

# Minute of the Meeting of Holm Community Council held in the Graeme Room, Holm Community Centre, on Wednesday, 26 June 2019 at 19:30

## Present:

Jacqui Hirst, Martin Lee, Kenny Rendall and Robbie Thomson.

## In Attendance:

- Councillor Norman R Craigie.
- Councillor Andrew Drever.
- Hazel Flett, Clerk.
- Sally Shaw, Chief Officer, Orkney Health and Care.

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## **1. Apologies**

Resolved to note that apologies for absence had been received from Shelagh Sneesby and Bill Robertson, and Councillor Steve Sankey.

## **2. Orkney Health and Care – Ongoing Consultations and Projects**

The Chief Officer, Orkney Health and Care, gave a presentation on the ongoing consultation in respect of the draft Strategic Plan, which was a slimmed down version from the last plan in order to be more user friendly and focussing on whole of life, rather than adult social care services only. She also gave brief updates on various ongoing projects, including Community-Led Support, a review of Mental Health services, the work of unpaid carers in Orkney, Integration Joint Board performance figures and Tech Enabled Care, whereby Orkney was part of a pathfinder project with East Ayrshire. Following a question from a member, the Chief Officer explained how Orkney Health and Care was established approximately 10 years ago through to the integration of health and social care in 2016, when the Integration Joint Board was established. Although different models were allowed in the legislation, in Orkney the partners, Orkney Islands Council and NHS Orkney, had agreed that all social care and social work services, together with health services, excluding acute hospital services, be delegated to the Integration Joint Board. Following discussion, it was:

Resolved to note the content of the presentation.

The Chief Officer, Orkney Health and Care, left the meeting at this point.

## **3. Police Scotland Matters**

Resolved to note that there were no Police Scotland matters.

## **4. Adoption of Minute**

The minute of the meeting held on 8 May 2019 was approved, being proposed by Jacqui Hirst and seconded by Kenny Rendall.

## **5. Matters Arising**

### **A. Women's Aid Orkney – Note of Thanks**

The Clerk reported that she had received an e-mail from Women's Aid Orkney thanking the Community Council for financial assistance provided, and it was:

Resolved to note that the donation would go towards their Make a Difference fund which helped women and children accessing their service.

### **B. War Memorial**

Robbie Thomson confirmed that he had strimmed the grass and swept up the stone area surrounding the war memorial, in time for the judging on 21 June 2019, noting that planters had also arrived, with blue and yellow flowers, being the colours of the Royal British Legion, and it was:

Resolved to thank Robbie Thomson for the works undertaken, noting that it had made a big improvement to the overall look of the war memorial.

### **C. Tourist Brochure**

Resolved to note that there was no further update on the reprinting of the East Mainland tourist brochure.

### **D. Community Council Insurance**

Following consideration of correspondence from Democratic Services clarifying queries regarding community council insurance cover, copies of which had been circulated, it was:

Resolved to note that the premium included “stock and unspecified items” which related to the external Christmas lights mounted on the street lighting columns, and that the premium was paid at the end of March in order that cover was effective from 1 April 2019.

### **E. St Andrews Parent Council**

Following consideration of a note from St Andrews Parent Council thanking the Community Council for financial assistance provided towards travel costs for the Easter concert, copies of which had been circulated, it was:

Resolved to note the correspondence.

### **F. Orkney Amateur Swimming Club**

The Clerk had received e-mails from Orkney Amateur Swimming Club thanking the Community Council for assistance provided towards participation in the Inverness Graded Meet, the University of Aberdeen Long Course meet and the Thurso Mini Meet, and it was:

Resolved to note the correspondence.

### **G. Supplementary Guidance: Housing in the Countryside**

Resolved to note that Robbie Thomson had submitted a response, on behalf of the Community Council, to the consultation on the draft Supplementary Guidance for Housing in the Countryside.

### **H. Old Garage Site, St Mary's**

Resolved to note that Martin Lee had submitted a letter of support, on behalf of the Community Council, in respect of the planning application for redevelopment of the old garage site in St Mary's.

### **I. Application for Financial Assistance**

The Clerk referred to decisions made at the previous meeting regarding separate applications for financial assistance and the complications arising from more than one individual and/or organisation applying for the same event, and it was:

Resolved that Martin Lee should draft proposals for a review of the policy on financial assistance for consideration at the next meeting.

## **6. Correspondence**

### **A. The Highlands Small Communities Housing Trust**

Following consideration of correspondence from The Highlands Small Communities Housing Trust regarding updated terms for the Self Build Loan Fund, copies of which had been circulated, it was:

Resolved to note that the scheme had been expanded to include applications from existing home owners.

### **B. Orkney Schools Concert Band**

Following consideration of correspondence from the Orkney Schools Concert Band thanking the Community Council for financial assistance towards participation in the National finals held in Perth in March 2019, copies of which had been circulated, it was:

Resolved to note the correspondence.

### **C. Community Council Accounts**

Following consideration of the accounts for the year ended 31 March 2019, copies of which had been circulated, it was:

Resolved to note the contents of the income and expenditure account and the balance sheet for the year ended 31 March 2019.

### **D. Health Improvement Scotland**

Following consideration of correspondence from Healthcare Improvement Scotland regarding events held in Kirkwall in relation to Collaborative Commissioning for Community Led Support, copies of which had been circulated, it was:

Resolved to note that workshops had been held on 11 and 13 June 2019.

### **E. St Andrews Primary School**

Following consideration of correspondence from St Andrews Primary School thanking the Community Council for financial assistance towards the P7 activity trip to Lagganlia, copies of which had been circulated, it was:

Resolved to note the correspondence.

## **7. Financial Statements**

### **A. General Finance**

After consideration of the General Finance statement as at 11 June 2019, copies of which had been circulated, it was:

Resolved to note the estimated balance of £12,573.07.

## **B. Community Council Grant Scheme**

Following consideration of the 2019/2020 Community Council Grant Scheme statement as at 11 June 2019, copies of which had been circulated, it was:

Resolved to note the balance remaining for approval of £2,386.

## **C. Community Development Fund**

Following consideration of the Community Development Fund statement as at 11 June 2019, copies of which had been circulated, it was:

Resolved to note the balance remaining for approval of £6,500.

## **D. Seed Corn Fund**

Following consideration of the Seed Corn Funding statement as at 11 June 2019, copies of which had been circulated, it was:

Resolved to note the balance remaining for approval of £1,906.67.

## **8. Financial Requests**

### **A. K Swan - Orkney Athletics Club – North District Competition**

Following consideration of correspondence received from K Swan requesting financial assistance towards the cost of her son participating in the North District competition held in Inverness on 11 and 12 May 2019, copies of which had been circulated, it was:

Resolved that a donation of £25 be given, to be met from the General Fund, subject to confirmation of participation.

### **B. G Scott - Island Games - July 2019**

Following consideration of correspondence received from G Scott, requesting the Community Council reconsider the level of financial assistance towards his son's participation in the Island Games to be held in Gibraltar in July 2019, copies of which had been circulated, it was:

Resolved that the donation of £25 agreed at the previous meeting be confirmed.

### **C. Orkney Gymnastics Club – Perth Trip**

Following consideration of an application from Orkney Gymnastics Club requesting financial assistance towards one local member participating in the Scottish Gymnastics 2-Piece competition in Perth on 15 June 2019, copies of which had been circulated, it was:

Resolved that a donation of £25 be made, to be met from the General Fund, subject to confirmation of participation.

## **D. Orkney Gymnastics Club – Garioch Trip**

Following consideration of an application from Orkney Gymnastics Club requesting financial assistance towards two members participating in the Glitterball 2-Piece competition in Garioch, Inverurie on 30 June 2019, copies of which had been circulated, it was:

Resolved that a donation of £25 be made in respect of each member, to be met from the General Fund, subject to confirmation of attendance.

## **E. Orkney Island Games Association – Gibraltar 2019**

Following consideration of correspondence from Orkney Island Games Association requesting financial assistance towards attending the Island Games in Gibraltar from 6 to 13 July 2019, copies of which had been circulated, it was:

Resolved that no further assistance be provided, as those listed were either over 18 years old or had already been offered assistance.

## **9. Consultations**

### **A. Winter Service Plan 2018/2019**

Following consideration of a consultation document from Orkney Islands Council in respect of the Winter Service Plan, copies of which had been circulated, it was:

Resolved that the Clerk should write to Orkney Islands Council requesting that the B9052, from the war memorial to its junction at the first barrier, be upgraded from P2 to P1, as it was the main route used for people heading to the ferry at St Margaret's Hope.

### **B. Orkney Health and Care – Draft Strategic Plan 2019-2022**

Following consideration of a consultation document from Orkney Health and Care in respect of the draft Strategic Plan, copies of which had been circulated, it was:

Resolved to make no comment.

### **C. Draft Orkney Harbours Masterplan Phase 1**

Following consideration of a consultation document from Orkney Islands Council regarding the draft Orkney Harbours Masterplan Phase 1 and accompanying Environment Report, copies of which had been circulated, it was:

Resolved that Martin Lee should submit a response, on behalf of the Community Council, in relation to the proposed Scapa Deepwater berth, particularly highlighting the proposed access onto the A961 near Rashieburn, which was considered dangerous, given the blind summit and corner.

## 10. Publications

The Clerk had received the following publications which were circulated to all members by e-mail:

- VAO – Monthly Volunteering Summary – May and June 2019.
- VAO – Training and Funding updates – May and June 2019.
- VAO – May 2019 Newsletter.
- Scottish Water Newsletter – June 2019.

## 11. Any Other Competent Business

### A. Burial Ground Improvement Programme – Cemetery Extensions

The Clerk had received correspondence from Orkney Islands Council providing information on the programme of burial ground extensions, including the restriction on depth of burial, and it was:

Resolved that Martin Lee should write to Orkney Islands Council objecting to the restriction on the depth and seeking further information as to why this was considered necessary.

### B. Community Transport Survey

The Clerk had received correspondence relating to a survey on community transport being undertaken jointly by OIC Transport and VAO on behalf of the Strong Communities Delivery Group of the Orkney Community Planning Partnership, and it was:

Resolved to note the contents of the correspondence.

### C. Police Scotland Youth Volunteers

The Clerk had received correspondence from the Police Scotland Youth Volunteers inviting members of the Community Council to attend the Passing Out Parade on 8 July 2019, and it was:

Resolved that the Clerk should write to the Police Scotland Youth Volunteers advising that the Chair would attend the Passing Out Parade.

## 12. Date of Next Meeting

Following consideration of future meeting dates, it was:

Resolved that the next meeting of Holm Community Council would be held on Wednesday, 4 September 2019 in the Graeme Room, Holm Community Centre, commencing at 19:30.

## 13. Conclusion of Meeting

There being no further business, the Chair declared the meeting closed at 20:45.