

LERWICK OLD TOWN DEVELOPMENT ASSOCIATION

Minutes of meeting held Monday 22nd February 2010, Grantfield, Lerwick.

Present: Laurence Smith (Chairman), Douglas Sinclair (DS), Damien Ristori (DR), James Wiseman (JW), Jim Anderson (JA), Campbell Smith (CS), Richard Gibson (RG), Paul Wishart (Secretary).

Also in attendance: Jon Molloy.

ITEM	INFORMATION	ACTION
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1	Apologies Apologies from: Clare Abernethy, June Porter, Beatrice Wishart, Andrew Anderson.	
2	Previous Minutes The minutes of meeting of 18 th January 2010 were proposed by DR, seconded by DS.	
2a	Matters arising from previous minutes: All letters sent except the message to councillors. Chairman to contact Fiona Dally. The Church Road crossing was considered during the recent walkabout. 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. CS asked if ADS were going to report back and Jon said that in connection with the Church Road crossing they had felt it was not satisfactory as it was. They are going to come back to it and draw something up. Chairman asked about the AHS and Jon said this was ongoing.	Chairman Chairman Secretary
3	Regeneration Funding Jon spoke about this. Lerwick Boating Club is £50K short on the proposal for the small boat harbour decking. Lanes were being considered for improvements, soft landscaping; Bank Lane may have conservation slabs on bottom section. Commercial Improvement Scheme: Jon handed out a leaflet which contained details of funding available. Campbell had printed off some photographs of that proposal and showed them to the group.	
4	Website CS gave a computer presentation of the website that he has set up further to meeting with BW and RG. The website team considered that the low cost option was the best, especially at this early stage. The idea is to get a website up and running using spanglefish.com. All members should think about the content of the site and ideas are welcomed. 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. Secretary to contact the Treasurer to ask her to reimburse CS the costs of setting up the website, estimated at between £40 and £50. To be further considered at next meeting.	ALL Secretary Secretary Treasurer
5	AOCB 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	

	<p>as it doesn't interfere with others who have an interest, for example Hydro-Electric, Shetland Fudge Company etc.</p> <p>b) The programme of Shetland Islands Council cleansing had now been received from Jonathan Emptage and this was shown to the group.</p> <p>c) DR showed the group his suggestion about street lights.</p>	
6	<p>Next meeting</p> <p>Monday 15th February 2010, 6.30pm at Grantfield.</p>	
	<p>Note of items for next agenda:</p> <p>Pedestrianisation of street.</p>	