

Minute of the Meeting of Sanday Community Council held at Sanday Community School and via Teams on Thursday, 22 September 2022 at 19:30

Present:

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

In Attendance:

- Councillor S Clackson.
- Councillor M Thomson.
- Ms H Green, Corporate Director, Neighbourhood Services and Infrastructure.
- Mrs J Montgomery, Empowering Communities Liaison Officer.
- Ms G Speers, Island Link Officer (ILO)/Clerk.

Order of Business

| | |
|--|---|
| 1. Apologies and Welcome | 2 |
| 2. Election of Office Bearers | 2 |
| 3. Adoption of Constitution..... | 3 |
| 4. Adoption of Minutes | 3 |
| 5. Matters Arising..... | 3 |
| 6. Correspondence | 4 |
| 7. Consultation Document - Air and Ferry Services Consultative Forum Meeting . | 6 |
| 8. Financial Statements | 6 |
| 9. Applications for Financial Assistance..... | 7 |
| 10. Reports from Community Council Representatives | 8 |
| 11. Publications | 8 |
| 12. Any Other Competent Business..... | 8 |
| 13. Date of Next Meeting | 9 |
| 14. Conclusion of Meeting | 9 |

1. Apologies and Welcome

The Empowering Communities Liaison Officer opened the meeting and welcomed everyone. She gave an overview of what being a community councillor involved, and explained the role of the Chair, Clerk, Councillor and Democratic Services. She explained that the election of office bearers would take place by secret ballot, and what the process was, and it was:

Resolved to note that apologies for absence had been received from Councillor H Woodbridge, but that she extended her congratulations to the new Community Council members on their appointment.

2. Election of Office Bearers

A. Chair

The Empowering Communities Liaison Officer invited nominations for the Chair. Mr A Wilcox received the majority vote. There being no further nominations, it was:

Resolved that Mr A Wilcox be elected Chair of Sanday Community Council.

B. Vice Chair

The Empowering Communities Liaison Officer invited nominations for the Vice Chair. Mr M Soord received the majority vote. There being no further nominations, it was:

Resolved that Mr M Soord be elected Vice Chair of Sanday Community Council.

C. Planning Representative

It was intimated that Ms G Speers be nominated for the role of Planning Representative, as she had carried out this role previously. There being no further nominations, it was:

Resolved that Ms G Speers be elected Planning Representative of Sanday Community Council.

D. Transport Representative

The Empowering Communities Liaison Officer invited nominations for the role of Transport Representative. Mrs U Clackson received the majority vote. There being no further nominations, it was:

Resolved that Mrs U Clackson be elected Transport Representative of Sanday Community Council.

E. Sanday Development Trust Representative

The Empowering Communities Liaison Officer invited nominations for the role of Sanday Development Trust Representative. Mr A Wilcox received the majority vote. There being no further nominations, it was:

Resolved that Mr A Wilcox be elected Sanday Development Trust Representative of Sanday Community Council.

3. Adoption of Constitution

Resolved to adopt the constitution for Sanday Community Council.

4. Adoption of Minutes

Resolved to note that the minute of the meeting of Sanday Community Council held on 19 April 2022 could not be approved by the newly elected members as they were not in the post at the time the minutes were written.

5. Matters Arising

A. Bag the Bruck

Following an update from the ILO advising the members of the success of the scheme and the list of the groups that participated this year, it was:

Resolved to note the contents.

B. Sanday Sludge Site Restoration Plan

Following a written report from the previous Chair, Mrs Jacqueline Seatter, with regards to the Sanday Sludge Site Restoration Plan, it was:

Resolved to note that the ILO would enquire if the wooden picnic benches on the plan had been changed to recycled plastic picnic benches.

C. Kirkyard Maintenance

Following correspondence from the grass cutting contractor advising members that he had carried out extra cuts this season due to the grass growing quickly, it was:

Resolved to note that the ILO would email the contract round to the members and thank the contractor on their behalf.

D. Scrap Metal and Scrap Wire

Following an update from the ILO with regards to the scrap metal and scrap wire scheme, it was:

Resolved to note the contents.

E. Scrap Cars

Following an update from the ILO with regards to the scrap cars scheme, it was:

Resolved to note that the members were keen to carry on with scrap car removal scheme and for the ILO to contact the haulier to enquire if they would be willing to arrange the removal of scrap cars.

F. Royal Platinum Jubilee

Following an update from the ILO with regards to the Royal Platinum Jubilee event organised by the Sanday Community Council, and the information provided by Councillor S Clackson announcing that Mrs Jacqueline Seatter had been awarded the post of Deputy Lieutenant, it was:

Resolved:

1. To note that the Royal Platinum Jubilee event had been a success.
2. That the ILO would purchase a card to congratulate Mrs Jacqueline Seatter on her new post of Deputy Lieutenant on behalf of Sanday Community Council.

G. Gable End in Cross Kirkyard

Following discussion with regards to the unsteady headstone at the Gable End in Cross Kirkyard, it was:

Resolved that the ILO would contact Democratic Services and ask for an update.

6. Correspondence

A. Island Swimming Pools

Following consideration of correspondence from the Corporate Director, Neighbourhood Services and Infrastructure, with regards to the swimming pools in Sanday and Westray, it was:

Resolved:

1. To note that the fabric works at Sanday Pool had been successfully completed and that there were currently no significant fabric issues at the remaining site.
2. To note that there was still further work needing to be completed.
3. To note that the Corporate Director, Neighbourhood Services and Infrastructure, would make enquiries for an update.

B. ONI Winter Ferry Timetable 2022/2023

Following consideration of correspondence from the Transportation Manager with regards to the Outer North Isles timetable for winter 2022/2023, it was:

Resolved to note the contents.

C. Proposed Changes to Inter-Island Air Services Timetable

Following consideration of correspondence from the Transportation Manager with regards to the proposed Friday morning service to Eday, it was:

Resolved to note that the ILO would look into this and report back to the members.

D. Ditching and Draining

Following consideration of correspondence from the Roads Support Manager with regards to ditching and draining works in Sanday, it was:

Resolved to note the contents.

E. Proposal of Application Notice – Proposed Wind Farm Development

Following consideration of correspondence from the Senior Planner at JLL with regards to the proposed development to erect a wind farm on land to the west of Eday Ferry Terminal, it was:

Resolved to note the contents.

F. Eyland Skyn – Third Aircraft

Following consideration of correspondence from Eyland Skyn with regards to building a case for the additional funds for a third aircraft to be added to the internal services, it was:

Resolved to note that the members were in favour of a third aircraft and that the ILO would forward the power point supplied by Eyland Skyn to the members.

G. Outdoor Access, Walking and Cycling

Following consideration of correspondence from the Service Manager, Development and Marine Planning, with regards to funding available, it was:

Resolved to note that the ILO would enquire into this funding.

H. Briefing Note to Elected Members

Following consideration of a briefing note from the Marine Services and Transportation department with regards to the Orkney Inter Island Transport Study and recently completed Outline Business Case, it was:

Resolved to note the contents.

I. Request for Loganair re-route

Following consideration of correspondence from a Sanday resident who works in Stronsay Monday to Friday, requesting that the Friday afternoon plane and Monday morning plane be re-routed to enable them to return home to Sanday at weekends, it was:

Resolved to note that the members approved of the re-route and that the ILO would contact Orkney Islands Council to advise them that the members supported the request.

J. Resource, Re-use, Repurpose

Following consideration of correspondence from Resource, Re-use, Repurpose, Sanday with regards to renting the Harbour buildings at Kettletoft on Sanday, it was:

Resolved to note that the ILO would send a letter to Resource, Re-use, Repurpose, Sanday confirming members' support of their project.

7. Consultation Document - Air and Ferry Services Consultative Forum Meeting

Following consideration of the Air and Ferry Services Consultative Forum Meeting documents, including draft timetables, it was:

Resolved:

A. That the Transport Representative would be asked to attend the meeting on behalf of Sanday Community Council on 24 October.

B. That the ILO would insert an advert in the Sanday Sound Newsletter advising residents to get in touch with the community council if they wished to request a change in ferry times to accommodate special events on the island.

8. Financial Statements

A. General Finance

Following consideration of the General Finance statement as at 14 September 2022, it was:

Resolved to note the estimated balance was £16,500.92.

B. Spurness Wind Micro Fund

Following consideration of the Spurness Wind Fund statement as at 14 September 2022, it was:

Resolved to note the balance was £8,415.

C. Community Council Grant Scheme

Following consideration of the 2022/2023 Community Council Grant Scheme statement as at 14 September, it was:

Resolved to note the balance remaining for approval in the main capping limit was £453.38, 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 14 September 2022, 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 14 September 2022, it was:

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

9. Applications for Financial Assistance

A. Sanday Branch of the British Legion

Following consideration of correspondence from the Sanday Branch of the British Legion, copies of which had previously been circulated to members, requesting financial assistance with the cost of purchasing bulbs and compost for the war memorial, the cost of which was yet unknown, it was:

Resolved to note that members were in agreement and that the grant would be awarded from the Community Council Grant Scheme on the production of receipts.

B. Grace Muir – Travel Grant

Following consideration of correspondence from Grace Muir requesting assistance with travel costs to attend an Orkney under 17 squad netball tournament in Aberdeen on 17 September, it was:

Resolved to note that a grant of £26 would be allocated towards this trip and would be awarded from the Community Council Grant Scheme, subject to approval.

C. Sanday School - Swan Sail Training

Resolved to note that the previous community council had agreed a CCGS grant of £400 towards pupils taking part in sail training on the Swan earlier in the year, and that the grant had since been claimed.

D. Micro Grant Fund

1. Sanday Community Association

Following consideration of an application from Sanday Community Association, copies of which had been previously circulated, requesting financial assistance towards the costs of hosting a band at the North Isles Sports Dance on 18 June 2022, it was:

Resolved that £250 be awarded towards the cost of hosting a band at the North Isles Sports dance which was held on 18 June 2022.

2. Sanday Agricultural Association

Following consideration of an application from the Sanday Agricultural Association, copies of which had been previously circulated, requesting financial assistance towards the costs to host a band at the Sanday Show on 5 August 2022, it was:

Resolved that £250 be awarded towards the cost of hosting a band at the Sanday Show which was held on 5 August 2022.

3. Adam Hough

Following consideration of an application from Adam Hough, copies of which had been previously circulated, requesting financial assistance towards the cost of running around the Orkney Isles coastline, it was:

Resolved that £250 be awarded towards the cost of running around the Orkney Isles coastline.

4. Sanday Sports Club

Following consideration of an application from the Sanday Sports Club, copies of which had been previously circulated, requesting financial assistance towards the cost of having a band at the presentation evening of the Sanday Sports Club on 17 September 2022, it was:

Resolved that £250 be awarded towards the cost of hiring a band.

5. Bartek Dybisz – Driving Lessons

Following consideration of an application from Bartek Dybisz, copies of which had previously been circulated, requesting financial assistance towards the cost of undertaking driving lessons and tests, it was:

Resolved that £250 be awarded towards the cost of driving lessons and tests.

10. Reports from Community Council Representatives

Following a report from the previous Chair on behalf of the previous Transport Representative, it was:

Resolved to note the contents of the report and that there were no other reports available at this time.

11. Publications

The following publications were made available to members:

- VAO Newsletter – April to August 2022.
- Letter from School Place – April to August 2022.
- Island Wellbeing Survey Findings Report – May 2022.

12. Any Other Competent Business

Following discussion with regards to the next meeting dates and the approach of Christmas, it was:

Resolved to note that the ILO would arrange the purchase of the Christmas Tree.

13. Date of Next Meeting

Following consideration of future meeting dates, it was:

Resolved that the next meeting would be held on Thursday, 17 November 2022 and Thursday, 19 January 2022 commencing at 19:30.

14. Conclusion of Meeting

There being no further business, the Chair declared the meeting closed at 22:00.