**Acharacle Community Company**

**Minutes of meeting**

**2nd July 2015**

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

**Apologies**: none

**Directors business:**

Sign at PO – to be left till new one arrives to sort out fixing details (ordered but wording for tearoom altered slightly).

Overdue room rentals at centre – IH has written a letter to the person concerned and is waiting for a response. It is thought that a payment plan has been agreed with SM but no payments have been made.

New blind in smallest office – debit card out of action as signatories being changed so IH couldn’t purchase but will do soon.

PO survey partly done last week but had to finish this week as access to the roof space was limited at that time. Report is due soon.

Employers liability cert given to IS to display in shed (one in centre and one at Tearoom too).

Brush for van has been purchased and IS to take down to shed. IS to buy a box for cleaning items / vests etc.

H & S policy and risk assessments to be brought to next meeting for review. (BD)

Donation to Feis – sponsorship of Aerial the fairy. TC made no comment as on Feis committee. £100 agreed. BD to sort

No response to TC’s facebook request for an information sign mid village.

**Seonaid’s report**

Quiz organised for 1.30pm Fri 31st July

Film 17th July

Swap shop party 10th July at centre

Stevie – will hang dartboard.

Charlie Maclean has raised kettle sockets and replaced light bulbs and also PAT testing.

New fridge is good.

Steering group meeting tomorrow (Friday 3rd) – increase in lunch club price? Agreed price increase as discussed at previous meeting.

Heather wants a blue towel roll in kitchen – larger than existing. SM and HD to look at it.

Invoice for food hygiene course to be paid for.

P Stace said there is a fault with the sky box. Decided to get a freesat box.

Stevie repaired the window in Resipole and replaced some flooring and plasterboard. Also put stays on the external doors (Resipole) too which work well. Cliff has improved taps in kitchen.

Stevie is going to replace gutters and fill in bird hole and Cliff getting price for painting facia boards/soffits.

SM asked if centre could be advertised for funeral do’s? Agreed a good idea.

IH said his no. can be used for forwarding phone calls when SM is on holiday.

IH – Donations need to be acknowledged by letter. Possible use of notelets?

New cook – Heather Downie is getting on well and everyone seems pleased with food.

**Reuse** – volunteers want a meeting quarterly. IS/IH to arrange one soon.

To buy a book of tickets on the ferry. Payment to be made by Cashplus card although incurs 2% charge (as treated as credit card).

IS to go to next ACCouncil meeting which is next week (7th).

BD has tried to sort breakdown cover through CVD insurance but they require to speak to a director – PK to sort.

Combination lock now used on the shed door so will give out to volunteers. Nobody at the meeting could remember it. Fiona Ross has no. so will be asked for it.

Decided to take the reuse van to the Sunart Agricultural Show to display and advertise reuse project. IS to contact their committee to arrange (unless expensive to do so).

Discussion about charges for pick ups and deliveries. To discuss at the quarterly meeting.

IS/IH/AH to meet together to discuss reuse issues.

**Ceilidh at Sgoil na Coille**

IS thought of the idea of having a ceilidh during Ardnamurchan at Home week was a good time to hold one. Discussion about what event would be (include barbecue etc). IS to ask Susan MacDonald what night would be best to fit in with other events. Also to ask Eilidh Ann Madden if she wants to be involved.

IS to organise event.

Richard Livett – contact to ask about repairs (BD)

IS/IH to progress land ownership matters.

**Bungalow**

Kenneth nearly finished and handover to be 15th July.

**Website**

TC to look at. Gave out login details to directors at the meeting.

**Utilities**

Electricity contracts discussed. Decision to go for 16month contract for centre with SSE. To ask Claire Macrae about possibility of changing to economy 7 at PO.

 **AOB**

AH has been maintaining grass etc outside centre and BD is doing planters. IH said expenses should be claimed for fuel/materials used in this work.

Meeting closed at 10pm

Next meeting: 6th August