

1. MINUTES OF SCALLOWAY COMMUNITY COUNCIL
HELD ON MONDAY 1ST DECEMBER at 7PM at SCALLOWAY PUBLIC HALL

1, PRESENT

Lawson Bisset Chair

Andrew Blackadder

Marie Williamson

Kenny Pottinger

Mark Burgess Vice Chair

Cllr Morag Lyall

Cllr Davie Sandison

Nicole Simpson (New Member)

2 APOLOGIES

Cllr Catherine Hughson

Cllr Ian Scott

Michael Duncan

Roselyn (changing job at end of December)

Cllr Catherine Hughson

3 MINUTES OF PREVIOUS MEETING

Approved by Kenny Pottinger Seconded by Andrew Blackadder

4 MATTERS ARISING FROM PREVIOUS MEETING (not on Agenda)

Chair welcomed new member Nicole to the meeting and introductions were made to other members

Election of Chair

Lawson Bisset was duly elected as Chair

Election of Vice Chair

Mark Burgess was duly elected as Vice chair

Vacancies

Currently 3 however Zara was in hand with application in progress

Unfilled vacancies would be circulated to community for awareness thru Shetland Times and local contacts

Associate Members

None to date

Councillors

Moraig Lyall

Ian Scott

Davie Sandison

Catherine Hughson

Clerk

Acting Clerk - Lawson Bisset

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

No further update

Community Transport

Nothing to report -on going

Active Travel

Nothing to report – on going

Action – Chair requested update from SIC on progress on Feasibility Study and Feasibility for Tingwall Cycle with no response

Action – Moraig agreed to see further update

Waterfront

Fully funded and progressing to next stage (Consultant Appointment)with estimated 9 month timescale for study completion

District Heating

Nothing to report – Feasibility Study Funding on going

Business Hub

Funding Bid (January)for Business Case £2500 discussed

Heritage Boards

Planning and Heritage lottery application on going

Wind Turbine

Nothing to report – on going

6. ASCC

Agreed to hybrid working as way forward as response to SIC Survey

Action – submit response

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 arran 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 and works had commenced

10 CORRESPONDENCES

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

Action Chair

Chair had discussed and had directed to Scalloway Museum as more appropriate

11 PLANNING

None

12 COMMUNITY RESILIENCE PLAN

Chair advised that initial drafting had commenced and further meeting due to be convened January with Mark and Davie

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 to issue cards only this year and review subject to finances

Action Chair and Mark to investigate funding position

Action Mark to progress Xmas Cards in conjunction with School and Chair to issue based on updated list

Xmas Window display discussed

Action Mark to highlight in paper

Cllr Scott had located trophy

Action – Moraig and Marie agreed to judge the window display

Late election bid to be progressed on behalf of Zara

Action Chair to sort with Micheal Duncan re signed form from Zara

Chair wished all members a Merry Xmas and A Happy New Year

15 DATE OF NEXT MEETING - MONDAY 19TH AT 19.00 SCALLOWAY PUBLIC HALL and last Monday of Month thereafter