**Acharacle Community Company**

**Notes from meeting**

11th June **2020**

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

Note: Meeting by Skype

1. Apologies - none

2 Projects

**Morrisons click and collect –** DJC has carried out a trial run with 9 customers. Worked well. Only issues were plastic carrier bags used to put shopping in. Morrisons recommend that users collect them up and return them to their in store grey recycling bin later. Will use plastic bags until Covid-19 restrictions are lifted. Each order is picked into a Morrisons box. DJC has agreement now with Morrisons that orders can be left in their boxes. These are stackable and make it easier to load the van, keep orders separate and secure in the van during the journey.

Another trial run to be done next week. Volunteers to start doing the Click & Collect once any problems are sorted. DJK volunteered to be a driver. LM said there is a long list of volunteers already, so maybe will not need him.

Morrisons can allocate up to 24 slots and when these are full, the order will be collected. The customer can order a week in advance and keep adding to order up till the evening before. Minimum order £40. Paid for online when order complete. No alcohol if order is collected before 10am. Shopping possibly twice a week (grant is for 2 years, so if twice a week it may only cover one year).

LM offered to order for folk who have no computer. FC suggested that they make payment before next order is placed so they do not fall behind with payment. DJC suggested possible pick-ups from other shops etc (vets) and maybe to ask neighbouring council areas if they would like to join in.

Henrik Mickski (HIE) has been in touch with DJC to say there is more money available in the Supporting Communities Fund. Discussion followed about the possible need for removal of carpeted floors and other soft furnishings. Guidelines for Community Centres not clear yet but may need funding to replace or cover soft furnishings. DJC to ask Henrik if additional funding can be used for this purpose. May need to order more tablets.

Schools re-opening – FC said there may be a need to use extra buildings if social distancing is needed when the schools re-open. Need to ensure that the centre is capable of being used if required for this purpose.

3 Sunart Networks

DK offered ACC shares in the Sunart Networks Company. It is owned 4 ways and DK wants to transfer his quarter share to ACC. SN had a dispute with Scotnet which has now been settled. There is a grant which could be used by ACC for free connections for people wanting to join the service. DK suggested that LM could possibly do the accounts for Sunart Networks. DK would like to step back from being a director and act as a consultant for the Company.

He stressed there would be no liability for the company. MLM and other directors thought it sounds like a good idea and would like to discuss it further then bring it back to next week’s meeting. AW asked if the other directors of Sunart Networks are happy about this transfer and DK said they are. MLM asked when it could happen DK said it can happen now or whenever agreement is reached. AW said all would discuss and come back with more questions.

Asked what the next steps would be – shares transferred on agreement with Sunart Board members.

AW/MLM both said it sounded like a great offer. MLM to check there are no reasons within our M&A’s that may not allow this to happen. AW wondered if it may mean a trading subsidiary has to be set up. BD to talk to Rory Dutton at DTAS about the proposition.

4 AOB

A Café roof – BD has asked for quotes for the replacement/ repair of the flat roof at the rear of Café Tioram. Corrigans do not do flat roof work, but LM suggested that their worker who lives in Acharacle may be able to do it separately. LM to ask Amie to ask Liam.

S&K MacDonald have been asked but not decided yet.

The previous quote that was obtained from GCF is being updated.

LM also to ask Stewart Carmichael. FC suggested Alasdair Cameron at Ardtoe.

B Fish & Chips – still going well. Still no word from Loch Shiel Hotel food night and whether ACC are involved. DJC to follow up.

**Meeting closed: 8.30pm**

**NEXT MEETING – to be in one week’s time and by Skype 18.6.20**