: Clerk to share on Facebook</p> |
| AOCB | <p>Road Grants</p> <p>Clerk asked for approval for a road grant application which had been submitted on time but had been omitted from the summary that was agreed at the meeting on the 10th July 2023. She added that there was sufficient money to cover the application. CCllrs agreed to the payment.</p> <p>SIC</p> <p>CCllr D Brown asked Cllrs present if there was anything interesting or exciting happening within SIC currently. Cllr T Morton said there was some exciting prospects in the energy sector and he was looking forward to seeing how it developed.</p> <p>Roads</p> <p>CCllr D Brown brought up the potholes at the side of the road around the water works where people sometimes try to use the road as a double track when it is only single. CCllr K Scollay agreed with this and also asked if there was anything going to be done with the cattle grid above the Ollaberry Hall which had caused some damage to vehicles already. CCllr D Brown said he would highlight both issues to the roads department.</p> <p>CCllr J Parry added that drainage at the side of the road from the North Roe Primary School to the Old Post Office was an issue. The drains need to be cleared and with the road being single track with no paths it wasn't safe for pedestrians.</p> <p>Action CCllr D Brown contact roads department.</p> |
| Date, Time & Venue of Next Meeting | Monday 4 th of December at 7.30pm in the North Roe Primary School |

The meeting ended at: 20.18