

## NORTHMAVEN COMMUNITY COUNCIL

Chair:

Clerk: NDCS Services  
c/o Ollaberry Hall  
Ollaberry  
ZE2 9RT  
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### Minute of Ordinary Meeting of Northmaven Community Council on Monday 5th December at Ollaberry School and remotely, using Teams

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

**Present:**

CCllr. D Brown
CCllr E Robertson
CCllr R Doull
CCllr B Wilcock

**In attendance:**

I Davidson – Clerk
Mr J Parry - SCBF

**1. Apologies Submitted:**

CCllr. G Anderson
CCllr. D Robertson
CCllr. K Scollay
Cllr. E MacDonald
Mr. M Duncan SIC
Ms. L Hall SIC
Police Scotland

**Ex Officio Present:**

Cllr T Morton
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**The meeting started at: 19:35 by Clerk**

Agenda Item	Narrative
<b>2. Opening of new CC Session</b>	This being the first meeting of the new session of Northmaven CC, the clerk opened meeting by acknowledging and noting the identity of the 3 ex-officio members, namely Cllr. T Morton; Cllr. E MacDonald and Cllr. A Manson. It was then noted that NCC currently had no existing Associate Members in place. The clerk also noted that, following the November elections, there were currently 2 vacant seats on Northmaven CC. Following the updated rules, there would be no by-elections for these seats but, instead, NCC would use its Facebook page to publicise the vacancies and, if enough people expressed an interest in becoming a member, they would be put forward for co-opting at the January '23 meeting.
<b>3. Election of Chair and Vice-Chair</b>	The clerk requested nominations for the posts of Chair and Vice-Chair. CCllr D Brown was nominated by CCllr R Doull for the position of Chair and this was seconded by CCllr E Robertson. CCllr D Brown then nominated CCllr R Doull for position of Vice-Chair and this was seconded by CCllr E Robertson. No other nominations were put forward and no other members expressed a desire to stand. Therefore, CCllr D Brown was duly elected Chair and CCllr R Doull was duly elected Vice-Chair for the current session of Northmaven Community Council. The clerk then handed over the rest of the business to the Chair

<p><b>4. Declarations of Interest</b></p>	<p>DB, RD and ER acknowledged that they would all need to declare an interest in the consideration of some of the Local Grant applications. However, as each was declaring interest in different applications and there were 4 members present, the item could still be decided upon</p>
<p><b>5. Approval of Previous Minute</b></p>	<p>The minute of the meeting of 14<sup>th</sup> November was approved by CClr B Wilcock and seconded by CClr E Robertson</p>
<p><b>6. Police Report</b></p>	<p>No Police Report was received this month and no Police Officer was able to attend the meeting. DB wished to note that, had they been present, he had wanted to discuss the current level of anxiety in the community due to the recent break-ins in Brae</p>
<p><b>7. Matters Arising</b></p>	<p><b>Eshanness Development</b> DB reported that he had spoken with NCDC Development Officer about this issue and that she was going to try to source funding</p> <p><b>Swarthoull</b> Nothing further. To be retained until promised action is complete</p> <p><b>NCDC</b> Nothing further</p> <p><b>Haggrister, Sullom</b> Nothing further so this should be removed from next minute <b>Action: Clerk to remove item</b></p> <p><b>Hillswick drains</b> Nothing further</p> <p><b>Abandoned Vehicles in North Roe</b> It was noted that, while more cars had actually appeared in the area, the owner had requested uplift by Amenity Trust. DB offered to speak with the landowner whose ground several of the cars were on. <b>Action: DB to speak with landowner</b></p> <p><b>Consideration of Road Grants</b> Clerk reported that all receipts had now been returned</p> <p><b>Community Food Drop-off Points</b> Clerk reported that there was no further action at present but it had been decided to house the fridge and freezer within the Bruckland compound, therefore it would only be accessible on the 3 afternoons when Bruckland was open to the public. However, there were plans to extend the days of opening as soon as possible.</p> <p><b>Redd-Up Funding</b> This issue was resolved and should be removed from next minute <b>Action: Clerk to remove from minute</b></p> <p><b>Anti-Social Behaviour Officer</b> The invite was postponed until January meeting <b>Action: Clerk to invite Mr Mycock to January meeting</b></p>

	<p><b>Discussion of Amenity Trust Properties in Northmavine</b> While there was nothing further on this item, members agreed that it should be retained until more detail was known</p> <p><b>Consideration of SCBF-AGS Applications</b> Actions were completed and there was nothing further, therefore it was agreed to remove from next minute <b>Action: Clerk to remove from next minute</b></p> <p><b>Update on Local Grants</b> These have been collated and will be discussed under a separate item. Update can be removed from next minute <b>Action: Clerk to remove from next minute</b></p> <p><b>Elections Update</b> As this was now complete, it was agreed to remove from next minute <b>Action: Clerk to remove from next minute</b></p> <p><b>Correspondence</b> <b>Contact details for landowner requested</b> Clerk reported that this action was still to be completed <b>Action: Clerk to contact relevant individuals</b></p> <p><b>Winter Activities Fund</b> NCDC DO has said that responses are slow in coming back but her idea was to open a hall, in rotation, each Wednesday and Friday <b>Action: Clerk to provide updates from NCDC</b></p> <p><b>Planning Consultation</b> Action completed <b>Action: Clerk to remove from next minute</b></p> <p><b>Letter from local business</b> Actions were completed and members agreed to remove from next minute <b>Action: Remove from next minute</b></p> <p><b>AOCB</b> <b>SIC Community Development Officer</b> There was some discussion of the “Nort Natters” feedback, which CDO had highlighted at previous meeting but it was agreed that the outcomes were not really surprising with Transport and Housing being among the issues most relevant to people.</p> <p><b>Road at Braeside, Ollaberry</b> It was reported that the work had started on repairing this road</p> <p><b>Outgoing members</b> Nothing further. <b>Action: Remove form next minute</b></p>
<p><b>8. Approval of proposed Meeting Dates for 2023</b></p>	<p>There was some discussion around dropping a month in late summer (July?) due to historic lack of attendance at this time but, members finally agreed to approve the proposed dates without alteration</p>

	<p><b>Action: Clerk to submit the dates to SIC and to forward a copy to members</b></p>
<p><b>9. Consideration of Local Grant Applications</b></p>	<p>Members discussed at length whether all applications should be granted in full; some in full while others get a percentage or if some should be refused. Given the limitations of the Community Council's funding, it was decided that one application be rejected, following doubts from one member as to its eligibility, while the rest could be granted in full.</p> <p><b>Action: Clerk to notify applicants of outcomes and to process payments</b></p>
<p><b>10.</b></p>	<p><b>Correspondence</b>  <b>Community Council Recruitment</b>  Guidelines were followed at beginning of meeting and this can be removed from next minute  <b>Action: Clerk to remove from next minute</b></p> <p><b>Household Hardship Fund</b>  It was agreed to post this to NCC Facebook page  <b>Action: Clerk to post</b></p> <p><b>Living Well Hub Update</b>  It was agreed to post this to NCC Facebook page  <b>Action: Clerk to post</b></p> <p><b>Meeting Dates 2023</b>  See separate Agenda Item and remove from next minute  <b>Action: Clerk to remove from next minute</b></p> <p><b>NHS 24 Corporate Strategy Development – online surveys</b>  It was agreed to post this to NCC Facebook page  <b>Action: Clerk to post</b></p>
<p><b>11. AOCB</b></p>	<p><b>SCBF Consultation</b>  JP encouraged members to attend and take an active part in the consultations to decide the format of future funding from the SCBF. There would be £2.2m available across Shetland and the consultation would run until the Spring of 2023  Members were keen to find out more detail in order to respond  <b>Action: Clerk to gather more information and pass on to members</b></p> <p><b>Water Treatment Plant</b>  A member had been approached by a constituent to enquire if the outside light at the Plant needed to be so bright as, to oncoming traffic, it looked like a vehicle with full-beam on. It was also noted that, with the Winter weather approaching, it was even more important to have the passing place opposite the Plant available and it had been noted that SW vehicles were starting to park there again. It was agreed to contact Scottish Water to raise these issues.  <b>Action: Clerk to contact Scottish Water</b></p> <p><b>Heylor Road to The Blade</b>  TM had been asked by a constituent to look into the re-adoption (by SIC) of the road as it was very popular with tourists (often in</p>

	Campervans) but was in a very bad state of repair. The members explained that they had enquired about the issue with the Roads Dept. on more than one occasion and had received a lengthy response the last time. Clerk found the relevant email and forwarded to TM who is going to look into the matter.
<b>12. Date of Next Meeting</b>	9 <sup>th</sup> January 2023 at 19:30 in North Roe School? (TBC)

**The meeting ended at: 20:25**