**Acharacle Community Company**

**Minutes of meeting**

**8th January 2015**

**Those present**: Ilanora Sharp / Richard McCulloch / Pauline King / Iain Houston/Tracy Cameron/ Becky Dacre

**Apologies**: Seonaid Macleod

**Directors business:**

Volunteers Christmas lunch discussed. Date not fixed but either 17th or 24th Jan. Query over who should be invited. Decision made. It was also decided to meet with Re-use volunteers at the centre before the meal to decide on way forward for re-use project.

**Finance:** PK not got balances. To pay balance of van today ready for delivery Tuesday 13th. Ward discretionary funding came through Monday 5th Jan. Approx £25,000 in project acct. Cost of hire van approx. £80-90 a time. Need to pursue Highland Council about future landfill tax funding which appears to be ceasing at end March 2015. IS/IH to pursue with councillors.

**Seonaid’s report**

Christmas lunch went well.

Volunteer drivers to be given allowance of 40p a mile. Discussion about whether to keep it local by running it through ACC or to use the Lochaber scheme. Also could it be used for all events not just lunch club? It would need someone to manage scheme. Need to charge users of the scheme as income is needed. Decided to be started as a trial until Easter with no charge. SM to run it if ok with her.

Adam Hough arrived.

Steering group meeting wed 14th Jan. PK to go

Building cold generally. Heaters are controlled by Seonaid but all old and some not working properly. To ask SM to leave some heaters on over the weekends to keep building warm while weather is cold.

**Minutes from last meeting** – RM did them and emailed them out. Approved.

**RE-use** **shed**

Iain handed out sheets about vehicle use. Need means of washing vehicle at centre. Need to get everyone who is to be a driver to show all parts of licence to BD before they can drive vehicle.

New ways of operating the project were discussed. Ideas discussed included having set days for pick-up and delivery. Log book in van where delivery details etc and mileage written down. Discussed possibility of having set charges for pick-ups? To be discussed at the meeting before the volunteer lunch. Change contact in De Tha Dol to Seonaid at centre. Tony Edwards – BD to contact about recycling etc. Need new flyer for re-launched service.

**Post Office**

IH suggested that a survey is done of building so we know what is worth spending on it. Discussion about what to do about survey etc. PK to get quotes for a survey (structural details needed).

**New Boiler**

No progress.

Parking issues - To ask John Cameron (clerk to grazings committee) about the possibility for creating parking at the side of the PO. Also talked about area between garage and PO. To ask about both areas.

RM to buy a line marking machine for centre and PO to mark out designated parking areas.

**Sgoil na Coille**

Scott is looking into land ownership but wasn’t at the meeting so progress is unknown.

IS talked to someone about outdoor activities using area at Sgoil na Coille.

Meeting closed at 9.30pm

**Next meeting: 5th Feb.**