

1. MINUTES OF SCALLOWAY COMMUNITY COUNCIL  
HELD ON MONDAY 27th OCTOBER at 7PM at SCALLOWAY PUBLIC HALL

1, PRESENT

Lawson Bisset Chair

Andrew Blackadder

Kenny Pottinger

Mark Burgess

IN ATTENDANCE

Cllr Ian Scott

Cllr Morag Lyall

2 APOLOGIES

Lyndsay Laurenson

Cllr Davie Sandison

Zara Pennington

Kenny Pottinger

Roselyn

Cllr Catherine Hughson

3 MINUTES OF PREVIOUS MEETING

Approved by Mark Burgess Seconded by Andrew Blackadder

4 MATTERS ARISING FROM PREVIOUS MEETING (not on Agenda )

None raised

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

Good year of operation

Community Transport

Nothing to report -on going

Active Travel

Nothing to report – on going

**Action** – Chair request update from SIC on progress on Feasibility Study and Feasibility for Tingwall Cycle

Waterfront

Fully funded and progressing to next stage with estimated 9 month timescale

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

Nothing to report

No meeting anticipated till after elections (March

7.ROADS REPORT

Noted

8.POLICE REPORT

Noted

9.

A COMMUNITY DEVELOPMENT FUND

No current applications

## B COMMUNITY BENEFIT FUND

No applications

SDCC for Waterfront

Fraser Trust for equipment

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

No current applications

## 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** All

## D JAMIESON TRUST

Mark had made hopeful progress in identifying a suitable contractor

## 10 CORRESPONDENCES

Expression of interest in a rune stone in Scalloway was received and agreed that Chair to contact for more information

**Action** Chair

## 11 PLANNING

None

## 12 COMMUNITY RESILIENCE PLAN

Chair advised that initial drafting had commenced and further meeting with Roselyn due to be convened

## 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** Chair and Mark

Post box issue raised by CLLR Scott and agreed that Chair correspond with Post Office to support rectification asap

**ACTION** Chair

Xmas cards and Gift tokens was discussed and agreed that to be be discussed at next meeting further to financial position confirmation

**Action** Chair and Mark to investigate funding position

**Action** Mark to progress Xmas Cards in conjunction with School

Xmas Window display discussed

**Action** Mark to highlight in paper

**Action** Cllr Scott to locate trophy

Late election bid to be progressed on behalf of Zara

Action Chair to sort with Micheal Duncan re form

15 DATE OF NEXT MEETING - TBA (subject to election results ) AT 19.00 SCALLOWAY PUBLIC HALL