## **DUNROSSNESS COMMUNITY COUNCIL**

Chairman Clerk

Sherri Malcolmson Shirley Leslie
Sula, North Exnaboe Ringesta
Virkie Quendale

Shetland ZE3 9JS Shetland ZE2 9JD Tel: 01950 460847 Tel: 01950 460922

 $\hbox{E-mail: clerk@dunrossnesscc.shetland.co.uk}$ 

www.dunrossnesscc.shetland.co.uk

Minute of Meeting of **Dunrossness Community Council** held in The Sumburgh Hotel on Monday 17<sup>th</sup> December 2018

**PRESENT** 

Mrs Malcolmson Mr H Harrop Mr G Waddell Mrs S Waddell Mr J Robertson Cllr G Smith (ex officio) Cllr R McGregor (ex officio)

**APOLOGIES** 

Mrs F Mitchell Cllr A Duncan (ex officio)

IN ATTENDANCE:

Ms S Leslie (Clerk)

## 18/41 APPOINTMENT OF CHAIR & VICE-CHAIR

The Clerk welcomed the members to the first meeting of the new Community Council following the recent elections. It was noted that the Community Council are currently 6 members short. The next By-Election when members of the community can put their names forward to become Community Councillors runs from Friday 11<sup>th</sup> January 2019 to Thursday 7<sup>th</sup> February. Uncontested nominees will be declared elected from 11am on 21<sup>st</sup> march 2019. It was agreed that the current members will do all they can to encourage more people to take this opportunity to join Dunrossness Community Council.

17 December 2018 page two of five

# 18/41 APPOINTMENT OF CHAIR & VICE-CHAIR (Continued)

With regard to appointing a new Chair and Vice Chair for the Community Council, it was noted that Michael Duncan, SIC, had confirmed that it is permitted to create Interim posts in the meantime until after the By-Elections when hopefully at least some of the vacancies will be filled. The Clerk therefore invited nominations for the post of Interim Chair of Dunrossness Community Council. It was agreed that this post would be best filled by one of the longer serving members and Mr Harrop therefore proposed Mrs Malcolmson. There were no further nominations and this proposal was unanimously agreed. Mrs Malcolmson accepted the post and was duly appointed as Chair.

Nominations were then sought for the post of Interim Vice Chair. Mrs Malcolmson proposed Mr Harrop. There were no further nominations and this proposal was unanimously agreed. Mr Harrop accepted the post and was duly appointed Vice Chair. The members welcomed new member John Robertson to the Community Council.

## **18/42 MINUTE**

The Minute of the meeting held on 29<sup>th</sup> October 2018 was adopted on the motion of Mr Harrop.

# 18/43 POLICE REPORT

No Police Report was available.

## 18/44 MATTERS ARISING

## 1. Road Matters:

- a) Bigton Graveyard Road: There was nothing new to report. Mr Waddell enquired if the road in the Hardbrakes housing estate was adopted as various pot holes were starting to develop. The members were sure it was not. Cllr Smith suggested the Community Council email Neil Hutcheson, SIC Roads, and request a list of roads in the area which aren't adopted.
- **2. Service Bus/Bigton Feeder Service:** There was nothing new to report with regard to the Bigton Feeder Service. Cllr McGregor reported that, with the introduction of car parking charges, ZetTrans had suggested that they might look into trying to align the number 6 Service Bus with flight times. Cllr McGregor had stressed that changes must not be made at the expense of the travelling local public.

#### 18/44 MATTERS ARISING

**3. Levenwick Surgery:** There was nothing new to report. Cllr McGregor reported that the new GP Contracts had been signed and agreed although not implemented yet. It was agreed to write to Dr Maudsley at the Levenwick Surgery enquiring if there was scope within the impending new GP Contract for them to consider introducing modified surgery times to incorporate a late surgery or a Saturday surgery.

- **4. Air Traffic Control:** Cllr Smith reported that SIC representatives had met again with Inglis Lyon & Lorna Jack of HIAL. HIAL are still progressing with their proposals for remote ATC and will be appointing consultants in the beginning of 2019 to take the next stage of the scoping process forward. Questions had been raised once more regarding resilience in view of recent outages. All proposals will ultimately have to be approved by the CAA.
- **5. Levenwick Broadband:** It was noted that there appears to be some cabling work taking place in the Levenwick area.
- **6. Proposed Siting of Bench in Dunrossness Kirk Yard:** It was agreed that the most suitable bench would be a wooden one from Cope in a brown shade. It was also agreed it would be best to try and arrange for a Spring delivery. Mrs Malcolmson also suggested that the SIC Burial Grounds department should be approached to see if the Community Council requires permission to site a bench beside the Church
- 7. Proposed Sumburgh Airport Parking Charges: It was noted that the new system of charging for parking was now operational. Mr Waddell reported that, as a result of the new barriers, there were now issues with Jim's Garage Recovery Trucks gaining access. The large truck can't get in any of the car parks and even the small truck can't get in the old car park. Mr Harrop enquired what provision there was for retrieving a car after airport opening hours. The members were also interested to know what HIAL's plans are for the Memorial area and would like assurances that access to this area will not be restricted. The Clerk will write to HIAL regarding these points.

## 18/45 FINANCE AND GRANT APPLICATIONS

1. Ness Boating Club Bonfire and Fireworks Display: Due to adverse weather conditions in early November, the Boating Club had been unable to hold their Bonfire and Fireworks Display as planned. Mrs Waddell reported that it is now planned to have the fireworks display on 29<sup>th</sup> December.

17 December 2018 page four of five

Cllr Smith left the meeting at 8:15pm to enable the members to discuss any planning applications

### 18/46 PLANNING APPLICATIONS AND PLANNING MATTERS

- 1. The installation and burial of a subsea communication cable (less than 4cm diameter) across the seafloor by America Europe Connects 2 Ltd: There were no objections.
- 2. Installation of 2 x 6kW SD6 Wind Turbine on 20m mast with 6m blades and installation of cable track, Land South of Braefield, Dunrossness by Messrs M G & S Mouat: There were no objections.

Cllr Smith re-joined the meeting at 8:25pm

## 18/47 FEEDBACK FROM EXTERNAL MEETINGS

No relevant meetings had been attended.

#### 18/48 CORRESPONDENCE

1. Peter Brett Associates email ref. Shetland Inter-Island Transport Study Outline Business Cases: As part of the Shetland Inter-Island Transport Study, in October 2018, ZetTrans commissioned PBA and partners Mott MacDonald and ProVersa to take forward the Strategic Business Case (SBC) findings for Fair Isle and other islands into an Outline Business Case (OBC). The OBC for air services has been completed to draft. The OBC will identify a preferred vessel and harbour infrastructure solution for each island and is due to report in mid 2019. In order to inform this business case, the above are carrying out a structured consultation with public sector and island-based develop stakeholders to further evidence the on transport problems/opportunities in each and seek views around potential solutions. The Clerk reported that she had forwarded the email to Mrs Mitchell in Fair Isle as she is best placed to make any necessary points and answer questions on this matter.

Michael Craigie, SIC Executive Manager Transport Planning & Lead Officer, ZetTrans, had forwarded a briefing note and supporting documents setting out the process, task and timeline for undertaking the above Outline Business Cases. The briefing note sets out the current position on matters. Further updates will be provided as the work is progressed.

# 18/49 ANY OTHER BUSINESS

- 1. Sumburgh Airport Consultative Committee Meetings: Mr Robertson agreed to represent Dunrossness Community Council at Sumburgh Airport Consultative Committee meetings.
- 2. Glass Recycling: It was noted that glass recycling facility near Mainlands Mini market was overflowing again and bottles and jars being left on the ground which creates a hazard. The SIC had been informed and were organising an uplift. Mr Harrop suggested that the Community Council write to the SIC and request that the glass at this facility be uplift on a more regular basis than at present. This was agreed.
- 3. Sumburgh Airport Water Rescue Craft: Mr Waddell raised the issue of Highlands & Islands Airports current review of their fleet of Water Rescue Craft, including those at Sumburgh Airport. According to media reports, HIAL have 'insisted they will carry out a public consultation before any changes are made to water rescue provision'. It was noted that Sumburgh Airport's rescue craft was used after a Super Puma helicopter crashed into the sea approximately 2 miles west of the airport in 2013 with the loss of four lives. It was also noted that the delay in getting the craft launched due to tidal conditions was identified as a factor in the outcome of the incident. The members were very concerned with this latest development and it was agreed to contact HIAL and enquire how they plan to consult, the timetable for the consultation and to ask that the Community Council be included on the list of consultees.
- **4. Levenwick Bus Shelter:** It was noted that a bus shelter is in the process of being positioned in the vicinity of the Levenwick Health Centre. Mrs Malcolmson also pointed out that the bus shelter north of The Teevliks has been removed.

There being no other business the meeting closed at 9:15 pm.

Chair

THE NEXT REGULAR MEETING OF DUNROSSNESS COMMUNITY COUNCIL WILL TAKE PLACE IN THE SUMBURGH HOTEL AT 7.00 PM ON FRIDAY 18<sup>TH</sup> JANUARY 2019.

**External Funding Sources:** For more information on current external funding sources, see below:

Cashback for Creativities Open Arts
 <a href="https://www.youthlinkscotland.org/funding/cashback-for-creativity-open-fund/">https://www.youthlinkscotland.org/funding/cashback-for-creativity-open-fund/</a>
 communities/cashback-for-creativity-open-fund/

