**Acharacle Community Company**

**Minutes of meeting**

**10th September 2015**

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

**Apologies**: none

**Directors business:**

**Reuse shed –** Problems at the shed. Padlock was changed and volunteers couldn’t get in. As tenants ACC should have access. Seonaid now has a key. Recording sheets not being used. Discussions about needing project officer and new site. Adam arrived.

**Sgoil na Coille purchase of land –** IS /IH explained meeting they had with Ben Lennon and what happens next. IH to get in touch with Malcolm Wield for valuation.

**Seonaid’s report** – Film club tends to be lunch club but one or two extras. Next film 18 Sept.

Bingo well attended – raised £200. Macmillan coffee morning 17th Sept. 10-12.30.

Service point – to close on Tuesday 29th September. Ewen’s room had successful lunch, maybe have one once a month etc. Emergency lights not working – IH to contact HC as matter of H & S.

Need to invoice HC for all repairs. (BD/SM to put together)

Extra sign at end of road for centre – contact Highways dept.

Seonaid’s employment at Dal Mhor may change – not sure what is happening yet.

No word on room rental arrears.

**Treasurer’s report – Balance**

Main acct – 3096.42

Project acct – 10371.96

Centre – 52124.57

Quotes from Cliff Gasgoine for replacing soffits at centre – need another quote as over £2000.

Maybe get a quote from Angus / double glazing company. (SM) Also need to notify Highland Council before work goes ahead. Need to start asking Highland Council about future of building as nearing the 4th year of lease.

**Post office**

BD explained discussion with Resource Efficient Scotland about new heating system.

When report arrives – pass round by email for decision.

Sign being put up by Nick Peake

**Fireworks** – no response yet from advert in de tha dol? asking for new volunteers to organise event. TC to post on Facebook asking for volunteers by the 18th.

**Reuse** - Stickers for van – BD to chase up All Round Signs as ordered ages ago.

Druim Garbh ‘to rent’ sign to come down – IH to do (although it should be HSCHT, but is such a small job).

**Sgoil na coille event –**

Burgers – 60 (PK buying from Loch Shiel Hotel) third venison / two thirds beef

Take burner to heat up onions. BD 25-30 onions to centre - PK to cook along with burgers. Blackcurrant cordial / salad – BD to take.

Donation box. BD to find old one or make new one.

**AOB**

£50 donation from Acharacle Primary School for use of the wood school. BD to write thank you.

Repairs to wood school – BD to contact Richard Livett about what is needed.

IS to ask James Hilder about funding opportunities for a project officer or employ a person to organise reuse project.

AH / IH / IS arrange meeting with reuse volunteers Wed 23rd September.

**Produce Markets** – Discussion about lack of popularity this year and possibility of reinventing or changing for next year. There will be one for Christmas on 21st Nov. Decided to ask customers and stallholders at that market about future.

**Community Council** – IS/TC attended last meeting of Community Council. Among other items a new village noticeboard was discussed. Council did not want to lead project. Thought appropriate to split cost (ACCouncil / ACC / ATA). Possibly send out sketch of ideas to all and decide what is wanted.

TC asked if ACC would be interested in lease hiring a minibus. The school are thinking of looking into it and wondered if we would be interested. Discussed and although ACC interested it was thought there might not be much use from the centre or other users.

**Pay rise** – A request has been made by the centre cleaner for a pay rise. Decided that the directors would undertake a pay review of all staff employed by ACC. Directors arranged a mtg.

MEETING CLOSED at 10.15

NEXT MEETING: **Thursday 8th October**