

1. MINUTES OF SCALLOWAY COMMUNITY COUNCIL  
HELD ON MONDAY 16<sup>TH</sup> FEBRUARY at 7PM at SCALLOWAY PUBLIC HALL

1, PRESENT

Lawson Bisset Chair

Andrew Blackadder

Cllr Moraig Lyall

Cllr Davie Sandison

Nicole Simpson

Cllr Ian Scott

Zara Pendleton

Marie Williamson

Yvonne Clark , Tommy Clark and Sonia Inkster Members of Public

2 APOLOGIES

Keny Pottinger

Michael Duncan

Mark Burgess

Catherine Hughson

3 MINUTES OF PREVIOUS MEETING

Approved by Andrew Blackadder Seconded by Nicole Simpson

4 MATTERS ARISING FROM PREVIOUS MEETING (not on Agenda )

5 SCALLOWAY POOL CLOSURE

Update

Action Group was established and was raising profile through petitions and protests events which was well recognised by SCC

SCC letter re delay and lifeline funding and collaboration of SIC ,SRT and SCT

Discussion in respect of SCT meeting on 19<sup>th</sup> and any further support from SCC in conjunction with Action Group

Chair due on Radio Shetland

Chair to attend SCT Meeting although relevant discussions were likely to be held in private

SCC attendance at Action Group events petition handover etc

Local councillors to issue joint press release

Outcome of SCC meeting unless earlier required

SRT response to letter dated 21<sup>st</sup> January discussion

SRT response was acknowledged as received within their timescale

Discussions were critical in many areas of the SRT

- Missing Data
- Not answering the question asked
- Disputed data
- Unsubstantiated opinions
- Lack of clarity
- Poor process
- Lack of social and economic impact assessments
- No financial detail
- Generally not answering issues raised below
- Not provide satisfactory justification for the decision or timeline or consultation

## **Issues**

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

Chair suggested setting a date for all SCC members that wish to forward their comments which then could be collated and a returned to SRT as a formal SrT response

Chair to ackwldge receipt and SCC feedback would be in due course

### **Actions**

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

Public meeting to be convened subject to the data been provided – under review

Chair radio – Completed

Councillors joint press release – DS

SCC response date – Chair

Attend Action Group events – All

Attend SCT Meeting – Chair

## 6. 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 to request attendance from Michael Craigie

**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

## 7. 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 - Completed

##### E JAMIESON TRUST

Mark had made hopeful progress in identifying a suitable contractor and works had commenced

#### 10 CORRESPONDENCES

Scord Panning application – invite Neil Hutcheson to March meeting

**Action** Chair

11 PLANNING

Refer to item 10

12 COMMUNITY RESILIENCE PLAN

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

14 AOCB

Adverts to be placed in shops for Clerk

**ACTION** Chair

15 DATE OF NEXT MEETING - MONDAY 16<sup>TH</sup> MARCH AT 19.00 SCALLOWAY PUBLIC HALL and 3rd Monday of Month thereafter