

1. MINUTES OF SCALLOWAY COMMUNITY COUNCIL
HELD ON MONDAY 22nd SEPTEMBER at 7PM at SCALLOWAY PUBLIC HALL

1, PRESENT

Lawson Bisset Chair

Andrew Blackadder

Kenny Pottinger

Mark Burgess

Barbara Williamson

Marie Williamson

IN ATTENDANCE

Cllr Catherine Hughson

Cllr Ian Scott

2 APOLOGIES

Lyndsay Laurenson

Cllr Davie Sandison

Zara Pennington

Kenny Pottinger

Roselyn

Morag Lyall

3 MINUTES OF PREVIOUS MEETING

Approved by Mark Burgess Seconded by Andrew Blackadder

4 MATTERS ARISING FROM PREVIOUS MEETING (not on Agenda)

Chair had written re closure of telephone box but response received was unsuccessful

4. SCALLOWAY COMMUNITY DEVELOPMENT COMPANY UPDATE

Andrew and mark provided an update

A total of nine projects were in various stages of progress including

Caravan Park

Good occupancy

Maintenance issues

Community Transport

Nothing to report -on going

Active Travel

Nothing to report – on going

Waterfront

Funding applications on going over next months

District Heating

Nothing to report – Ongoing

Business Hub

Nothing to report – On going

Heritage Boards

Planning and Heritage lottery application on going

Wind Turbine

Nothing to report – on going

6. ASCC

Chair had attended the last meeting with nothing in particular noted .Minutes of the meeting can be provided on request .Chair and Vice Chair will continue to attend (subject to availability)

No meeting anticipated till after elections

7.ROADS REPORT

None available

8.POLICE REPORT

None available

Consider contacting Police if no report received for next meeting **ACTION**

9.

A COMMUNITY DEVELOPMENT FUND

No current applications

B COMMUNITY BENEFIT FUND

Two Applications were approved for support

SDCC for Waterfront

Fraser Trust for equipment

Chair had agreed funding arrangements straddling two financial years and respond with support confirmation

C SPECIAL PROJECTS

Discussion on progress concluded that any expressions of interest in carrying out the works should be referred to Mark for details of scope of work **ACTION**

D JAMIESON TRUST

No further progress had been made due to difficulty with procuring a suitable competent and available contractor .Mark to redoubled existing potential and members to contact Mark if they aware of any expressions of interest **ACTION**

10 CORRESPONDENCES

Funding application for Film was discussed and rejected as not within scope

Chair to advise applicant **Action**

Viking Genes application for funding bid from Community Benefit Fund was discussed and agreed

Chair to send letter of support **ACTION**

Chair and Vice Chair to monitor

11 PLANNING

None

12 COMMUNITY RESILIENCE PLAN

Chair advised that initial drafting had commenced

14 AOCB

No expressions of interest had been received and agreed that Chair would act as Clerk in the interim. Banking ,ProFormas Final Accounts and E mail access were recognised as issues for transfer and would be progressed by Lawson and Mark **ACTION**

Chair to continue to press Joy for completion of annual accounts and keep Michael Duncan advised of progress **ACTION**

15 DATE OF NEXT MEETING - 27TH October AT 19.00 SCALLOWAY PUBLIC HALL