**Acharacle Community Company**

**Minutes of meeting**

20th  **February 2020**

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

1. Apologies: LM
2. Finance
3. Bank balances: £19,386.96 Centre

£13,120.55 main

1. New memorandum: Need signing then sending back to OSCR and also Companies House.

Page 24 1.2.7 of new memorandum: Company secretary – DK appointed (unpaid).

1. Directors decided to go ahead with oil buying scheme (DTAS)

Electric contracts – directors discussed and prefer to stay with SSE. Cheaper overall but prices not as low as ‘Engie’. Directors worried about going with unknown company.

1. Phone box: Eenie has excavated at rear of phone box and found a cable. He is to ask SSE if they can tell whether it is live. Decided not to go with quote from SSE (cost).
2. DK appointed as Company Secretary.
3. A Green had emailed ACC about issues he raised about accounts before AGM. Issues not dealt with at AGM as DK will discuss with A Green. A Green is now on Finance sub committee.
4. Play park – FC has contacted Ewen McKintosh (Highland Council asset Transfer officer). HC now say they might readopt area for maintenance and it maybe not even need transfer of the land. Could be a lease. FC to follow up to find more details. Dot Ferguson is contact. FC asked directors if they are happy with it. All ok
5. BD to ask Angela Williams to come to meet and to next meeting. Possible help with funding applications especially new Reuse shed.

To ask Al /Liz Dawes/ Liam Livett to possibly help with Wood school/woodland purchase. BD to chase up Kirsty Mann.

Reuse – BD to pursue new shed on site opposite the centre. To bring plan to next meeting. To contact John Cameron about getting crofters permission, maybe lease?

Promote wi-fi and office access at centre.

Bike repair sessions at the centre – To go ahead

FC suggested curry night. Cook at Shielbridge Hall and serve from there. ACC makes profits. FC to find chefs.

Formation of a Christmas committee was suggested in the village – co-ordinate lights etc for village.

Hallowe’en – MLM suggested opening the centre for hot food. Agreed a good idea.

1. Shiel foundation – DK asked BD to find out how easy it is to set up a charity.

Rory Dutton? To ask Rory Dutton.

 NHS – BD to tell about issues with funding.

 Lesley has 2 new volunteers for Reuse. New sheets needed for dumping at tip (Fort William Recycling centre).

 Bingo organised for 18 April at the centre

 Lara has put in new bid for the hospital car project remove? Could the car be used to bring lunch clubbers? – Lara to check with funders. Bo doing first aid training (and defib training for all).

Meeting closed 9.30pm