

TINGWALL, WHITENESS AND WEISDALE COMMUNITY COUNCIL



Minute of the meeting on Tuesday 6 February 2018 in Tingwall Primary School at 7pm

Present	Stephen Simmons Keith Willis	Bob Robertson Johan Adamson
Ex-officio	Cllr I Scott	
Apologies	Cllr C Hughson Cllr M Burgess Cllr s Coutts Michael Duncan	Roselyn Fraser Linda Tulloch Cllr T Smith

In attendance Eva Ganson Clerk

Stephen Simmons chaired the meeting.

3.00 Declarations of Interest

None to note.

4.00 Minute of the Meeting of Tuesday 6 January 2018

This Minute was taken as a correct record on a motion by Bob Robertson seconded by Stephen Simmons.

4.01 Matters Arising from the Minute

Community Development Fund Applications

Keith asked a question with regard to the grant paid to Whitedale Youth Club as he thought the date of 2015 had to be wrong. The date is in fact correct.

Following discussion it was decided to put a six month date on groups to claim grants, unless there are circumstances which may prove difficult for a grant to be claimed in that time period. The Community Council would have to be advised of this.

5.00 Police Report

No report received.

6.00 Aaron Priest- Viking Energy Update

Aaron could not attend the meeting but had sent an email with an update.

Johan wondered about the finances for the project, so Aaron will be asked to attend a meeting to further explain the situation.

7.00 Finances

Project Grant Applications- Community Development Fund

Tingwall Public Hall have applied to the Community Council for a grant to do repairs to the car park quote for this is £6600.00. Cllr Scott advised he had spoken with a member of the Hall committee recently who had said that the SIC Roads Service were going to do part of the work which borders the main road. Eva to check with the Committee member who completed the application and also SIC Roads Service regarding this. The hall were granted £2000 initially, with the application to be taken back to the March meeting once the situation is clear.

Santander Deposit Bank Account

A letter had been prepared and was signed by Johan and Stephen to arrange closure of the deposit account and transfer of the funds to the current account with Santander.

New Bank of Scotland Current Account

Eva had the forms and paperwork for signatories to sign to get the new current account opened with Bank of Scotland. Stephen Johan and Eva as signatories signed the forms and this will be sent to get the account opened.

Prior to this she had spoken with Michael Duncan to get his view on bank accounts for Community Councils with regard to getting interest on balances. He had said he did not think this was of great concern. He also advised that internet banking should be left alone at present.

Voar Redd Up

Eva contacted the Amenity Trust as the list for those taking part in the Voar Redd Up which the Community Council sponsor had not been received for the Redd Up which was done in April. The list was sent out. There are 6 groups on the list for the Community Council area which include 2 schools. Johan thought that Community Council's could not pay schools directly. Eva will check this with Michael Duncan prior to payments being made. Each group will receive £50.00

8.00

Correspondence

Shetland Islands Area Licensing Board Draft Statement of Licensing Policy 2018-21

This is out for consultation until 31 May 2018.

Community Council Training

Community Development are running a training session for Community Councillors and Clerks on Saturday 10 March 10.30am-2.00pm
Stephen has put his name on the list to attend.

Website Update

Michael Duncan sent out an email advising of website updates to the Guidance for Community council webpage.

Northern Isles Digital Forum

9.00 Tavish Scott had sent an email advising that a meeting of the Northern Isles Digital form will be held on Friday 23 February 10.30am-12.30pm in Islesburgh community Centre.

SIC Roads Report

10.0 The report from 2 February was read.

Dates for future Community Council meetings

- 11.0** The next meeting was set for Tuesday 13 March but this is to be changed to Monday 5 March 2018. All other dates are fine.

Councillors Reports

- 12.0** Cllr Scott advised that additional budget had been granted to run the internal ferries so there would be no need to use reserves for this.

AOCB

Crash Barriers at Huxter, Weisdale

Keith has been asked by members of the community who crash barriers are being erected at Huxter. Apparently the landowner has not been approached and the community Council know nothing about this. The barriers are a safety issue as a vehicle hitting the barrier will be bounced back into the line of oncoming traffic. Cllr Scott will take this up with SIC Roads Service and report his findings.

Tingwall Airport

A report in the local press is indicating that Tingwall Airport is being looked at for closure, as it requires over £2million spent to bring it up to standard. Cllr Scott said that there is no discussion within the Council at present to close the airport.

Broadband Issues

- 13.0** Stephen would like an update regarding broadband provision in the area, particularly for Stromfirth and Wadbister. Neil Grant will be contacted to find out the latest position with this.

Date of Next Meeting- Change of date

MONDAY 5 MARCH 2018 in Tingwall Primary School at 7pm.