

# LERWICK OLD TOWN DEVELOPMENT ASSOCIATION

## Minutes of meeting held Monday 26th July 2010, Grantfield, Lerwick.

**Present:** Laurence Smith (Chairman), Douglas Sinclair (DS), Damien Ristori (DR), Campbell Smith (CS), Jim Anderson (JA), Leslie Irvine (LI), Beatrice Wishart (BW), Paul Wishart (Secretary).

Also in attendance: Jon Molloy (JM), June Porter (JP).

ITEM	INFORMATION	ACTION
1	<b>Apologies</b> Apologies from: Clare Abernethy (CA), James Wiseman (JW),	
2	<b>Previous Minutes</b> JA said that he'd sent in his apologies for the last meeting. With that amendment the minutes of meeting of 30th June 2010 were proposed by DS, and seconded by DR.	
2a	<b>Matters arising from previous minutes:</b> JM updated the group on the regeneration projects. Benches have been upgraded to stainless steel. LPA are going ahead with Small Boat Harbour improvements shortly. Bank Lane to be done in September according to the Council. Information boards. Four boards have been produced to a draft stage and DS presented the latest versions. JA noted that the LOTDA logo required to go on the boards. Website. CS suggested another website meeting to discuss this and this was agreed. JM said that there was a conference in September to discuss amongst other things the Church Road Crossing.	<b>Website team</b>
3	<b>Chairman and secretary updates/correspondence</b> LCC Bench request. Secretary said that as instructed he had replied to LCC letter to ask if they'd like to join LOTDA members on a site visit/walkabout to discuss possibility of siting benches. JA said that he'd be happy to do this for the LCC and immediately arranged with DR and LS, together with anyone else who wanted, to go on a walkabout 11am Thursday 29th July.	<b>JA to report</b>
4	<b>Main Issues Report response to Planning Service</b> Chairman reported that the Secretary and Chairman had worked on a response to the Main Issues Report, and had submitted same, to Planning Service. Planning had very kindly allowed the Group extra time to submit the response. Chairman read it out to the Group. All agreed it was acceptable.	
5	<b>Derelict Site at Hangcliff Lane and Pirate Lane</b> JM updated the Group and, because more members were in attendance at this meeting, went over the issues again and in more detail. He passed round the concept drawings. There are no plans to have it lit. Council's Legal Service still to confirm if title matters clarified.	
6	<b>Action Plan Strategy</b> The Chairman said he had not had time to attend to this but after some discussion it was agreed that he would have it done by the next meeting, ready for discussion. Everyone should actively contribute to this process as this would assist the Chairman as well as getting the best outcomes for the Group.	<b>Chairman/ALL</b>
7	<b>AOCB</b> <u>LPA</u> . Chairman is going to ask LPA to present their plans for the harbour to the Group. <u>Bank Lane lights</u> . JM looking for consensus from the Group on the type of light proposed for Bank Lane. Discussion followed. JA preferred a standard mount. Traditional lantern	<b>Chairman</b>

	<p>LEDWAY Round was generally preferred by the Group.</p> <p><u>Website</u>. CS went through some of the issues on the Guestbook and the Group fed in their thoughts to help answer some points. One issue raised was that of "Shared Space" where cars and pedestrians share the same areas. Agreed to put this on the agenda for the next meeting. Generally agreed that website comments and responses should be a permanent slot on the agenda. This will assist CS to answer some of the comments and will allow members to input.</p>	<b>CS/ALL</b>
8	<p><b>Next meeting</b></p> <p>Monday 27th September 2010, 6.30pm at Grantfield.</p> <p>Meeting ended 8.35pm.</p>	<b>ALL</b>
	Note of items for next agenda: website comments, shared space.	