

**WHALSAY COMMUNITY COUNCIL**  
**Minutes subject to approval at next Community Council meeting**

Minute of the Whalsay Community Council (CC) meeting. Held on Tuesday 13<sup>th</sup> February at 7.00 pm

<b>PRESENT:</b>	<b>APOLOGIES</b>
CCLlr Jackie Leslie (JL) – Chair	Michael Duncan - Community Council Liaison Officer (MD)
William Polson (WP) – Vice Chair	Roselyn Fraser – Community Involvement & Development Officer (RF)
CCLlr Gilbert Irvine (Gil )	Duncan Anderson - North Isles Cllr (DA)
CCLlr Margaret Hughson ( MH)	Robert Thomson – North Isles Cllr (RTH)
	Ryan Thomson – North Isles Cllr (RT)
	Neil Hutchinson – SIC Roads
	Andrew Inkster - Executive Manager Marine & Air Operations SIC(AI)
	Dana Jamieson - Police Scotland

**MINUTE TAKER:** Gina Irvine – WCC Clerk (GI)

**WELCOME:**

JL chaired meeting and welcomed all.

**APOLOGIES:** Apologies noted

**DECLARATION OF INTEREST:**

JL declared conflict of interest with Whalsay Riding School, Gil and WP declared conflict of interest with Whalsay Model Boat Club in the forthcoming Participatory Event.

**APPROVAL OF PREVIOUS MINUTES:**

JL asked if all were happy with minutes. Gil approved, MH seconded.

**FINANCE REPORT:**

Current account was shared with members by clerk

All agreed to extra skip in March and to confirm gravel costs with George and Robbie

**ACTION:** Clerk to gather costs for gravel for next meeting and organised skip

**1. Whalsay Tunnel Action Group**

No updates shared

**ACTIONS:** Clerk asked to follow up with RTH and Whalsay Tunnel Group

**2. ROADS, FENCE AT DUMP, STREETLIGHTS CYCLE & WALKING PATHS**

## WHALSAY COMMUNITY COUNCIL

All discussed Bus Shelter project and Wild Garden and noted that works had started and asked clerk to get indicative date for completion.

**ACTION** – Clerk to follow up

### 3. POLICE MATTERS

No police report to share

**ACTION:** Clerk asked to follow up

### 4. DENTIST

All discussed the lack of permanent dental service on Whalsay and asked clerk to follow up.

**ACTION:** Clerk to follow up

### 5. FUNDING

All discussed the Participatory Budget applications received and planning for the 13<sup>th</sup> March Voting Event.

**ACTION:** Clerk asked to follow up

### 6. The Old Dock and Grieves House

Ongoing. Clerk confirmed no update for funding and progress from Hazel Sutherland

JL suggested inviting to one of forthcoming meetings.

**ACTION:** Clerk to follow up

### 7. FERRIES

All discussed possible service amendments over Festive Period to improve services. All asked clerk to follow up.

All proposed carrying forward surplus community ferry run to next financial year to be used for the forthcoming 'Relay for Life' and asked clerk to follow up.

**ACTION:** Clerk to follow up with SIC.

### 8. NEWSLETTER

On hold once new funds received. Rhea Kay to be tasked. Topics to include Participatory Budget, WCDG, Sign, Tunnel Group

**ACTION** Ongoing

### 9. Skips

Clerk confirmed date for last skip 14<sup>th</sup> March.

**ACTION:** Clerk to organise

### 10. BT Openreach

All discussed the latest R100 works on isle and clerk informed all that complaints were being sent to Rod Keay at SIC.

**ACTIONS:** Clerk asked to follow up with DA and RTH

**Meeting closed at 8.45pm**

**Date of Next Meeting:** The next meeting scheduled for Tuesday 7<sup>th</sup> May 2024 @ 7pm, at Heritage Centre for locals and Teams for others considering joining.