

# NORTHMAVEN COMMUNITY COUNCIL

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## Minute of Ordinary Meeting of the Northmaven Community Council on Monday 4<sup>th</sup> December 2023 held online via Microsoft Teams

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

### Present:

Cllr R Doull  
Cllr G Anderson  
Cllr J Parry  
Cllr E Robertson

### Ex Officio Present:

Cllr T Morton  
Cllr E MacDonald

### Apologies Submitted:

Cllr D Brown  
Cllr D Robertson  
Cllr R McGeady  
Cllr K Scollay  
Cllr B Wilcock  
Ms L Hall - SIC

The meeting started at: 19.30  
Cllr R Doull in the Chair.

Agenda Item	Narrative
<b>2. Declarations of Interest</b>	Cllr J Parry for any SCBF related business Cllr G Anderson for St Olaf Community Club AGS application
<b>3. Approval Of Previous Minute</b>	Approved by Cllr J Parry seconded Cllr R Doull
<b>4. Police Report</b>	No police report received this month
<b>5. Matters Arising</b>	<b>Collafirth Pier</b> Cllr R Doull said she had meant to speak to the Collafirth Marina Association to see if Ports and Harbours had been in touch. Cllr R Doull asked if those present were happy to remove the item from the agenda. Cllr E Robertson agreed. <b>Action: Remove from agenda</b>  <b>Eshaness Development</b> No update  <b>Swarthoull</b> No update  <b>NCDC</b>

C Anderson informed those present that the Polycrub for the community fridge was now in place. She would be getting in touch with electricians to get power in place for the fridge and freezer. C Anderson had met with Anita Jamieson from SIC Housing last week and had a discussion about the Old Urafirth School Project. Anita gave some contacts to get in touch with and said there was Scottish Government guidance for community led housing coming out in Spring 2024. C Anderson and A Jamieson agreed to organise a wider housing meeting with NCC and SIC councillors in the new year. C Anderson said that NCDC would be moving down to Bruckland for the new year. CCllr R Doull asked if the hall would have internet. C Anderson said that the committee were looking to put in internet anyway because they now had card machines for using on the bar. CCllr R Doull said it was good to hear updates from NCDC and especially around the housing. She thought that other community councils were also having problems with the centralisation of housing. CCllr R Doull asked Cllr T Morton if there was an update on the clothing bin. Cllr T Morton said it was still there. He had spoken to SIC sanitisation, but nothing more had happened so far.

#### **Viking Community Fund**

C Anderson apologised for not getting the consultation results circulated before the meeting. Cllr R Doull said to keep on the agenda for the next meeting and asked Cllr J Parry if he had any updates. Cllr J Parry said that six priorities had been agreed by the people of Shetland and SCBF were now deciding the best way to move forward.

#### **Island Plan Review**

Cllr R Doull said the consultation was now finished and to remove from the agenda.

**Action: Remove from agenda**

#### **RVS funding request**

C Anderson said that she had never received a completed application form from CCllr B Wilcock. CCllr R Doull received a message from CCllr B Wilcock saying she had never received the form.

**Action: Clerk to resend the form**

#### **Community Council Review**

CCllr J Parry attended the meeting in Brae and said it had been quite interesting. He added it highlighted that he would like Northmavine CC to keep the same boundary. He also thought that Delting were of the same mind. Cllr E MacDonald said she had attended a Delting CC meeting last week, and DCC were of the same opinion that boundaries should stay the same. DCC felt they were very different to Northmavine and Lunnasting. CCllr R Doull spoke to CCllr D Brown today and he was of the same view. She asked C Anderson to submit a response on behalf of the NCC. CCllr J Parry asked if it was just a response from the Community Council or individual responses. Cllr E MacDonald said it each Community Council expected to put in a response. CCllr R Doull suggested removing from the agenda but Cllr E

	<p>MacDonald said it was a longer term process and that the NCC would probably be asked to consider different aspects of the consultation on a regular basis.</p> <p><b>Action: Clerk to send response from NCC into the consultation. Keep on the agenda.</b></p> <p><b>Shetland Women’s Aid</b></p> <p>C Anderson had attended the event on behalf of NCDC and NCC. She said it was a very informative event and that Shetland Women’s Aid are keen to work with community groups. She said that Shetland Women’s Aid were going into the high schools for and speaking about all the different forms of abuse with 1<sup>st</sup> and 3<sup>rd</sup> pupils and that they were hoping to go into primary schools too. They also have a Children and Young Person Referral Service for girls and boys and children over the age 12 can self-refer to the service. She also said that Women’s Aid recognised that isolation can be a big problem and NCDC were hoping to work with them in the new year to offer space in the portacabin at Bruckland when it was needed. Women’s Aid are aiming to do a marketing campaign next year to highlight all the services they offer. CCllr R Doull asked if they supported men who were subject to abuse. C Anderson said that Shetland Women’s Aid did not support men but they had helpline numbers for charities that do. CCllr R Doull said that NCC can be approached at any time.</p> <p><b>Action: Remove from agenda</b></p> <p><b>Roads</b></p> <p>CCllr R Doull informed those present that a member of the public had been in contact with the Roads Department about the flooding at New Cottage, Eshaness. C Anderson was not sure whether SIC had been to look at the problem yet. CCllr R Doull suggested sending an email to the roads department with the different issues that were spoken about at the last meeting and the issue in Eshaness.</p> <p><b>Action: Clerk to email Roads Department</b></p>
<p><b>6. SCBF consultation</b></p>	<p>As has been previously mentioned, C Anderson had not circulated the consultation results but CCllr J Parry gave a short overview. There had been six points chosen by the people of Shetland for the funding pot – young people, transport, broadband, cost of living crisis, housing and environment. SCBF were now working with SSE on how the main fund would be administered and version five of the legal agreement was currently with the lawyers. The new agreement should be ready for August/ September 2024 and will probably be similar to the current AGS scheme.</p>
<p><b>7. AGS Applications</b></p>	<p>There were three applications received for discussion.</p> <p>Ollaberry Youth Club were looking for £500 to purchase craft supplies for bairns at the club.</p> <p>Northmavine Up Helly Aa committee were looking for £4315.20 to purchase new tools to upgrade what they have already and had submitted a quote with what they are looking for.</p> <p>The St Olaf Community Club were looking for £10000 to help with the refurbishment of the wind turbine at the Ollaberry Hall.</p> <p>CCllr R Doull asked how much was left in the pot. C Anderson said there was £1601.34 left however the funding awarded to Ability Shetland in October would not have come off that total yet and it was £2470. After a discussion among the Community Councillors present, it was decided to award Ollaberry Youth Club 100%, NUHA 75% and</p>

	defer a decision on the St Olaf Community Club until the next meeting. CCllrs E Robertson, J Parry and G Anderson agreed with this decision.
<b>8. AOCB</b>	CCllr R Doull asked if there was any other business. Cllr T Morton asked if whether NCDC needed to get a license for storing cars at junction. C Anderson said that they were meant to be getting picked up by a scrappie, but this hadn't happened yet. Cllr T Morton asked whether folk could put cars there still. C Anderson said no it was only vehicles that were collected during the Bruckland Festival and she hoped they would be collected asap.
<b>9. Date, Time &amp; Venue of Next Meeting</b>	8 <sup>th</sup> January 2024 at 19.30 in the Urafirth Primary School.

**The meeting ended at: 20.26**