**Acharacle Community Company**

**Minutes of meeting**

**30th October 2018**

**Those present**: Marie Luise MacDonald(MLM)(chair) /David John Cameron / Jane Gaze (JGa)/ Becky Dacre (mins)

1. **Apologies** Jimmy Gillies(JG)
2. **mins from last meeting –** minutes approved by directors present
3. **Bank accounts info –** centre acct £42744.29 / main acct £11001.85. No large unusual transactions.

**4** **AGM –** BD emailed SK to see if accounts are ready. The AGM should be end of November, but need accounts in order to invite members to the AGM.

**5** **Centre** –

No word from Angela or Douglas about progress with business plan etc.

**6** **Policies** – BD has had response from Margaret Boyd and been given some extra policies/procedures that we should have in place. Decided it needs an extra meeting to look through all these. BD to compile list and then organise a meeting.

GDPR – Margaret Boyd has not replied about GDPR. Directors discussed and decided that ACC is not required to get consent from members as it is a membership organisation and the names and addresses are only used to contact the members and no other purpose. BD to check finally with Margaret.

**7 Tearoom/ Navi** - Dishwasher. BD to check that DD has stopped for old dishwasher and to cancel it if not. BD to get in touch with the company.

**8 Play Park**

Fiona Cameron arrived – HC will help advice wise but have no funding and will not take responsibility for new play area afterwards. It will need to be taken over by the community through ACC. Lots more information is needed before a decision can be made – future maintenance and insurance costs etc.

Marg Boyd said need memo of understanding needs to be drawn up between ACC and committee. A draft one was handed out. This needs to be signed by both parties.

HC would want to do asset transfer for land to ACC. Also, extra piece of land needed at back for extension to the play area. This is estate land so separate negotiations are being started about acquiring this.

FC (play park committee) wants ACC to take the play park on. ACC can only make this decision when more details are known. FC to report back.

**9 Defibrillator** – BD has costed this out. Total approx. £1310:

£650 cabinet

£100 set of defib signs

£100 ACC ownership signs

£150 installation of cabinet and connection to electrics

£35 paint

£275 painting box and installing signs

Raised £295 so far from the apple themed produce market in October (raffle/table money and apple etc sales).

**10 Gift Aid** – Decided that it is needed to make most of donations received. BD to look into.

**11 Property** –

**12 Community orchard** on play area/pitch at back of MacNaughton Crescent. JG has filled in an application form to Scottish salmon Company for a grant towards providing 10 fruit trees to start a community orchard.

**13** Andrew Dacre has offered to cut the grass outside the old PO buildings for free next year.

Meeting closed at 9.20pm