**Acharacle Community Company**

**Minutes of meeting**

30th **January 2020**

**Those present**: Lesley MacMaster (LM) / Marie-Luise MacDonald(MLM)(chair) / Fiona Cameron (FC)/ David John Cameron(DJC) / David Kirkham (DK)/ Becky Dacre (BD)(mins)

**Meeting following AGM**

**5**. Following adoption of new Memorandum & Articles, officers were appointed:

Chair: DJC proposed MLM to be chair. FC seconded

Treasurer: DK proposed DJC. MLM seconded

No company secretary appointed. MLM to investigate whether one is needed.

Play park committee – FC explained progress so far. They have submitted a draft memorandum of understanding to be agreed between ACC and play park committee. It is a sub-committee of ACC. Funds will be ring-fenced, but no separate bank account set up. They have chair and treasurer in sub group. FC(chair of play park committee) to bring finished agreement to next meeting. BD to send copy of new M & A’s to FC.

Café roof – DJC and BD to paint. Waiting for dry day.

Oven – not working. DJC suggested we offer café tenants set amount. If they want better model they can spend more. MLM suggested to offer them a contribution but not say how much. DJC to ask them to search for their preferred cooker. Café closed in February, so to get cooker & roof sorted before re-opening.

Rents: Discussion about adding heating costs to rent. It was proposed a while ago but never implemented. Café Tioram have previously agreed. Na’vi were supposed to be moving so they have not been approached. No news of Na’vi moving. Proposed that oil should be a 50:50 split. Water split (more charge to café). BD to look at previous minutes to ascertain correct figures. DJC to email to MLM suggesting tenants pay for both. DJC to talk to tenants at cafe. MLM to talk to Na’vi.

Decking – they asked if we can put in planning application for decking. ACC would submit application. ACC get reduction in cost of application.

Na’vi moving – no word yet. Last time no interest, but would advertise.

**Centre**

LM – Qi Gong – pilot successful so carrying on in centre.

CAB – if they get 3 appointments they will continue to come on a monthly basis.

F & C – price up by 50p to £7. Soup/cake etc for 3 days instead of lunch club during February.

Posties room moved into what was ladies toilet (Toilet has been removed). Light needs fixing – DJC to do.

Charlie to look at lights. Replace lava lamp with something more environmentally friendly.

Need for a ‘man shed’ discussed & possible locations.

Social work income stopped. Good source of income while it lasted.

Van insurance increased slightly (£60)

DK – has put centre phone no. on new leaflet for Sunart Networks. Monthly amount of money coming in. LM to have a mobile for Sunart Networks to answer calls and forward messages.

Royal Mail parking agreement – MLM not happy with agreement as we have discovered car park belongs to LHA. Need their approval for renting it to Royal Mail or re-word agreement. MLM to look into it. DK to chat to LHA about car park and including it with asset transfer.

Dates for next meetings set

Meeting closed 9.35pm