**Acharacle Community Company**

**Minutes of meeting**

**2nd March 2017**

**Those present**: Ilanora Sharp / Pauline King / Marie MacDonald / Lynne Marshall /Lesley MacMaster / Becky Dacre

Members: Heather McIver / Heather Findlay

**1 Introduction & Apologies**: IS introduced new director Lynne Marshall. Noted that Scott Fletcher has been contacted but not replied; as he has left the area, he can no longer be a director. To be removed from CH.

Apologies: Robert Evans / Sharon Cameron

**4** Minutes from last meeting – PK approved IS seconded.

*Public part of meeting*

members arrived:

**5 Lesleys report**

LMHanded out a ‘diary’ of what’s on at the centre. Discussion about how to make more use of the centre and how to move forward with asset transfer. Discussion about whether Kilchoan is only area covered by UHI courses. LM to speak to Claire Pepper (organiser of courses in Kilchoan).

LM reported that handle broken on window in office and others not functioning properly.

LM asked about things that keep appearing at the centre from the reuse cluttering the place. This is only temporary. IS said good idea to have reuse stuff for sale in building. Lesley said steering group should be representative of all groups but tends to be just lunch club, so they cannot decide on matters that concern whole building. HM invited steering group to tearoom for their meeting and she would supply free cake and tea . HM suggested they all bring one friend to get more people. Chair yoga popular but as it is attracting others not in lunch club, they should maybe be charged. LM to discuss with Maureen.

**6 Working groups setting up**

Discussion. Various activities of the Company explained to new directors and members. HF mentioned that she would like to be part of creating a community garden. Could be included with other projects, not just on it’s own e.g. with new reuse shed opposite the centre? Need to chase up DTAS for overall help.

**7 PO heating**

Concreting starting Friday. Quote for windows tomorrow and roof from Kenny this week.

Painting tearoom – quotes of £800 (£100 paint) and £1200 for paint and labour. Agreed ACC to pay for paint. HM to get second quote divided into paint and labour. Quotes just for front of building. Rear still needs to be done – need to organise a working party.

Donnie MacGillivray has offered to help improve the car park at the front of the tearoom. He met with IS and BD and said he will be in touch.

ACC to say to go ahead with painters for front and work party for rest of building.

PK/IS have to retire at the end of the month, so need to try to get 2 replacement directors. **ACTION: all**

**Signs outside old PO** BD asked if she could get a price from All Round Signs for remounting the information boards that were on the grass at the front of the car park. They could be relocated nearer to the tearoom just before the parking area starts.

PK gave go ahead.

Meeting closed at 9.40