**Acharacle Community Company**

**Minutes of meeting**

**12th February 2015**

**Those present**: Ilanora Sharp / Iain Houston / Tracy Cameron / Becky Dacre

**Apologies**: Seonaid Macleod / Richard McCulloch / Pauline King

**Directors business:**

Discussed **re-use** issues. Van scraped slightly whilst collecting items. Need to get logo on side etc. Van being used regularly. Spare keys for van being held by Fiona Ross. IH suggested drawing up a rota for drivers so Seonaid knows who to contact. Marion Smith did director training on Wed and she suggested drawing up a job description for the volunteers. BD to contact De Tha Dol to get phone no. and correct advert in next edition. Discussed getting a paid worker for the shed. Decided would be good to go ahead with. Decided to hold meeting with volunteers – when? Where? IH/IS to sort. BD to contact Andrew Pettigrew on Monday (to find out about getting funding for a project officer). Health & safety procedures needed. BD to ask Janice to come down to re-launch to do article. Wed 4th March decided as date for unveiling of van.

**PO repairs**

Line marking – RM not present so don’t know of progress with marking machine.

PK – was finding out about a structural survey of the building

Back door – Stevie has parts and will do repairs as soon as he can.

Boiler – RM not here so progress not known. IH said he would look into a new heating system for the PO.

Protocol needed for issues of ACC business being discussed over the counter at the PO. Nothing decided.

**Bungalow**

RM and IS met the contractor Kenneth MacDonald on site for a pre-start meeting. If anyone from ACC wants to visit site, they need to ask Fiona Sorley and Kenneth first. Insurance for the building while the contractors are working in it through Keegan and Pennykid is in place. BD to sort out payment. To ask Kenneth about earth moving on site to create more parking when they dig out for the parking at the front of the bungalow. Work is scheduled to finish towards the end of June.

**Café**

HM wants to put in a cooker hood over the griddle. She has asked ACC for a loan for it. Marion (director training) said that it should be ACC putting in cooker hood as it is fixtures and fittings. The existing extractor fan is old and full of grease and not working properly. The directors decided that no money should be spent on the building till survey has been done. TC to tell Heather.

**Bank balances**

Main – 3549.86

Project – 7680.56

Centre – 67325.27

**AOB**

Trees in millennium wood that blew down in the recent gales TC said they need felling and taking away. BD suggested Andrew could be paid to chop up wood and let community take it away. No decision made.

**Website**

Discussed setting up a new website which is easier to use. TC suggested Weebly. BD to look at soon.

BD mentioned that Highland Council had sent an end of project form relating to the grant for the van. BD to fill in and return.

Sign for centre – BD had various quotes and directors looked at wording and gave the go ahead for the least expensive one. Also decided logo that BD had sketched was ok and to go ahead and use this for ACC.

Car park extension at PO was discussed. BD had passed a plan showing a suggestion of a space to be used for parking at either side of the PO to John Cameron (clerk to the grazings committee) via Heather. But doesn’t look promising and nobody had heard any developments – TC thought area opposite Katherine Maclean’s may not be crofting land.

Willow sculpting at millennium wood – To run a day course in March with Sharon Butterfield as tutor using money from Pat Glenday and West Highland College. BD/TC to organise.

Fireworks organisation

TC suggested asking general community if they want to take over and it was decided to put an advert in the de tha dol?

Events for the year – produce markets – to be run again by ACC but no dates fixed yet.

Spring tea event is being organised by Seonaid, but no details as yet.

Directors suggested possibility of organising a Dance? May? Nothing decided.

Meeting closed at 9.30pm

Date of next meeting: March 5th