**Acharacle Community Company**

**Minutes of meeting**

**26th July 2018**

**Those present**: Jimmy Gillies(JG) / Marie Luise MacDonald(MLM)(chair) /Lesley MacMaster/ Becky Dacre (mins)

1. **Apologies** Jane Gaze (JGa)
2. **mins from last meeting –**
3. **Bank accounts info –** main account: £10,665.90 / centre account: £48,932.88

Accts ready to go to Sarah Kennedy.

Cash top up card – Lesley has looked into other cards and will take out one that is best bet under her name as cheaper than doing a business one.

**4/5 Directors Discussion**

**Centre –**

Jim Maclean’s bills not paid yet. LM to chase up as he has not got back to her.

LM – asked about items in small office – is it for the next auction? To ask JGa

Fly zapper on wall in kitchen £25 LM to buy new one. Previous one broke and was not repairable.

Phone list – LM to get together with DJC Wed next week to complete.

Gilbert painted the soffits round the whole centre – ACC supplied the paint. DJC to get thank you card and £50 voucher from Morrisons.

Asset transfer survey – passed on to directors and LM and Angela.

Event in Sept 8th suggested. Details to be worked on.

**6 Dishwasher at Tearoom –** BD to check with leasing company whether service/maintenance is included in contract. Ask to service it and then finish contract. Expensive at £46 a month. At least 4 years old.

7 **Reuse Project** – future. HSCHT had been in touch with Community Council about possible development on land between MacNaughton Crescent and shops. BD to arrange a meeting with Susan Hunter to find out more about their plans.

Reuse – DJC explained his idea – to put containers on grass outside centre – there is space for 2 and they could be clad to improve appearance. MLM pointed out it would probably need planning permission. To ask grazings committee.

Another idea to have shop in small office with items that will be damaged in shed by damp etc and items of greater value too. Could do photos on Facebook. Put small stuff – books and textiles etc in room. Agreed to start doing that now. BD to speak to PO workers if they mind moving to small (internet) office.

8 AOB

**Kinex** – BD to check usage on tearoom water meter as first 25m3 is more expensive in price.

**Play park meeting** Monday. To form an action group which will report back to ACC board.

**NOF charge** – to be discharged. MLM to sort with their solicitor.

Meeting closed 9pm