

**MINUTE of the MEETING of SANDAY
COMMUNITY COUNCIL held in SANDAY
COMMUNITY SCHOOL on TUESDAY, 28
JANUARY 2014 at 7.30 p.m.**

Present: Mr J Dearness, Mrs J Seatter, Mrs N Brown, Mr R Brown, Mr D Muir,
Mr J Muir and Mr A Towrie

In Attendance: Councillor S Clackson
Ms N Black, Clerk

1. APOLOGIES

RESOLVED to note that apologies had been received from Councillor G Sinclair,
Miss K Rendall and Mrs M Spence.

2. MINUTE OF MEETING HELD ON 26 NOVEMBER 2013

RESOLVED to note the Minute of the Meeting held on 26 November 2013 was approved, being proposed by Mrs J Seatter and seconded by Mrs N Brown.

3. MATTERS ARISING

(a) Recycling Bins – New Location

Members heard that the recycling bins were now in the new position at Kettletoft. It was brought to members' attention that there had been reports of the paper bin being found full, that some of the bins had been left open and that the facility did not appear to be being used correctly. Following further discussion regarding waste collection and recycling, it was:-

RESOLVED to ask the Clerk:-

- (1) to put a notice in the Sanday Sound asking residents to use the bins in an appropriate manner and to fold cardboard to leave out with their normal rubbish collection; and
- (2) to submit a request to Orkney Islands Council for a supply of wheelie bins for Sanday residents to use for storage of household waste and recycling items.

(b) War Memorial

Members heard a report from the Chair that the terms and conditions of the War Memorials Trust grant funding appeared to be onerous, and that three detailed quotations were required to comply with the grant conditions. After considerable discussion, it was agreed to approach a local contractor about the work and look into the possibility of alternative funding sources, and it was:-

RESOLVED to note the contents of the report and await a further update.

4. STORM DAMAGE

(a) Black Rock And Klondyke

Members heard concerns regarding storm damage at the beach between Black Rock and Klondyke, and following discussion, it was:-

RESOLVED:-

- (1) to bring this to the attention of Democratic Services and request that appropriate remedial action be taken and investigations made into a more permanent solution; and
- (2) to note that Councillor Clackson would add this area to his representations on the matter.

(b) Isegarth

Members heard a report that recent storms and gale force winds had caused damage at Isegarth, where new gabions were urgently needed, with the road being covered in shingle and beach debris at various times, and it was:-

RESOLVED:-

- (1) to report the matter to Democratic Services; and
- (2) to note that Councillor Clackson had also made representations regarding this.

5. CORRESPONDENCE

(a) Sanday Tourist and Business Group - Island Maps

Consideration was given to correspondence from Sanday Tourist and Business Group requesting assistance with replacing three maps, and possibly providing a fourth one, for Lady Village. After discussion, members noted that the Tourist and Business Group had previously advised that they would maintain the maps, and that the Community Council had provided financial assistance for the purchase of cabinets. It was agreed that the Community Council would offer financial assistance towards new maps but that the Tourist and Business Group would be asked to collate the appropriate information for them, and it was:-

RESOLVED:-

- (1) to offer financial assistance towards provision of new maps and to ask that the Tourist and Business Group to collate the appropriate information to be included on them; and
- (2) to ask the Clerk to write to Sanday Tourist and Business Group and ask for the appropriate updates to the maps to be provided for consideration at a future meeting.

(b) Police Scotland – Review of Traffic Warden Service Provision

Consideration was given to a letter received from Police Scotland, notifying the Community Council of the withdrawal of the role of traffic wardens. Following discussion regarding local parking issues around the Community Shop and the petrol pumps, it was:-

RESOLVED:-

- (1) to note the contents of the letter; and
- (2) that the Chairman would raise the issue of parking in Lady Village with the proprietor of the Community Shop.

(c) Letter from Councillor Clackson - Sanday's B9069

RESOLVED to note that this item had been discussed under item four.

(d) L McArthur MSP – Carriage of Road Tankers/Petrol and Diesel on Orkney Ferries

Consideration was given to a letter from L McArthur MSP advising that Orkney Ferries were now able to carry differing fuels onboard vessels, which was of huge benefit to retailers and customers. Members agreed that this had had a very significant positive impact for the Isles, and it was:-

RESOLVED to ask the Clerk to write letters of thanks to L McArthur MSP and Captain A Wylie at Orkney Ferries.

(e) Sanday Ranger – Rubbish on Beaches

Following consideration of a letter from Mr R Thorne, Sanday Ranger, inviting residents and community councillors to attend a presentation about a proposed new litter initiative for the island's beaches, it was:-

RESOLVED to send a Community Council representative to the meeting on 6 February.

(f) Scottish Government – Proposed National Planning Framework 3 and Scottish Planning Policy

Consideration was given to correspondence from the Scottish Government providing an update on Scotland's third National Planning Framework and Scottish Planning Policy, and it was:-

RESOLVED to note the contents of the correspondence.

(g) Scottish Rural Parliament

Consideration was given to correspondence from the Scottish Rural Parliament, inviting the Community Council to register their interest, and it was:-

RESOLVED to ask the Clerk to register Sanday Community Council's interest.

(h) Inter-Isles Air and Ferry Service Consultative Committee

After hearing a report from the Transport Representative, it was suggested that a copy of the winter 2014-15 timetable be put in the Sanday Sound with a request for comments from residents before the next Consultative Committee meeting, and it was:-

RESOLVED to put the draft timetable in the Sanday Sound and await feedback.

(i) Customer Forum for Water – Strategic Review of Water Charges for 2015 – 2021

Following consideration of correspondence from the Chair of Customer Forum for Water, which included an invitation for comments on how well Scottish Water performed, it was:-

RESOLVED to note the contents of the correspondence.

6. CONSULTATIONS

(a) Draft Supplementary Guidance on Trees and Woodlands

Consideration was given to a consultation on Draft Supplementary Guidance on Trees and Woodlands, and it was:-

RESOLVED to ask the Clerk to ensure that any comments were submitted by the specified deadline.

(b) Draft Supplementary Guidance on Planning for Open Space

Consideration was given to a consultation on Draft Supplementary Guidance on Planning for Open Space, and it was:-

RESOLVED to ask the Clerk to ensure that any comments were submitted by the specified deadline.

(c) Scottish Rural Development Programme 2014 – 2021

Consideration was given to a consultation document on the Scotland Rural Development Programme 2014 – 2020, which provided details of the final proposals, and it was:-

RESOLVED to note the contents of the consultation document and the date for the submission of online comments.

(d) Good Practice Principles For Community Benefits From Onshore Renewable Energy Developments

Following consideration of correspondence from Local Energy Scotland regarding the Scottish Government's Good Practice Principles for Community Benefits from Onshore Renewable Energy Developments, it was:-

RESOLVED to note the contents of the correspondence and that the deadline for comments had already passed.

7. FINANCE

(a) General Fund

After consideration of the financial statement for the General Fund, it was:-

RESOLVED to note that the estimated balance was £4,430.36, as at 15 January 2014.

(b) Spurness Wind Fund

After consideration of the financial statement for the Spurness Wind Fund, it was

RESOLVED to note that the estimated balance of £2000.02, as at 15 January 2014.

(c) Community Council Grant Scheme

After consideration of the financial statement for the Community Grant Scheme, it was:-

RESOLVED to note that £500.46 remained unclaimed but approved, as at 15 January 2014.

(d) Community Development Fund

After consideration of the financial statement for the Community Development Fund, it was:-

RESOLVED to note that the balance was £4419.68, as at 15 January 2014.

(e) Seed Corn Fund

After consideration of the financial statement for the Seed Corn Fund, it was:-

RESOLVED to note that the balance was £7018.03, as at 15 January 2014.

8. FINANCIAL REQUESTS

(a) Sanday Agricultural Society

A Towrie and J Muir declared interest and left the meeting.

Following consideration of a request from Sanday Agricultural Association for financial assistance towards the administration costs for both the 2013 and 2014 Agricultural Shows, it was:-

RESOLVED to:-

- (1) grant financial assistance of £300 as a donation from the Community Council's General Fund in respect of the 2013 event; and
- (2) to grant financial assistance of £300 towards the 2014 event and to submit an application for assistance through Community Council Grant Scheme.

A Towrie and J Muir re-joined the meeting.

(b) Orkney Alcohol Counselling and Advisory Service

Following consideration of an application for financial assistance to the Spurness Windfarm Fund, from Orkney Alcohol Counselling and Advisory Service, and the accompanying assessment undertaken by Scottish and Southern Energy (SSE), it was:-

RESOLVED:-

- (1) to grant no financial assistance to Orkney Alcohol Counselling and Advisory Service; and
- (2) to ask the Clerk to complete the decision form for submission to SSE.

9. REPORTS FROM THE COMMUNITY COUNCIL REPRESENTATIVES

(a) Planning

The Planning Representative reported that two new planning applications submitted:-

5kw Turbine at Colligarth Cottage; and
5kw Turbine at Bu, and it was:-

RESOLVED to note the contents of the report.

(b) Transport

RESOLVED to note that the Transport Representative had provided a report under item 4 (h) and that there was nothing further to report.

(c) The Development Trust

RESOLVED to note that there was nothing to report.

(d) MARS

RESOLVED to note that there was nothing to report.

10. PUBLICATIONS

The following publications were made available at the meeting for members to view:-

Orkney Ferries Statistical information for Nov & Dec 2013
Orkney Internal Air Service Passenger Figures for Dec 2013
Holyrood Highlights – L McArthur MSP

11. AOCB

(a) Insurance Cover For The Island's Bonfire

Following consideration of correspondence from Democratic Services in response to the Community Council's request for confirmation that their public liability insurance would cover the island's annual bonfire event, it was:-

RESOLVED to ask the Clerk to forward the Event Management and Safety Plan template to the Parent Council Chair for completion.

(b) New Christmas Tree Lights

Mrs J Seatter reported that that had been several problems with the new Christmas Tree lights. Members heard that two new sets of starters had been ordered and received and new replacement lights would be sent out by the supplier in October, and it was:-

RESOLVED to note the contents of the report.

(c) Dog Litter Bins – Loth Pier

It was brought to members' attention that a member of the public had enquired about provision of dog poo bins at Loth, and following discussion, it was:-

RESOLVED to make enquiries as to whether normal bins could be used for the disposal of dog litter where no dog litter bins were available.

(d) Plunkett Foundation

Following consideration of correspondence the Plunkett Foundation of funding available, it was:-

RESOLVED to ask the Clerk to pass on this information onto Sanday Development Trust.

12. DATE OF NEXT MEETING

Following consideration of a date for the next meeting, it was:-

RESOLVED to note that the date of the next meeting was 11 March 2014 and that subsequent meetings would be held on 29 April and 17 June 2014.

13. CONCLUSION

There being no further business, the Chairman thanked members for attending and the meeting was concluded at 9.35 p.m.