

NORTHMAVEN COMMUNITY COUNCIL

Chair: D Brown
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Clerk: NCDC Services
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Minute of Ordinary Meeting of Northmaven Community Council on Monday 2nd October 2023, held in Urafirth Primary School and remotely, using Teams

This minute is UNAPPROVED until adopted at the next meeting

Present:
CCllr. R Doull
CCllr. J Parry
CCllr. R McGeady
CCllr. D. Brown
CCllr. B Wilcock
CCllr. K Scollay
Mr. B Clifton – SIC Ports & Harbours
Mr. R Gordon – SIC Ports & Harbours
1. Apologies Submitted:
CCllr. D Robertson
CCllr. G Anderson
CCllr. E Robertson
Ms. L Hall – SIC
Cllr. E MacDonald

In attendance:
C Anderson – Clerk

The meeting started at: 19:30. CCllr. D Brown Chaired

Agenda Item	Narrative
2. Declarations of Interest	CCllr R McGeady for any HHA or NCDC related business CCllr D Brown for any NCDC & Marina related business CCllr J Parry for any SCBF related business
3. Approval of Previous Minutes	Minutes of Meeting held 4 th September 2023 approved by CCllr R McGeady and seconded by CCllr R Doull
4. Collafirth Pier	DB welcomed Mr. B Clifton and Mr. R Gordon to the meeting. BC explained to those present that they had been approached by a member of the public who was working with cruise companies and port and harbours wanted to speak to the community to find out what the general feel was. It was likely to be adventure type cruises which would anchor off in the voe and use zodiacs, ribs or tenders to come into the slipway. BC said there would be a few things to consider such as extra marine traffic and road traffic as well as security which they would work with the Dept. of Transport to resolve. JP asked about ISPS and how this might affect local fishermen. BC confirmed there was one border control person based in Shetland and SIC Port and Harbours have relationships with a number of government agencies in place already. DB asked what the arrangement in other small harbours around Shetland was. BC said it would probably be an arrangement similar to Baltasound and if the community were positive about it, Port and Harbours would do all they could to make it work. BM asked how many boats would be using the voe

	<p>each year and how many passengers. BC said there was no indication yet, but the total for all SIC ports this year had been around 40-50. RG said that it was adventure type tours which were usually 300-400 passengers. BW asked how existing pier users would be affected. BC said it shouldn't affect current traffic management plans and users will have use of the pier when they need/ want it. DB asked what the security situation in Unst is. RG said that the liners won't be coming along side the pier but there would likely be some security fencing and someone checking people on and off the ship. DB asked if Ports and Harbours had made any contact with the marina committee. BC stated that NCC was the first group they had spoken to. BW asked what affect it may have on the terminal and marine traffic. BC said that they would manage the marine traffic and protect existing users. BM said there was too many unanswered questions at the moment to make a decision. There was a discussion between CClrs about potential problems. DB said there could be something to gain but that the pier and area around it could do with a tidy up. BC agreed and said that they had been in contact with individuals and industry representatives such as SSMO and SFA. BW suggested getting an impact report done. RG said that would be more in Economic Development remit but they would consider it. DB said it would be good to hear about how Unst manage cruises since it is a similar situation and suggested Port and Harbours contact the Marina committee. BC and RG thanked CClrs. For their time and left the meeting at 19.59</p>
<p>5. Police Report</p>	<p>No report received this month.</p>
<p>6. Approval of accounts</p>	<p>CClrs approved the accounts for year end 31st March 2023 Action: Clerk to send signed accounts to Michael Duncan</p>
<p>7. Matters Arising</p>	<p>Eshaness Development No update</p> <p>Swarthoull No update</p> <p>NCDC DB said that car removal had been successful and clerk added that the should be getting collected this week. RM said that NCDC had received the final version of the Housing Needs Assessment and if anyone wanted to see it to let CA know. RM said that the Hillswick Shop continued to trade and there had been an interim appraisal report done. RD said she had been asked by a member of the public how the vehicle collection had been advertised. RM and DB said social media, Bruckland festival promotional material and in the Shetland Times.</p> <p>Community Food Drop-off Points Clerk reported that Poly Opyl should be in place by the end of the month</p> <p>Community Council Scheme Review Still waiting for draft.</p> <p>Falling rocks at Mangaster Members noted that action was being taken. RD asked for confirmation it was at Virkens and not a second fall.</p>

	<p>Road Signage Remove from Matters Arising</p> <p>Cattle Grid Remove from Matters Arising</p> <p>Removal of Cattle Grid Remove from Matters Arising</p> <p>Licensing Policy Draft – Consultation Remove from Matters Arising</p> <p>ASCC – Agenda Requests and BT Presentation Remove from Matters Arising</p> <p>Visitor Levy Bill – Consultation Remove from Matters Arising</p> <p>Clothing Bin Clerk informed CClrs. That a Salvation Army bin should be in place by the beginning of November and the removal of the old bin from Hillswick would need to be organised.</p> <p>Memorial Plaque at Sullom Remove from Matters Arising</p> <p>Invite to CAB AGM Remove from Matters Arising</p> <p>Update on Crofting Applications Process A community update from Crofters’ Commission</p> <p>Electoral Registration Canvasser Remove from Matters Arising</p> <p>Wildlife Sanctuary Request for funding Clerk updated CClrs that Ms. L Hall had met with Jan and Pete and they were going to put an application into the Coastal Communities Fund. Remove from Matters Arising</p> <p>Viking Community Fund JP said that the consultation had now been completed and there will be a SCBF meeting next week, with the consultation results available to the public after that.</p> <p>Marine Planning Consultation DB put in response. Remove from Matters Arising</p>
<p>8. Correspondence</p>	<p>Defibrillator Funding There was a discussion about where defibrillators were located across Northmavine and about checking dates on batteries/ pads. BM suggested emailing hall committees to let them know funding was available. Action: Clerk to email hall committees</p> <p>Island Plan Review</p>

	<p>Clerk gave dates for SIF online session around the Island Plan review consultation. DB asked if NCDC would be putting in a response. RM said he had begun looking at the consultation document, but it was extremely lengthy. Clerk told CClrs. That even answering a few relevant questions in any consultation helped.</p> <p>Joint Forum for Community Councils West Lothian Community Council are looking to create a forum for all Scottish Community Council. DB suggested it should be up to the ASCC to join rather than individual Community Councils.</p> <p>AGS Application – Ability Shetland CClrs. discussed the application and agreed it was a worthwhile project. BW informed those present that there was a lot of crossover between Ability Shetland clients and RVS clients and that there were a number of Northmavine residents that used the club. CClrs. Decided they would like to know how many Northmavine residents would benefit. Action: Clerk to find out how many residents use the club</p> <p>It's Good to Share Clerk informed CClrs. That this was a round up of consultations etc. that may be of interest.</p> <p>Planning Application Consultation Clerk explained that the application is for a portacabin for the Polycrub team and that NCDC would move down to the existing portacabin. CClrs. Approved the application. Action: Clerk to put in response.</p>
<p>9. AOCB</p>	<p>RVS BW informed CClrs. That RVS plan to hold a Christmas Lunch for all of their clients in December. They need £20 per person to cover food and travel. They have applied to each Community Council where they have a club. They don't currently have a club in Northmavine but two local residents come to their Delting club every week. RVS would like to ask the NCC for £40 to cover the two clients. CClrs. Agreed in principle but said an application form would need to be filled in. Action: Clerk to send form to BW</p>
<p>10. Date of Next Meeting</p>	<p>Monday, 6th November 2023, Ollaberry Primary School 7.30pm</p>

The meeting ended at: 20:45