

# LERWICK OLD TOWN DEVELOPMENT ASSOCIATION

## Minutes of meeting held Monday 22<sup>nd</sup> March 2010, Grantfield, Lerwick.

**Present:** Laurence Smith (Chairman), Douglas Sinclair (DS), Damien Ristori (DR), James Wiseman (JW), Richard Gibson (RG).

Also in attendance: Jon Molloy.

ITEM	INFORMATION	ACTION
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1	<b>Apologies</b> Apologies from: Clare Abernethy, June Porter, Beatrice Wishart, Andrew Anderson, Paul Wishart, Campbell Smith.	
2	<b>Previous Minutes</b> The minutes of meeting of 22 <sup>nd</sup> February 2010 were proposed by DR, seconded by DS.	
3	<b>Matters arising from previous minutes:</b> Chairman informed that Paul had received a letter from the SIC Depute Chief Executive regarding the issue of possible uses of the AHS site at the Knab. LOTDA have now been placed on a register of invitees to an up and coming workshop to be run by ADS on this.	
4	<b>Regeneration Funding Progress</b> Jon spoke about this. It is understood that contracts have been signed to progress the second phase of the small boat harbour and the decking for the Lerwick Boating Club. Jon informed that all other projects were ongoing in particular a negotiated deal to secure the derelict plot in the lanes had been arrived at. Designs for this derelict area have been drawn up.  Discussion followed on the area to the rear of the lounge – decided to ask Leslie at next meeting to inform of the history to this site as he might know. Jon to track history from council side.	<b>Leslie/ Jon</b>
5	<b>Update from ADS Church Road Crossing</b> – no update as yet.	
6	<b>Elgin Funding Seminar</b> Chairman had wished to attend the seminar on 1 <sup>st</sup> April in Elgin with regard to Leader/ Heritage Lottery Fund etc but it was clashing with other engagements. Jon said he may be in a position to attend. Chairman keen to begin research into funders for our action plan and the developing co-ordinated plan for the area.	<b>Jon to check.</b>
7	<b>Website</b> Campbell was unable to attend the meeting however had informed that the website is now fully functional with its own domain name <a href="http://www.lerwickoldtown.org.uk">www.lerwickoldtown.org.uk</a> with a contact email address of <a href="mailto:mail@lerwickoldtown.org.uk">mail@lerwickoldtown.org.uk</a> – Campbell had paid for one year and been reimbursed for the outlay.  Jon brought the website up on the overhead and everyone very pleased at the development to date and the fact that we had had so many hits with 2 comments placed wishing the group luck.  Decided that we now need everyone to spend some time on their own looking at the website and considering any changes or ideas.	

	<p>Secretary to provide CS with a note of all committee members so their names could be put on the website. It was agreed that only the contact details of the Chairman and Secretary should be put on the website.</p> <p>Suggested that Campbell talk to Shetlink to discuss any opportunity to have the LOTDA site linked to Shetlink.</p> <p>Suggested that Douglas speak to Shetland News about inclusion on this website and whether a special charge might be made for us as a community group.</p> <p>Some discussion on Guest and Feedback and whether there needed to be a section whereby comments such as reducing the speed of traffic on the Esplanade was logged under subsections i.e. this section could be under Traffic Management but equally there could be headings such as Environment, Events etc etc. All to consider.</p> <p>To be further considered at future meeting.</p>	<p><b>Has this one been done?</b></p> <p><b>Campbell</b></p> <p><b>Douglas</b></p> <p><b>All</b></p>
8	<p><b>DR Street Lights</b> Chairman wished to clarify this item from last meeting. Damien informed that he had commented on the new lighting at the rear of the small boat harbour and the colour temperature. He was impressed. Perhaps everyone should take time to look at this as steered lighting is a relevant issue at this moment.</p> <p>Also Christmas Lights were mentioned and suggested that a representative from LOTDA and LCC might wish to link up with LTCA and Roads on improvements.</p>	<p><b>ALL</b></p> <p><b>Chairman to discuss suggestion with Roads.</b></p>
9	<p><b>Tall Ships Presentation</b> Chairman had arranged a presentation to the group at Grantfield on 19<sup>th</sup> April by Fiona Daly. 6.30pm</p>	<p><b>Date for your diary</b></p>
10	<p><b>Strategy Plan</b> Chairman ran through a draft outline format of the suggested strategy to turn the action plan into a working document with all projects identified costed and time scaled. Laurence wished to develop this further and present again to the group.</p>	<p><b>Chairman</b></p>
5	<p><b>AOCB</b> a) RG said that the area outside Peerie Shop is causing a problem with trucks stopping there and sitting with engines running, to the annoyance of those working there. The group agreed that it would be preferable to have that area used as a social area insofar as it doesn't interfere with others who have an interest, for example Hydro-Electric, Shetland Fudge Company etc. b) The programme of Shetland Islands Council cleansing had now been received from Jonathan Emptage and this was shown to the group. c) DR showed the group his suggestion for street lights.</p>	
6	<p><b>Next meeting</b> Monday 19<sup>th</sup> April 2010, 6.30pm at Grantfield.</p>	
	NOTE MEETING ON 19 <sup>TH</sup> AT 6.15 SHARP	

	<b>Outstanding Items</b>	
	Chairman still to contact Shetland Times about possible column in paper. Secretary to write to SIC Roads about flagstones. Plaques. Lucy Wheeler is arranging these now and should be available for next meeting. ADS Church Road Lighting	
	Note of items for next agenda:  Pedestrianisation of street.	