

# NORTHMAVEN COMMUNITY COUNCIL

Chair: David Brown  
Crogreen  
Ollaberry  
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Clerk: NCDL Services  
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## Minute of Ordinary Meeting of Northmaven Community Council on Monday 8<sup>th</sup> November 2021

held remotely, using Teams

*This minute is UNAPPROVED until adopted at the next meeting*

### Present:

CCllr R Doull  
CCllr D Robertson  
CCllr K Williamson

### Ex Officio Present:

A Cooper

### 1. Apologies Submitted:

CCllr D Brown  
CCllr B Wilcock  
CCllr E Robertson  
SIC – M Duncan

### Ex Officio Apologies:

E MacDonald  
A Manson

### In attendance:

Mr I Davidson – Clerk  
Mr J. Parry – SCBF Director

The meeting started at: 19:30, CCllr R Doull in the Chair.

Agenda Item	Narrative
<b>2. Declarations of Interest</b>	None
<b>3. Approval of Previous Minute</b>	The minute of the meeting held on Monday 4 <sup>th</sup> October 2021 approved: CCllr D Robertson, seconded: CCllr K Williamson.
<b>4. Police Report</b>	Police Report was sent through 19/10 and Chair relayed relevant content to those present. Clerk reported that an email arrived from Police Officer stating that he had been unable to join the meeting but requested any issues arising be passed to him.
<b>5. Matters Arising</b>	<b>Broadband</b> Nothing further  <b>Eshanness Development</b> D Brown had sent a message to state that he had met with NCDL Development Officer to discuss potential funding packages for tourism development in Eshanness. D.O. was to look for options and report back  <b>Swarthoull</b> Nothing Further  <b>NCDL</b>

Main updates from NCDC were that land purchase was progressing for Polycrub business; CS had produced another Christmas Gift Guide to promote Northmavine businesses and Weaving Shed Gallery were holding an event to launch the Climate Change – Children’s Voices book on 21<sup>st</sup> November

**Litter bins in Northmavine**

Nothing Further

**Action: Remove from next minute**

**Traffic Speed at The Clave**

Nothing further

**EE Mast**

Nothing further

**Fencing of section of A970**

Clerk still to contact interested parties

**Action: Clerk to speak with relevant people**

**Heylor Road down to Blade**

Nothing further

**Action: Re-send email to council**

**Driving in Ollaberry**

Still no response from PS but members agreed to forward to the officer who tried to join meeting that night.

**Action: Forward email to relevant officer**

**Haggrister, Sullom**

Received reply from roads dept. stating that “request will be added to the “Prioritised List of Capital Schemes” and will be progressed when budgets allow” Members were content with this response

**R100 Update**

Separate Agenda Item

**Action: Remove from next minute**

**Under 22s Free Bus Travel Consultation**

Still no response received so members agreed to re-send the previous email.

**Action: Clerk to re-send email**

**Local Place Plan Regs.**

Nothing further

**Action: Remove from next minute**

**New Community Grant Application Form**

Nothing further

**Action: Remove from next minute**

**SCBF – Annual Allocation of Fund**

Given lack of applications within Northmavine, it was agreed that the fund should be promoted on NCC Facebook page. SIC Councillor present also recommended contacting Ana Arnett to assist in providing advice and help in producing 'quality application'

**Action: Clerk to promote fund on facebook page and to contact A Arnett**

#### **Consideration of Road Grant Applications**

Clerk reported that all invoices/receipts had been returned and grants paid out. Just awaiting signed receipts from grantees.

**Action: Remove from next minute**

#### **ASCC September Meeting**

NCC Chair DB sent message re. discussion at previous meeting about peatland restoration. He was assisting in survey on Ollaberry Common Grazing and would report back on this when complete

#### **Sandsting & Aithsting CC**

Nothing further

**Action: Remove form next minute**

#### **SSEN Liaison Officer**

Still hopes to join a meeting early in 2022

#### **Approval of Accounts**

Nothing further

**Action: Remove from next minute**

#### **Building Standards Consultations**

Nothing further

**Action: Remove from next minute**

#### **Pre-planning Consultation**

Nothing further

**Action: Remove from next minute**

#### **Funding Info -**

##### **Scotland Loves Local**

Nothing further

**Action: Remove from next minute**

##### **National Centre for Resilience**

Nothing further

**Action: Remove from next minute**

##### **CARES**

Nothing further

**Action: Remove from next minute**

##### **Sustainable Communities Fund**

Nothing further

**Action: Remove from next minute**

##### **Community Capacity and Resilience Fund**

Nothing further

**Action: Remove from next minute**

**Digital Boost Development Grant Fund**

Nothing further

**Action: Remove from next minute**

**Healthy Islands Fund**

Nothing further

**Action: Remove from next minute**

**Scottish Community Councils facebook page**

Nothing further

**Action: Remove from next minute**

**Dogs Against Drugs**

Nothing further

**Action: Remove from next minute**

**SCBF – Updated FAQs on Website**

Nothing further

**Action: Remove from next minute**

**CAB Annual Report**

Nothing further

**Action: Remove from next minute**

**AGS Funding Year**

Nothing further

**Action: Remove from next minute**

**Community Council By-Elections**

Nothing further

**Action: Remove from next minute**

**Update on Virtual Meetings**

Nothing further but members agreed to retain item until situation settled

**Community Spirit Awards**

Nothing further

**Action: Remove from next minute**

**Sectoral Marine Plan – Offshore Wind**

Nothing further

**Action: Remove from next minute**

**Discussion of R100 Proposals**

Separate Agenda item

**Community Fund Query**

A email had been received just after previous meeting from a constituent regarding funding for restoration of Swarthoull slip. He had been assisted in contacting most appropriate sources of funding

Nothing further

**Action: Remove from next minute**

**Funding Info -****Rural Communities Ideas into Action**

Nothing further

**Action: Remove from next minutes**

**Draft Water Safety Policy – Survey**

Action completed

**Action: Remove from next minute**

**Police Scotland Survey**

Action completed

**Dogs Against Drugs Training**

Nothing further

**Action: Remove from next minute**

**AGS – Year 2**

Action completed

**Action: Remove from next minute**

**Dog Waste Bins**

Still await response. Meanwhile a member had suggested that litter bin in Hillswick (at Shop) may double as dog waste bin. It was agreed to check this

**Action: Clerk to check if Hillswick Bin has dual use**

**SGP Update**

SGP Manager submitted apologies as he was called away, therefore item deferred until December meeting.

**AGS Applications**

There were 2 applications for consideration:

- Shetland Cattle Herd Book Society (SCHBS) requested £1000 as part of a Shetland-wide application to work in partnership with Shetland Livestock Marketing Group (SLMG) in order to put in place a system where SLMG can provide the professional, office based support which is required in order to retain the viability and sustainability of the SCHBS.
- Northmavine Under-5s requested £500 to host a Christmas Party and other specific activity days for children in Northmavine

Both applications were approved by members.

**Action: Clerk to complete and return feedback forms to SCBF**

**Discussion of R100 Proposals**

Members agreed to again defer topic until the member with most knowledge of the subject was present. SIC Councillor present did update members that the scheme for Northern areas and Islands of Scotland looked likely to be delayed until 2027.

<p><b>6. Correspondence</b></p>	<p><b>Paths for all-Community Active Travel Grants</b>  Available for groups to create or upgrade paths to make suitable for active travel. There was some discussion on potential uses of this grant and members suggested footpaths to both North Roe and Urafirth schools as some. It had also been forwarded to NCDC who were involved in potential of improved access in a woodland area in Northmavine. Members agreed that, with several suggestions coming forward just in their brief discussion, it would be beneficial to share the link to the facebook page to encourage other members of the community to suggest ideas.</p> <p><b>CC Membership Forms</b>  An updated form for use when co-opting new CCllrs had been received and this had been filed for use when necessary</p> <p><b>Local Housing Strategy Conference</b>  Due to being held before this meeting, invite had been forwarded to all members previously  <b>Action: Clerk to post link to facebook page</b></p> <p><b>Shetland Rape Crisis Annual Report</b>  It was agreed that a link to this report should be shared to the facebook page to allow members of the community to access if required  <b>Action: Clerk to post link to facebook page</b></p> <p><b>Activate Shetland – Focus Group</b>  Chair of Bell’s Brae Primary Parent Council would like all Community Councils in Shetland to share survey to their social media ahead of ‘Beat the Street’ game in 2022. Unfortunately, members noted that closing date had passed</p> <p><b>Aviation Strategy</b>  Strategy Consultation now being conducted online. Dunrossness CC had requested as wide a response as possible. Members agreed to share to facebook page  <b>Action: Clerk to post link to facebook page</b></p> <p><b>Twinning with French Towns</b>  Some funding was available for trips to potential twinning areas. Members did not feel that this was something which would be relevant to Northmavine but agreed to look at email  <b>Action: Clerk to forward email to all members</b></p>
<p><b>7. A.O.C.B.</b></p>	<p><b>Poppy Wreath</b>  CCllr. DB had sent a message noting that a rededication service of the War Memorial from the former Hillswick Kirk was to take place at old Kirkyard in Hillswick on 11<sup>th</sup> Nov. It was suggested that a poppy wreath from NCC should be purchased and laid at the ceremony. All members agreed.</p>

	<p><b>Action: Clerk to obtain wreath and pass to Chair. A member then to attend ceremony and lay wreath</b></p> <p><b>Proposed Dates for NCC meetings in 2022.</b>  Clerk reported that a draft list of dates had been compiled and members requested that this be forwarded to them for consideration before December meeting</p> <p><b>Action: Clerk to forward list to all members</b></p>
<p><b>8. Date of Next Meeting</b></p>	<p>6<sup>th</sup> December 2021, at Ollaberry Hall/viaTeams</p>

The meeting ended at 20:37