

Minute of the Meeting of Holm Community Council held in Holm Community Centre, on Wednesday, 27 March 2018 at 19:30

Present:

Mrs J Hirst, Mrs S Sneesby, Mr B Robertson and Mr R Thomson.

In Attendance:

- Councillor N Craigie.
- Councillor A Drever.
- Mrs L McAdie, St Andrews and Deerness Community Council.
- Mrs J McGrath, Community Council Liaison Officer/Interim Clerk.

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1. Apologies

Apologies for absence had been intimated on behalf of Councillor S Sankey.

2. Adoption of Minutes

The minutes of the meeting held on 20 February 2018 were approved, being proposed by Mr R Thomson and seconded by Mrs S Sneesby.

3. Police Matters

Resolved to note that there were no police matters for consideration at this time.

4. Matters Arising

A. East Mainland Tourist Brochure

Following an update from Mrs L McAdie on plans for the East Mainland Tourist Brochure, and consideration of possible amendments and reprinting costs, it was resolved:

1. To note there were sufficient copies of the tourist brochure available for this season.
2. That the sub-committee should be reconvened to discuss possible amendments prior to reprint next year.
3. That R Thomson and M Lee would represent Holm Community Council on the East Mainland Tourist Brochure Sub-committee.

B. NHS Fundraising Group – Funding Application

After consideration of correspondence received from the NHS Fundraising Group regarding items required in connection with the new hospital, copies of which had been circulated, it was:

Resolved to discuss the request at the next meeting of Holm Community Council when consideration could be given with regard to the 2018/2019 funding.

C. Kirkyard Grass Cutting Tenders

After discussion regarding the Kirkyard Grass Cutting tenders for 2018, it was resolved:

1. To note that no tenders had been received.
2. To write to Harelaw Gardening Services to enquire whether they would be interested in providing the service on the same price, terms and conditions as 2017.

5. Consultation Document - Amended Core Paths Plan

After consideration of correspondence received from Democratic Services, concerning the Amended Core Paths Plan, copies of which had been circulated, it was:

Resolved to note the information provided, and that any comments should be submitted to the Clerk before Friday, 1 June 2018.

6. Financial Statements

A. General Finance

Following consideration of the General Financial statement as at 22 March 2018, copies of which were circulated at the meeting, it was:

Resolved to note the estimated balance was £7,596.65.

B. Community Council Grant Scheme

Following consideration of the Community Council Grant Scheme statement as at 22 March 2018, copies of which were circulated at the meeting, it was:

Resolved to note that the sum of £2,089.70 from the main capping limit and £662 from the additional capping limit remained available for approval.

C. Community Development Fund

Following consideration of the Community Development Fund statement as at 22 March 2018, copies of which were circulated at the meeting, it was:

Resolved to note that the sum of £6,500 remained available for allocation.

D. Seedcorn Fund

Following consideration of the Seedcorn Fund statement as at 22 March 2018, copies of which were circulated at the meeting, it was:

Resolved to note that the sum of £3,093.33 remained available for allocation.

7. Any Other Competent Business

A. Road Surface on Churchill Barrier

After discussion of the condition of the road surface on the first Churchill Barrier, it was:

Resolved to note that, subject to Capital Appraisal approval and availability of road crew, it was anticipated that the road would be resurfaced during the summer months.

B. North Isles Airfields

After consideration of correspondence received regarding the North Isles Airfields being nominated for an award at the Scottish Transport Awards, it was:

Resolved to note the information provided.

8. Date of Next Meeting

Resolved that the next meeting would be held on Tuesday, 8 May 2018 at 19:30.

9. Conclusion of Meeting

There being no further business, the Chair declared the meeting concluded at 20:10.