

1. MINUTES OF SCALLOWAY COMMUNITY COUNCIL
HELD ON MONDAY 19TH JANUARY at 7PM at SCALLOWAY PUBLIC HALL

1, PRESENT

Lawson Bisset Chair

Andrew Blackadder

Cllr Catherine Hughson

Kenny Pottinger

Mark Burgess Vice Chair

Cllr Moraig Lyall

Cllr Davie Sandison

Nicole Simpson

Cllr Ian Scott

Zara Pendleton

Yvonne Clark Member of Public

2 APOLOGIES

Keny Pottinger

Michael Duncan

Marie Williamson

3 MINUTES OF PREVIOUS MEETING

Approved by Andrew Blackadder Seconded by Mark Burgess

4 MATTERS ARISING FROM PREVIOUS MEETING (not on Agenda)

Due the emerging issue of the announcement of the closure of the Scalloway Pool the Chair suggested bring this item forward for discussion

SCALLOWAY POOL CLOSURE

Points raised

No consultation

No evidence base
Poor communication
Short notice
No public engagement
No rational
No backing information re finance
No option appraisal
No relevant factual information
No detail of implications
No accountability to public
Economic case missing
No social impact assessment
No factual information on transfer of services
Q and A provided minimal factual data
No option appraisal
SIC no prior warning
Why Scalloway ?
Timescale was unacceptable

All attendees expressed extreme disappointment and anger with the decision, lack of justification its communication, lack of public engagement and consultation

Actions

Chair to write to SRT expressing SCC views with a request to provide a response to the above issues within a identified timescale

Public meeting to be convened subject to the data been provided

Yvonne was in process of organising an Action Group

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 potential Grant discussed and agreed to move forward to next meeting

Heritage Boards

Planning and Heritage lottery application on going

Wind Turbine

Nothing to report – on going

6. ASCC

Agreed to support agenda item re workshop in respect of energy development

Action – submit request for agenda item MB

7.ROADS REPORT

Noted

8.POLICE REPORT

Noted

9. FINANCE

A COMMUNITY GRANT FUND

Application submitted agreed to be discussed at next meeting

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 ANNUAL ACCOUNTS

Annual accounts approved

Action – Chair to sign and return copy to MD

E 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

Further correspondence that Scalloway Museum no interest at present

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

Adverts to be placed in shops for Clerk

ACTION Chair

Xmas cards and Gift tokens was discussed and agreed to issue cards only this year and review subject to funding

Action Chair and Mark to investigate funding position

15 DATE OF NEXT MEETING - MONDAY 16TH FEBRUARY AT 19.00 SCALLOWAY PUBLIC HALL and 13rd Monday of Month thereafter