

NORTHMAVEN COMMUNITY COUNCIL

Chair: D Brown
Crogreen
Ollaberry
ZE2 9RT

Clerk: NDCD Services
Ollaberry Hall
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Minute of Ordinary Meeting of the Northmaven Community Council on 17th June 2024 held in North Roe Primary School.

This minute is UNAPPROVED until adopted at the next meeting

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| Present: |
| Cllr R McGeady |
| Cllr E Robertson |
| Cllr G Anderson |
| Cllr D Robertson |
| Cllr J Parry |
| Cllr K Scollay |

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| Ex Officio Present: |
| E MacDonald |
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| Apologies Submitted: |
| Cllr B Wilcock |
| Cllr R Doull |
| Cllr D Brown |
| Ms L Hall - SIC |
| Cllr T Morton |
| Mr M Duncan - SIC |

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| In attendance: |
| Mrs C Anderson – Clerk |
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The meeting started at: 19.30
Cllr R McGeady in the Chair.

| Agenda Item | Narrative |
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| 2.Declarations of Interest. | Cllr R McGeady any NDCD related business and Hjaltland Housing Association business Cllr J Parry any SCBF related business |
| 3.Approval Of Previous Minute | Cllr D Robertson had emailed with a correction to the draft minutes before the meeting, that is the side of the cattle grid at Heogland that needs repaired not the sign. CCllrs agreed to this change. Approved by Cllr J Parry and seconded by Cllr D Robertson. |
| 4.Police Report. | No police report received this month. |

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| <p>5.Matters Arising</p> | <p>NCDC CCllr R McGeady informed those present that NCDC had been unsuccessful in their funding bid to move into phase 2 of the Old Urafirth School project but were looking at the alternative options. NCDC had received funding for Growing Local phase 2 and would be moving ahead with the project soon and finally that the Hillswick Shop was still struggling but that they hope to get the manager job advertised this week. The clerk added that NCDC would be a satellite hub for the Rural Energy Hub in Brae and would be purchasing a community transport vehicle</p> <p>Roads * Clerk to send correction from last minute highlighted by CCllr D Robertson. Action: Clerk to contact Roads Department</p> <p>Brugill Quarry No further update. CCllr G Anderson said he hadn't heard anymore from the Sheep Dog Trial Committee.</p> <p>Bench Donation CCllr R Doull had sent photos of where the bench could be situated. Clerk contacted the planning department and was told if it is placed in the spot it does not need planning permission but if it is going to have a concrete plinth and be bolted in place, it does and it will cost £1000 but the community council would get a 50% discount. The roads department would also need to be informed. CCllrs agreed to put the bench in place without a plinth. Action: Clerk to contact landowner for permission.</p> <p>North Collaboration Project No update</p> <p>Transport Planning No update Action: Clerk to contact Robina Barton.</p> |
| <p>6.Community Council Scheme Review</p> | <p>No further updates. Consultation open until the end of June. CCllr R McGeady acknowledged that Community councillors had received letter about extension to their term. Cllr E MacDonald said there was nothing to add currently.</p> |
| <p>7.AGS Applications</p> | <p>No applications received. Clerk informed CCllrs that the MoU for the new scheme had been received and needed to be signed. CCllrs agreed that CCllr D Brown should do this. CCllr J Parry advised CCllrs that the new scheme would be very similar to the current one with Tier 1 & 2 applications coming to the community council for decision and Tier 3 for bigger projects being decided by SCBF board. Action: Clerk to contact D Brown.</p> |
| <p>8. Planning Applications</p> | <p>One application received 2024/078/PPF Water works at Eela Water. CCllrs looked through some of the planning documents through the meeting. CCllr J Parry highlighted that once the new waterworks are up and running it will be fine but the construction phase is likely to cause a lot of disruption. CCllr R McGeady suggested a</p> |

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| | <p>separate haul road to the site to keep traffic off the road. CCllr E Robertson said there is likely to be damage to the road and it would be good to get the blind corners fixed. CCllr K Scollay added that it wouldn't take too much work to make the road from the Hillswick Junction to the Eela Water Junction double track. CCllr R McGeady asked whether construction traffic would be using the road through Ronas Voe as well. CCllr D Robertson added that they might be able to source most of the rock needed on site and use a batching plant. CCllr R McGeady replied that is fine but currently there wasn't enough information available. CCllr D Robertson suggested conditions on the planning application of the road being improved before construction starts and company make sure it is in good condition when construction is completed. CCllr K Scollay added that a double track road could follow the existing road. CCllr R McGeady said that there was definitely more that could be done.</p> <p>Action: Clerk to respond to application</p> |
| 9. Correspondence | <p>There had not been much correspondence this month. Clerk had circulated round emails before the meeting with totals collected during Da Voar Redd Up and the follow up from the ASCC meeting on the 11th June.</p> |
| 10. AOCB | <p>CCllr J Parry asked if there would be another round of car removal. CCllr R McGeady stated that NCDC were keen to do another round up but would need proper assurances from the uplift company so that the cars didn't sit for months before collection. CCllr J Parry suggested speaking to the Orkney and Shetland Car Removal who have been advertising on Facebook.</p> <p>CCllr G Anderson contacted clerk after the meeting to suggest NCDC coordinate collection but get the company to collect them directly from properties this time.</p> <p>Action: Clerk to contact company</p> |
| 13. Date and time of next meeting | <p>8th July at 7.30pm in the Urafirth Primary School</p> |

The meeting ended at: 19.52