

MINUTES of MEETING of OBAN LORN & THE ISLES AREA COMMITTEE held in the CORRAN HALLS, OBAN on WEDNESDAY, 12 FEBRUARY 2014

Present: Councillor Alistair MacDougall (Chair)

Councillor Elaine Robertson	Councillor Roderick McCuish
Councillor Iain Angus MacDonald	Councillor Mary-Jean Devon
Councillor Duncan MacIntyre	Councillor Fred Hall

Attending: Iain Jackson, Area Governance and Risk Manager
Ishabel Bremner, Economic Development Manager
Audrey Martin, Development Projects and Renewables Manager
Stewart Clark, Roads Performance Manager
Hugh Blake, Asset Manager
Anna Watkiss, Development Support Officer
John Hutchison, Scottish Rural Parliament
Emma Cooper, Scottish Rural Parliament
Rachel Furlong, Scottish Power Renewables

The Chair referred to the recent tragic death of Robin Banks, the former Councillor and Deputy Leader of the Council, who was a great supporter of Gaelic and who was passionate about the Oban, Lorn and the Isles area. The Committee agreed to have a minute silence.

The Chair ruled and the Committee agreed to take the agenda items out of sequence in order to let John Hutchison from Scottish Rural Parliament attend another scheduled meeting. Therefore Scottish Rural Parliament Inaugural Meeting – Oban 2014 was taken at item 6 of this minute.

The Chair thanked the Winter Festival for all their hard work last year and for raising £25K for charities.

1. APOLOGIES

Apologies were received from:-

Councillor Louise Glen-Lee
Douglas Hendry, Executive Director of Customer Services
Myra McArthur, Head Teacher of Tiree High School

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. PRESENTATION OF QUAICH

Councillor Roddy McCuish presented a Quaich to David McInnes on behalf of the Area Committee, to honour his outstanding achievement in running from Glasgow to Oban in less than 24 hours in aid of MacMillan Cancer Support.

4. MINUTES

The Minutes of the Meeting held on 15th January 2014 were approved as a correct record.

(a) **OBAN, LORN AND THE ISLES COMMUNITY SAFETY FORUM - 25 NOVEMBER 2013 (FOR NOTING)**

The Minutes of the Oban, Lorn and the Isles Community Safety Forum held on 25th November 2013 were noted.

(b) **SPECIAL OBAN COMMON GOOD FUND - 6 DECEMBER 2013 (FOR NOTING)**

The Minutes of the Special Oban Common Good Fund held on 6th December 2013 were noted.

(c) **OBAN, LORN AND THE ISLES AREA COMMITTEE - 11 DECEMBER 2013**

The Minutes of the Oban, Lorn and the Isles Area Committee held on 11th December 2013 were approved as a correct record.

(d) **OBAN, LORN AND THE ISLES SPECIAL AREA COMMITTEE - 15 JANUARY 2014**

The Minutes of the Oban, Lorn and the Isles Special Area Committee held on 15th January 2014 were approved as a correct record.

5. SECONDARY SCHOOL PERFORMANCE REPORT - TIREE HIGH SCHOOL

The Committee agreed to continue this item to the next Area Committee as the Head Teacher of Tiree High School could not be present due to adverse weather conditions.

6. SCOTTISH RURAL PARLIAMENT INAUGURAL MEETING - OBAN 2014

John Hutchison spoke to a report on Scottish Rural Parliament Inaugural Meeting which is to be held in Oban on 6-8th November 2014.

He advised that in August 2013, the Rural Affairs Secretary, Richard Lochhead announced Scottish Government backing for the first meeting of a Scottish Rural Parliament, to take place in 2014. He advised that the management group with responsibility for taking this forward has formed a company called Scottish Rural Action, with the sole purpose of developing and organising Scotland's first Rural Parliament, which will be held in Oban during November.

Decision

The Committee:

1. Noted that the Scottish Rural Parliament will take place in Oban in November

- 2014;
2. Agreed to support the event by making the Corran Halls or any other venue available to the organisers free of charge for the duration of the event; and
 3. Noted that Officers will attend the Scottish Rural Parliament Liaison Working Group and report back to Members.

(Ref: Report by Executive Director of Customer Services dated 29th January 2014, submitted).

7. ECONOMIC DEVELOPMENT ACTION PLAN

The Economic Development Manager summarised a report regarding the Economic Development Action Plan (EDAP), the purpose of which was to seek approval for a five year plan to align with the current EDAP and Local Development Plan.

Decision

The Committee:

1. Approved the structure and framework of the area EDAP for the five year period 2013 to 2018; and
2. Agreed that a workshop be arranged to develop further the content of the EDAP, and that Community Planning Partners should be invited to attend the workshop as early as possible in March.

(Ref: Report by Economic Development Manager dated 12th February 2014, submitted).

8. ROADS REVENUE BUDGET - FQ3

A report was presented to the Committee by the Roads Performance Manager which provided information on roads maintenance revenue activities being delivered in 2013/14 and also detailed the current level of expenditure of the Roads Operations Revenue Budget.

This report follows on from the report which was presented at the December 2013 Area Committee.

Decision

The Committee noted the contents of the report.

(Ref: Report by the Head of Roads and Amenity Services dated 14 January 2014, submitted).

9. TRAFFIC REGULATION ORDER, SOROBA ROAD

The Governance and Risk Manager updated Members on the current position with the Traffic Regulation Order, Soroba Road.

He advised that a Reporter is coming to Oban next week to view the site and to

give her an understanding and familiarity with the potential issues.

Decision

The Committee agreed that an updated report should be brought to the April Area Committee.

(Ref: Verbal update by Governance and Risk Manager dated 12th February 2014, submitted).

10. TIREE ARRAY

A report providing the Committee with a brief update on the Argyll Array Project was considered.

Rachel Furlong from Scottish Power Renewables gave a presentation on the Argyll Array Offshore Windfarm. She spoke about the progress to date, the Marine Scotland Consents Process and the future opportunities for offshore wind.

Decision

The Committee noted the update provided by way of the report and the Scottish Power Renewables presentation.

(Ref: Report by Development Projects & Renewables Manager and Presentation by Rachel Furlong, Scottish Power Renewables dated 12th February 2014, submitted).

11. TRANSFER OF OWNERSHIP OF MODEL SHIP

A report outlining the case for transferring ownership of the model ship, MV Hesperus, from Argyll and Bute Council to Oban War & Peace Museum and highlighting the connection to Oban and its maritime history of the MV Hesperus, was considered.

Decision

The Committee noted the contents of the report and approved the transfer of ownership of the model ship, MV Hesperus from Argyll and Bute Council to Oban War & Peace Museum.

(Ref: Report by Culture and Libraries Manager dated 12th February 2014, submitted).

12. BRIDGE OF ORCHY HALL

A report requesting that the Area Committee consider a request from the “Bridge of Orchy Village Hall Trust” to nominate an elected Member to serve on the trust as per the original deed was considered.

Decision

The Committee:

1. Noted the terms of the extract from the trust deed of the "Bridge of Orchy Village Hall Trust" which makes it a historical request for an appointment to be made;
2. Noted the purposes of the trust which are fully in keeping with the duties incumbent on a modern day Councillor; and
3. Agreed to bring this item back to the next Area Committee.

(Ref: Report by Area Governance Manager dated 12th February 2014, submitted).

13. AREA COMMITTEE MEETING CYCLE

The Area Governance Manager presented a report to the Committee seeking approval of the proposed cycle of Bute and Cowal Area Committee, Business Day and Community Planning Group meetings for the period April 2014 to April 2015.

Decision

The Committee:

1. Agreed the proposed meeting cycle;
2. Agreed for all Area Committees and Business Days to commence at 10:30am;
3. Agreed for the Community Planning Group meeting to commence at 2:00pm in March and September and at 6:30pm in June and December; and
4. Agreed that the Area Governance Assistant would look into a possible date for holding the Area Committee in Tiree.

(Ref: Report by Area Governance Officer dated 29 January 2014, submitted).

14. PUBLIC QUESTION TIME

Mr Leddie asked the Committee why there was an advertisement in the Oban Times for a consultant in reshaping care for older people through local authority and not through the CHP and that when he phoned up to enquire about this post he can't find out who has been appointed and if someone has been appointed?

Councillor Robertson advised that this was advertised in the Oban Times on 26th December and she made enquiries to the Council's Head of Adult Care about this and he advised her that the reason for it being advertised through the Local Authority is because it is joint working procurement under the care fund and was put through the local authority procurement process rather than the Health process. She advised that the consultant has been appointed but she is not aware of who it is or if they have started and that they would be looking at the overall picture and policy for integrated services.

Mr Leddie asked the Committee a question in relation to Bowman Court and asked if a person moves into a tenancy as a medical case, it is a secured or temporary tenancy or do they have to move on? I thought this was something about the persons wife/husband/partner moves in with the individual, do they remain in the property after the person dies.

Councillor Devon advised that they are inheritable tenancies and that she has spoken to West Highland Housing Association previously about this issue which may mean that over time these properties in Bowman Court may not be available to the right people.

Neil MacIntyre asked why there can't be a public question time at the start of the agenda so Officers are present to answer any questions instead of at the end of the agenda when most Officers have left the meeting. He also asked about the possibility of having a time limit at the end of each agenda items so the public can ask questions.

There was some discussion about this by the Members who were generally supportive of the option of leaving some time at the end of each agenda item.

The Governance and Risk Manager agreed that he would raise these points with the Head of Governance and Law and would update the Members and Mr MacIntyre on the outcome of the discussions.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

15. SITE AT FORMER DUNBEG VILLAGE HALL

The Asset Manager spoke to a report by the Director of Customer Services with regard to the proposed sale of the site of the former Dunbeg Village Hall and confirmed that he had received confirmation from Dunbeg Community Council that they had no objection to the sale of the site.

Motion

That the Area Committee approve the sale of the site of the former Dunbeg Village Hall, Etive Road, Dunbeg to the Oban Congregation of Jehovah's Witnesses for a consideration of £60,000.

Moved by Councillor Hall, seconded by Councillor MacIntyre

Amendment

That any decision on the sale of the site be deferred until further consultation was undertaken with all the residents in Dunbeg.

Moved by Councillor McCuish, seconded by Councillor Devon

Decision

On a show of hands vote the Motion was carried by 5 votes to 2 and the Area Committee resolved accordingly.

(Ref: Report by Executive Director of Customer Services dated 14th January 2014, submitted).

16. KILBOWIE HOUSE, GALLANACH ROAD, OBAN

A report advising the Committee of the offer which was received in respect of Kilbowie House, which was recently advertised for lease, was considered.

Decision

The Committee:

1. Agreed the recommendations at 2.1 of the report;
2. Agreed to give further consideration as to how the Area Committee might deal with the disposal of the building and land and this was to be discussed at the Economic Development Action Plan Workshop at the start of March; and
3. Agreed that the Asset Manager should be invited to attend the EDAP Workshop and agreed to provide him with a list of buildings they would like to discuss further at the EDAP workshop.

(Ref: Report by Asset Manager dated 31st January 2014, submitted).

17. SALE OF FORMER SCHOOLHOUSE FLATS, BREADALBANE STREET, TOBERMORY

The Asset Manager spoke to a report on the sale of the former Schoolhouse flats, Breadalbane Street, Tobermory.

Decision

The Committee agreed to the recommendations contained within the report at 2.1 and 2.2

(Ref: Report by the Executive Director of Customer Services dated 13th January 2014, submitted).

18. STORE, PIER, SCARINISH, GOTTBAY, ISLE OF TIREE

The Asset Manager spoke to a report on Council's store at the Pier, Scarinish, Gott Bay, Isle of Tiree.

Decision

The Committee agreed to the recommendations contained within the report at 2.1 and 2.2

(Ref: Report by Estates Surveyor dated 14th January 2014, submitted).