**Acharacle Community Company**

**Minutes of meeting**

**2nd April 2015**

**Those present**: Ilanora Sharp / Iain Houston / Tracy Cameron / Seonaid Macleod / Pauline King / Adam Hough / Becky Dacre

**Apologies**:

**Directors business:**

Appointment of chair: IS proposed IH and TC seconded. IH accepted.

Co-opted Adam Hough as new director: PK proposed IH seconded.

AH to offer help to Stevie Rodger to fix the PO door. This needs to be done quickly as door getting very bad.

**Seonaid’s report**

Lunch club having Easter bonnet competition/Fri 10th another quiz / armchair film club watching another film soon / 18th April spring event being organised at the centre– lunch bunch doing tombola and stall, tots doing raffle/ knitting group doing stall and tombola / ATA to have promotion table / AWG doing baking / Firemen doing car wash/ Annie making soup.

Ellen Colville trying to organise tai chi classes for the centre. Amateur dramatics not a lot of support but will keep trying. Swap shop party advance notice 10th July. Tech IT sessions – not too many people interested but will still try to start up again. TC to ask Colin if he will help out as before.

Vodaphone and Fujitsu are removing innards of large box in office and it will be removed from office, hopefully soon.

Outside repairs to building – decided to just get work done. IH to draw up list of items need repairing and try to sort it with help from SM. Stevie completed repair following water damage in dining room. Towel rails wanted in toilets – agreed good idea - SM to get. New blind also needed for internet room. IH is to get new one. BD to make or buy planters for outside centre and not do hanging baskets unless acquire ones with reservoir. Agreed to use gardening group to upkeep outside if possible. SM wants a relief cook as difficult to do job and cook at same time. SM to ask Maggie Belmont if she may be able to be a relief cook. Lunch bunch can go to hotel etc instead sometimes – they pay set amount and ACC pay extra. If Maggie not willing, all agreed to ask about informally. AH said having SM dealing with re-use project customers is excellent. Next steering group meeting Fri 24th April.

Outstanding room rentals – One person has large backlog of unpaid room rentals. There has been no response to requests for payment and Seonaid has offered a payment plan but still no response. IH to write a letter giving another chance and threatening legal action.

SM left the meeting.

Minutes from last month approved.

**Re-use** income and expenditure figures looked at. Some inaccuracies which BD will rectify and then email out correct ones.

**Po survey** – TC to ask Alexander Scott to get price for survey.

To also ask Charlie Maclean to do survey of electrics and see if he can sign it off after survey completed.

**Sgoil na Coille** – no progress with land ownership as Scott not at meeting.

**AOB**

AH – he and Liam Livett have felled and removed trees from pathways in millennium wood (behind Primary School)

BD had organised a willow weaving day (Saturday 28th) but no adults turned up. The tutor was Sharon Butterfield who will get payment from UHI for expenses/tutoring. 2 domes and a tunnel created in Millennium wood.

Padlock has been purchased for the re-use shed gate. AH said he had not seen it but would now look for it and use it.

Sack trucks for shed looked at – To be purchased from Screwfix – Decided not to get a lockable cupboard but to get a large box with lid that can be kept in shed or van.

Key to re-use shed – key from Robert/Fiona for other drivers etc?

AH – suggested an ACC sponsored noticeboard in the village. To ask David about one outside shop. ATA are doing interactive noticeboards (check with them about locations etc)

Meeting closed at 10pm

Next meeting: 7th May