#### NESTING AND LUNNASTING COMMUNITY COUNCIL

The Community Council met on Wednesday 24<sup>th</sup> March 2021 by WebEx at 7.30pm due to COVID guidance.

1.0	PRESENT- Mr Willie Simpson (Chair)		Mrs Chris Leask
	Mr Alistair Laurenson Stevenson Mr Iain Malcolmson Mrs Terri Leask		Mr Dougie
			Mr Gary Leask Ms Elizabeth Colley
	Ex officio:		
	In Attendance	Mrs E Ganson Cllr A Cooper	Clerk
		Mr Ana Arnett	Community
	Development Worker		

**2.0 APOLOGIES** received from Mr M Duncan.

Mr Simpson welcomed Mr Gary Leask and Mrs Terri Leask as new Community Council members.

## **3.0 DECLARATIONS OF INTEREST**

Mr Stevenson declared at Interest at Item 9 Shetland Community Benefit Fund grant applications as a member of South Nesting Boating Club. Mrs C Leask and Ms Colley declared an Interest at Item 9 Shetland Community Benefit Fund grant applications as both are committee members of South Nesting Hall.

#### 4.0 MINUTES OF LAST MEETING- Wednesday 24<sup>th</sup> February 2021

Agreed as correct on a motion by Mr Laurenson and seconded by Mr Stevenson.

#### 5.0 MATTERS ARISING FROM MINUTE

Mr Stevenson asked a question regarding the objection to the planning application which was raised as he felt an explanation was required regarding the objection. Mr Malcolmson had raised the objection and said that the batching plant had been moved from the original location on the plan, which was not considered right. Big organisations very often get planning permission then just do what suits them.

The update mentioned by the SSE members was not yet to hand, but the date of the next Liaison Group meeting is 19 April, so we expect something after that.

# 6.0 POLICE REPORT

None to hand.

# 7.0 FINANCES VOXTER HOUSE - funding request

An email was received from Theresa Moreland on behalf of the Voxter Outdoor Centre committee requesting assistance as they have a large amount of work to do to the building to before it can be used by groups. They require a new fire safety system, refurbishment of rooms and a new kitchen. Eva had checked with both primary schools in the area and they use the facility. Ms Arnett said there had been no income during the last year due to the COVID pandemic.

Members discussed the request and decided to allocate £500 as it is a valued community facility. Eva will contact the committee to get a grant form completed then the money can be paid.

## 8.0 PLANNING APPLICATIONS

2021/108/PPF- Change of use of former church to dwelling house. Undertake alterations and erect single storey rear extension. Change of use of surround land within domestic curtilage by Mr & Mrs Harley and Nicki Gear. No comments to this application.

# 9.0 SHETLAND COMMUNITY BENEFIT FUND (SCBF)

## **SCBF Director for Community Council**

Alistair Laurenson has been Director for the Community Council, but is due to stand down as the three year term of office is ending. He is willing to continue as Director. He was proposed by Mr Simpson and this was seconded by Mr Stevenson. This will be notified to SCBF.

# Data Sharing Agreement and Memorandum of Understanding revised forms

Both these documents were emailed out to Community Councils by SCBF. Both have been signed and returned by Mr Simpson. Mr Simpson attended a question and meeting on Tuesday 1 March about the forms.

## **SCBF Grant Applications**

Members were concerned as to how best to allocate funding, as it was felt care should be taken in allocations so the two areas represented by the Community Council were treated equally. There was a great deal of discussion on the best way to proceed. Time scale for decisions on a grant application is six weeks.

Two applications for funding from the SCBF had been sent out. The allocation for this year to 31 August is  $\pounds$ 50,000.

DRAFT MINUTE- to be approved at next Community Council Meeting

The first one to be considered was for South Nesting Hall who are requesting £1990.40 for replacement of disabled access ramp. £1900 grant was agreed unanimously.

The second one was for  $\pounds$ 42,930 for the South Nesting Boating Club for funding towards the new marina, in particular the land purchase. After discussion it was agreed to award a grant of  $\pounds$ 40,000. This was agreed unanimously.

#### **10.0 ASCC MEETING Tuesday 11 March 2021**

Following this meeting a new draft Grant Application Form has been sent out for members to comment on.

Also Anne Cogle had sent out a new draft Constitution for members to comment on.

Both forms will be looked at with comments back to Eva by Wednesday 31 March 2021.

#### 11.0 AOCB

#### Easing of COVID restrictions in Islands Consultation

Discussion took place among members and opinions were expressed. The reply from this Community Council to this consultation will read- This Community Council would like to be controlled by the data.

#### Format for Community Council meetings

Mrs Chris Leask raised this as she had it on good authority that we were the only Community Council using WebEx,

Eva advised that this was not correct as there is at least one other Community Council using WebEx.

WebEx is the most secure system and is free to use. Whichever system is used must have a dial in option due to connectivity issues for some members. Mrs Leask felt that as new members have joined, their views should be taken into account. Six out of the eight Community Councillors would be able to access Zoom.

Ana Arnett is going to find out about a trial for a meeting.

#### **12.0 DATE OF NEXT MEETING**

Wednesday 28 April 2021. The meeting closed at 9.45pm.