NESTING AND LUNNASTING COMMUNITY COUNCIL

The Community Council met on Wednesday 25th October 2023 in Nesting Primary School at 7.30pm

1.0 PRESENT Mr Alistair Laurenson (Chair) Mrs Terri Leask

Mr Grant Nicol

Mr Dougie Stevenson Mr Shaun Johnson

In Attendance

Mrs Eva Ganson Clerk

Ms L Hall Community Development Worker

Did not attend- Councillors T Morton and A Manson

2.0 APOLOGIES – noted from Mr W Simpson, Mrs C Leask, Mr M Duncan and Cllr Emma Macdonald.

3.0 DECLARATIONS OF INTEREST

Mr D Stevenson declared an Interest at Item 7 Finances as a Director of Community Development Company Nesting

Mrs T Leask declared an Interest at Item 7 as a Committee Member of North Nesting Hall

Mr Nicol and Mr Johnson declared an Interest at Item 7 Finances as parent members of children attending Lunnasting Young Ones Club

4.0 MINUTES OF LAST MEETING- held on Wednesday 30th August 2023 Agreed as correct on a motion by Mr Nicol and seconded by Mr Johnson.

5.0 MATTERS ARISING FROM MINUTES

None to note.

6.0 POLICE REPORT

None to note.

7.0 FINANCES

Applications for funding- Shetland Community Benefit Fund

Community Development Company Nesting applied for funding towards a Feasibility Study aimed at establishing a social enterprise offering various end of life services. A grant of £3000 was agreed for the project.

North Nesting Hall also applied for funding for the project to install new toilets. The application was discussed again, as the cost is substantial and as funding from the Community Benefit Fund is not known for next year drawing down from next years money is not possible until an agreement is signed.

It was agreed to defer the application to give the hall committee time to speak with the Community Development Worker and other funding sources to see what funds may be available to them and bring the application back to the next meeting on 6th December.

Applications for funding- Community Development Fund 2023-24 Lunnasting Young Ones Club have applied for a grant towards purchasing new

resources. A grant of £500 was agreed for this.

8.0 COMMUNITY COUNCIL REVIEW

Phase one of the Review has now started with responses to this phase to be returned by 12th January 2024. Packs for members of the public to complete will be placed in both the local shops, there is also access to the relevant forms online. A link to this will be put on the Community Council facebook page.

The questions on the Review form were looked at and discussed at length a variety of views, concerns and ideas expressed and a list of responses noted. Community Councillors will look at this again at the December meeting and a response from the Community Council sent in after that. Community Councillors are asked to tell people in the communities about the Review and ask them to complete the form.

Community Councillors are to be asked to service an extra year as the Review process is going to take longer than originally expected this will take their term to October 2025.

9.0 SHETLAND AREA LICENSING BOARD- STATEMENT OF LICENSING POLICY- EXTENSION TO CONSULTATION PERIOD

This was noted, with no comment to add.

10.0 AOCB

Remote Link for meetings

Cllr MacDonald had emailed to say if there had been a link she may have managed to join tonights' meeting. Ms Hall advised that she may be able to assist with a link and will contact IT Service to find out about that. She will let Eva know what is available. The cost of purchasing licences for links would increase the overspend on this years budget.

11.0 NEXT MEETING will be held on Wednesday 6^{th} December in Lunnasting Primary School.

The meeting finished at 9.15pm.