**Acharacle Community Company**

**Minutes of meeting**

**13th August 2015**

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

**Apologies**: none

**Directors business:**

**Reuse shed –** Adam has now taken over from Ilanora as director with responsibility for the reuse shed. Problem when Adam emptied van at shed on Sunday. Fiona Ross stated the lease says it is not to be used on Sundays. Nobody aware that a lease exists.

New site for reuse shed is needed which has been discussed with Fiona. James Hilder says he will approach the Corletts about using Blain pit. TC says Bobby Ross now owns that piece of land. Problem with key not being at the centre on Thursday when R Evans wanted it. It was suggested that a key box be located outside the shed? Spare van key now at Fionas – AH explained reasoning behind this.

The shed needs to be cleared out to make room for new items to go in. Also decided to ask for minimum donation for good items. This was agreed by the directors. Statement worded at the meeting and posted on Facebook. This said: At tonight's directors meeting the following decision has been made around high quality reuse items. These items will be posted on Facebook with a minimum price and held over until the next opening of the shed on a 'first come' basis. Items must be seen in the shed first and a date put on when that item can go from. First come first served. Sofa at issue agreed to put reserve price of £150 on it.

SM has been asked to deliver an item at the same time as other things from shed are being delivered. Agreed to it on a trial basis as long as item is being delivered alongside a reuse item. Also customer to help with heavy item and charge made of £20.

**Seonaid’s report**

Quiz – no new faces. Another one organised for 28th August. Dal Mhor invited. Films every month, again no new faces. Next one 21st August.

Swap shop poorly attended, though well advertised.

Family bingo 6pm sat 29th August.

AH installed box on tv.

Service point – still happening, not sure when running till.

ATA – not using office from now, so will lose that regular income as well as Service Point income.

Tiny tots changed to Mon am. Gaelic tots may change day.

Rosemary asked if she can put noticeboard up for Ewens room in Resipole – agreed ok.

Jean W – updating to windows 10. TC says alert them to problems with Windows 10.

Stevie and Cliff have repaired facia board over the small office. Cliff is pricing for guttering and replacing(in UPVC) /painting facia boards. Decide when price is received. PK and IH said to let HC know before major works done as still their building.

**Minutes from last meeting** – everyone was sent a copy by email ( except AH) Approved.

**PO survey**

Survey highlighted certain maintenance issues but no major structural problems.

Stevie has looked at using the old PVC front door from bungalow door but it is too big and lock cannot be removed (keys have been lost).

Directors decided to go ahead with works to the building. Agreed to get a price for essential repairs that are highlighted in the report – Agreed to place advert in de tha dol? Ask for price for supply and fit separately. TC suggested giving copy of report to Cathie and Heather. Thank Angus for fixing tile on roof.

No action on parking issues that have been raised.

PO – no further news on possibility of PO closing/moving that Cathie alerted the Directors to.

**Sgoil na Coille**

Sat 26th September event. Ceilidh / storytelling and barbecue. Angus Peter has been asked and wants to tell stories relating to shore. Free entry and modest charge for food. Karin and Rory are organising musicians. 12 o’clock start till 3pm. Ask members and facebook for volunteers. Venison burgers and salmon. PK to ask John MacDonald.

Decided to place another advert for fireworks night volunteers into de tha dol? (Also website / facebook)

Land purchase – A meeting had been set up but having to postpone. IH to rearrange.

IH has looked at electrics and should work. Church in on Saturday afternoon.

**Website**

Agreed to publish.

**Reuse shed at show** – went well. Flyers handed out. Agreed to get a reusable banner (ACHARACLE REUSE PROJECT) so we need to get a price for one.

**ATA** membership – no decision made on rejoining.

Baby changing unit ok’d. BD to order one.

**AOB**

Tots and toddlers group at the centre – AH asked if portable barriers could be used for when kids play outside the centre? Not thought portable barriers are needed as adults should be supervising at all times anyway when kids are outside. Bench and seats have been moved round to the double door side. This thought to be ok.

IH thanked AH for taking van to Inverness (recalled for engine issues).

Reuse Project – IS stressed that volunteers must wear hi viz jackets (which have been provided) when out with the van especially important when uplifting or delivering by the roadside.

**Meeting closed at 10pm**

**Next meeting Thursday September 10th** (meetings have now been moved to the 2nd Thursday in each month to make it easier to collate financial info for each meeting).