## **NESTING AND LUNNASTING COMMUNITY COUNCIL**

The Community Council met on Wednesday 4<sup>th</sup> December 2024 in Lunnasting Primary School at 7.30pm

**1.0 PRESENT** Mr Willie Simpson

Mr Alistair Laurenson Mr Grant Nicol

Mr Shaun Johnson Mr Dougie Stevenson

In Attendance Mrs Eva Ganson Clerk

**Did not attend**- Cllr A Manson

**2.0 APOLOGIES** – Cllr E Macdonald and Ms L Hall.

## 3.0 DECLARATIONS OF INTEREST

Item 7 – Ms S Johnson as a committee member of Lunnasting Public Hall.

# 4.0 MINUTES OF LAST MEETING- held on Wednesday 30<sup>th</sup> October 2024

Agreed as correct on a motion by Mr G Nicol and seconded by Mr A Laurenson.

#### 5.0 MATTERS ARISING FROM MINUTES

None to note.

## **6.0 CO-OPTION OF COMMUNITY COUNCILLOR**

There is little interest so far. There has been one email enquiry, but the person did not come forward for co-option. Adverts have been placed in the shops and halls and on the Facebook page to try and attract interest, this will continue.

## 7.0 FINANCE

**Community Benefit Fund**- Lunnasting Young Ones Club have applied for a grant of £920 for equipment this was agreed.

**Community Development Fund**- Lunnasting Public Hall have applied for a grant towards the purchase of gym equipment, £1000 agreed towards this cost.

North Nesting Hall have applied for a grant towards cost of improving car parking space at the hall, £1000 has been agreed towards this costs.

**8.0 PLANNING -** none to note.

9.0 POLICE REPORT - none to note.

## 10.0 ASCC Meeting- Wednesday 6th November 2024

Mr Simpson will attend this. He gave a brief report on the discussions.

## Review of Community Council Scheme of Establishment, Phase Three Consultation

Phase three has started and will run until Friday 31<sup>st</sup> January 2025. Survey papers will be placed in the local shops, or the survey can be completed online through the Shetland Island Council website at – www.shetland.gov.uk/ccschemereview.

Over the course of Phase One and Phase Two there has been broad support for the following proposals-

Retain number of Community Councils at 18 and retain existing area boundaries

Retain existing Community Council composition

Revise Community Council Code of Conduct

Merge the existing Community Council Core funding and Community Development Fund into one new scheme with a new funding formula

Any individual who is elected to serve on the Shetland Islands Council, or the Scottish of UK Parliaments, shall be ineligible to remain a Community Councillor, or to stand for election or be co-opted as a voting member of a Community Council. Such persons upon taking office, become ex-officio members of the Community Councils contained in whole or in part of their electoral constituency. These individuals will not, however, have voting rights as ex offocio members; and

If any member of the Community Council fails to attend any Community Council meeting, with or without submitting apologies, throughout a period of 6 months, the Community Council may terminate their membership. At the discretion of individual Community Councils a period of leave of absence for Community Council members may be granted at any meeting of the Community Council.

Phase three questions were discussed and replies noted, Eva will complete the survey online for the Community Council.

## 11.0 AOCB

## Truck parked at Laxo

Following an enquiry from a member of the public regarding the truck which has been stood in the layby at Laxo for over a year an email has been sent to SIC Environmental Health requesting its removal.

## 12.0 DATE OF NEXT MEETING

The next meeting will be held on Wednesday 22<sup>nd</sup> January 2025 at 7.30pm in Nesting Primary School.

The meeting finished at 9.10pm.