

Minute of the Meeting of Sanday Community Council held in the Sanday Community School and via Teams on Thursday, 13 April 2023 at 19:30

Present:

Mr A Wilcox, Mr M Soord, Mr G Nickells and Mr L Holly.

In Attendance:

- Councillor M Thomson.
- Councillor S Clackson.
- Mrs J McGrath, Community Council Liaison Officer (via Teams).
- Ms G Speers, Island Link Officer (ILO)/Clerk.
- 1 member of public

Order of Business

1. Apologies	2
2. Adoption of Minutes	2
3. Matters Arising	2
4. Correspondence	4
6. Financial Statements	5
7. Applications for Financial Assistance.....	5
8. Reports from Community Council Representatives	6
9. Publications	7
10. Any Other Competent Business.....	7
11. Date of Next Meeting	7
12. Conclusion of Meeting	7

1. Apologies

Resolved to note that apologies for absence had been received from Mrs U Clackson and Councillor H Woodbridge.

2. Adoption of Minutes

The minute of the meeting held on 19 January 2023 was approved, being proposed by Mr G Nickells and seconded by Mr M Soord.

3. Matters Arising

A. Lady Kirkyard Gates

Following discussion with regards to the state of the Kirkyard gates at Lady Kirkyard, it was:

Resolved to note that the ILO would contact Sanday Services to ask them to make the necessary repairs.

B. King Charles III Coronation

Following discussion with regards to the upcoming King Charles III Coronation on 6 May 2023, where Sanday Community Council would be organising a screening of the Coronation in the Community Wing of the school, with the provision of food and refreshments for the island, it was:

Resolved:

1. To note that the Fayre Fairies would be baking cakes for the event.
2. That the Chair would set up a projector and screen the evening before, for residents and visitors to watch the Coronation via the television.
3. That the ILO would enquire as to how many residents attended the Jubilee to help with the Coronation preparations.
4. That the ILO would advertise the event in the May Sanday Sound newsletter, the Sanday Residents Facebook page, shops and community notice boards.
6. To note the Chair advised members that the school would be organising the unveiling of a Coronation tapestry made by the Craft Club group during a separate event at the school, along with the flags they made for the island children.
7. To note the ILO showed members the Coronation medals that had been purchased for the island children and those attending the event.

C. Community Council Grant Scheme

Following a report from the ILO with regards to travel grants for children attending sporting events and a review of the costs incurred with the Sanday Sound Newsletter production, it was:

Resolved:

1. That a decision would be made with regards to the travel grants via email.
2. To note that an application for £1,600 be made to the Community Council Grant Scheme for the Sanday Sound production costs.
3. To note that Councillor M Thomson suggested that Sanday Community Council apply to Scottish Sea Farms, for funding to help with the Sanday Sound production costs, as they had helped fund the newsletter on Eday.

D. Bag the Bruck 2023

Following a report from the ILO with regards to Bag the Bruck 2023, it was:

Resolved that members agreed to donate £300 from the General Fund to sponsor the groups collecting the Bruck.

E. Scrap Car Scheme

Following a report from the ILO with regards to communication she had been having with Sinclair Haulage, the organisers from the car removal schemes Autogreen and CarTakeBack, it was:

Resolved:

1. To note that there had been progress with the CarTakeBack scheme for one islander as they had been guaranteed that their car would be removed at no cost to them.
2. That Sinclair Haulage were now in the position to remove vehicles from the island.
3. That members agreed that the ILO would advertise the scrap car scheme and would arrange with Sinclair Haulage for the backlog of cars which were remaining, to be removed prior to advertising.

F. Community Council Member Vacancies

Following discussion with regards to their being only one definite interested candidate willing to become a member and that two are needed to make the full quota of members, it was:

Resolved to note that the ILO would advertise for expressions of interest in the May 2023 Sanday Sound, Facebook and noticeboards around the island.

G. Sanday Sludge Site Restoration

Following a report from the ILO updating members of the progress of the Sanday Sludge Site Restoration, it was:

Resolved:

1. To note that the Sludge Site Restoration was near completion and would be completed once the planting had been put in place and the whale sculpture erected.

2. That representatives from Scottish Water were planning on visiting Sanday once the full restoration was completed, to officially open the site.

4. Correspondence

A. Proposed alterations to Sanday Heritage Centre

Following discussion with regards to the proposed alterations to Sanday Heritage Centre, it was:

Resolved to note the contents of the correspondence.

B. Refit Timetable, other draft Timetable's and Air and Ferry Forum Notes

Following consideration of correspondence from Democratic Services, draft timetables from the Board of Orkney Ferries Ltd and Ferry Forum meeting notes, it was:

Resolved to note the contents of the correspondence.

C. Updated Sunday Excursions

Following consideration of correspondence from the Transportation Service Manager with regards to Sunday Excursions in 2023, it was:

Resolved to note the contents of the correspondence.

D. Rubbish Bunker at Marston Car Park

The members heard that the rubbish bunker at the Council Houses has had rubbish left by non-Council House residents and this rubbish often spills over and requires tidying up. Following discussion, it was:

Resolved to note that the ILO would contact the relevant department, with the members suggestions of installing a lock and key system for the bunker.

E. Haulage for Aggregates

Following consideration of correspondence from a Sanday resident with regards to the price of haulage for aggregates, it was:

Resolved:

1. To note the correspondence and that an application for £600 would be made to the Community Council Grant Scheme for haulage claims.
2. That the review of the haulage for aggregates schemes costs would be deferred to the next meeting.

5. Consultation - Winter Service Plan 2023/2024

Following consideration of the Winter Service Plan 2023/2024, it was:

Resolved to note that the ILO would contact the relevant department to advise them that members have suggested that the routes the Home Carers take to visit vulnerable service users, be changed to priority 1.

6. Financial Statements

A. General Finance

Following consideration of the General Finance statement as at 11 April 2023, it was:

Resolved to note the estimated balance was £14,595.07.

B. Spurness Wind Micro Fund

Following consideration of the Spurness Wind Fund statement as at 11 April 2023, it was:

Resolved to note the balance was £7,248.00.

C. Community Council Grant Scheme

Following consideration of the 2022/2023 Community Council Grant Scheme statement as at 11 April 2023, it was:

Resolved to note the balance remaining for approval in the main capping limit was £28.96, the balance remaining in the additional capping limit was £503 and the Island capping limit balance remaining was £328.95.

D. Community Development Fund

Following consideration of the Community Development Fund statement as at 11 April 2023, it was:

Resolved to note the balance remaining for approval was £5,806.34.

E. Seed Corn Fund

Following consideration of the Seed Corn Fund statement as at 11 April 2023, it was:

Resolved to note the balance remaining for approval was £3,689.03.

7. Applications for Financial Assistance

A. Sanday Community School Pupil Council

Following consideration of correspondence from Sanday Community School Pupil Council, requesting assistance to enable all age-groups of young people to be able to take part in trips off Sanday, for educational and social reasons, it was:

Resolved that the grant of £5,909.58 be provided from the Spurness Community Fund.

B. Sanday Agricultural Association

Following consideration of correspondence from Sanday Agricultural Association, requesting assistance for Sanday Show costs in 2022, application deferred due to it being submitted when there was no Community Council in place, it was:

Resolved that £300 be awarded towards the Sanday Show costs and an application be made to the Community Council Grant Scheme for £300.

C. Orkney Folk Festival

Following consideration of correspondence from the Orkney Folk Festival requesting assistance for the 40th Orkney Folk Festival, it was:

Resolved that £500 be awarded from the General Fund.

D. Telephone Kiosk Repair

Following consideration of an invoice from A Rae, it was:

Resolved that £28 be awarded from the General Fund to repair the Burness Telephone Kiosk.

E. Spurness Micro Grant Fund

1. Emma Neave-Webb

Following consideration of an application from Emma Neave-Webb requesting financial assistance to attend a science conference in Spain, April 2023, it was:

Resolved that £250 be awarded towards the cost of attending a science conference in Spain, taking place in April 2023.

2. Luca Oldfield

Following consideration of an application from Luca Oldfield requesting financial assistance to attend a 5-day Adventure course by the Outward-Bound Trust in August 2023, it was:

Resolved that £250 be awarded towards the cost of attending a 5-day Adventure course by the Outward-Bound Trust in August 2023.

8. Reports from Community Council Representatives

A. Transport Representative

The Transport Representative was not present at the meeting, and it was:

Resolved that there was nothing to report.

B. Planning Representative

Following a report from the Planning Representative, it was:

Resolved:

1. To note that an application had been submitted to erect a house with an air sourced heating pump and create an access at Howe (Land Near) (Boonland/Tankfield), North Loch Road.
2. To note that an application had been submitted to change the use of land from agricultural to domestic, and to erect a domestic annexe and a self-catering unit at Marston, Otterswick Road.

C. Development Trust Representative

Resolved to note that the Development Trust Representative had taken the decision to stand down from the post of Development Trust Representative and that Gary Nickells would take on the post, subject to approval from the Sanday Development Trust.

9. Publications

The following publications were made available to members:

- VAO Newsletter – January to March 2023.
- Letter from School Place – January to March 2023.

10. Any Other Competent Business - Education

Following a report from the Chair regarding current issues, it was:

Resolved that the Chair would write a letter on behalf of the Sanday Community Council to the Orkney Islands Council's Education Department.

11. Date of Next Meeting

Following consideration of future meeting dates, it was:

Resolved that the next meeting would be held on Thursday, 15 June 2023 commencing at 19:30.

12. Conclusion of Meeting

There being no further business, the Chair declared the meeting closed at 21:10.