

MINUTES

Board Meeting – Social Club – Tue 10th March 2015 - 7.30

Present:	J Bishop, W Sutherland, AP Murray, J Sutherland, J Barnes, D Gibson, C Mackay, V Mackenzie, J Melville, T Robinson, Guest - Joan Bishop	<u>Action</u>
Apologies: Absent:	L Conner, R Jack, M MacAulay, A Kruger	
Minutes of meeting 10 th February 2015	Accepted as read. Proposed: W Sutherland Seconded J Barnes	
Matters Arising	<p><i>Winter Resilience programme</i> – Highland Council are looking to local communities to form a first response unit for emergencies in liaison with community councils. A 2-3Kw generator for the new building is to be included in the plans.</p> <p><i>Winter children's discos</i> – CM will look into potential demand.</p> <p><i>Cinema</i> - changed to Thursdays in summer partly to avoid the sound of the pipe band disrupting their film shows, therefore not keen to hold shows on Saturdays.</p> <p><i>Event leaflet</i> - Publication by Landmark press in progress. Sales, Markets and Festivals etc.</p> <p><i>Youth café</i> - Do not wish to continue PVSL.</p>	JMS/JM CM JB
Memberships and Directors	No items	
Bookings and events	<p><i>Bookings</i> - Judi reported that there has been an increase in bookings during February, this included the Scottish Country Dancers booking a regular time on Mondays as from April and a series for craft and art workshops at the weekends. We continue to host the activities generated by the Dornoch Firth Group and the cathedral with an anticipated finish date of October this year. Hirings for February brought in £924.74 plus donations from Ceilidh Dancing, Coffee mornings and various Fibre Fest related workshops.</p> <p><i>NT Advert</i> - Agreed to fortnightly inserts £37.50 per insert for a 5x2 box with no extra charge for colour plus the Dates to Remember insert weekly. Carol will continue to organise the ads but until her laptop is mended she will forward the copy to Jerry to format.</p> <p><i>Social Club flyers</i> - need updating. Judi and Jerry to liaise.</p> <p><i>Car Boot sales</i> - First for 2015 is 28th March JMS and WMS organising. Help in kitchen would be appreciated, please let Judi know if you can help</p> <p>Car Boot sales 25th April Jerry has swapped with Vicki and will organise the September sale instead. July is still open to offers.</p> <p><i>Fibre Fest</i>- Kitchen staff now: Sunday AM Judi, William, Seb Sutherland PM Jerry, Lesley (Vicky?)</p> <p>Jerry kindly offered to make directional posters. Workshops sold out, remarkable!</p>	CM/JB JB/JMS JMS ALL JB
Finance	As per Paddy's report all columns in surplus. Balance of cash £72K. Next report will be end of financial year. DADCA online donations: "Just Giving" is most expensive, "My Donate" is cheaper. Paypal offers donating facility at a cost. CM will research and set up account for DADCA. It could have a button on website direct to page and will include CM's charity walk in May.	See report CM
Keystone	Section 2 review – Managing People (Supporting and valuing volunteers). Items 4,5,6 accepted unaltered. Induction pack needs to be signed and front page needs updating. Query concerning purpose of the red/green bars on the original document.	APM
Social Club	<p><i>External painting</i> - Invite offers. Judi has original job spec and will pursue.</p> <p><i>Droopy blind</i> - In Struie room needs to be removed</p> <p><i>Cinema chairs</i>- Notice for cinema use only. .</p> <p><i>Storage cupboard</i> - Guidance for storing chairs and tables.</p> <p><i>Bar</i> - Remove the bar, see if Stuart Gardiner wants the wood.</p>	JMS JMS JMS JB JMS/JB
New Build & Glebe Field	<i>Planning Application</i> – This has been granted subject to standard conditions A press release is to go to the Northern Times (copy to W Mackay) and the news will be posted on the website.	WMS JB

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	<p>The ball is now firmly in the Trustees of the Meadows Park court, they need to move forward with reconstituting themselves. The Trustees have a meeting on the 26th March when, hopefully, they will reach a decision. DADCA has sufficient funds to cover the anticipated legal fees for this process and are willing to do so. Trustees wish to consult with general public if they decide to go ahead and reconstitute and DADCA would wish to have a voice in that process. Letter from football club is expected soon.</p> <p>Details of the discussions and conditions from the Football club and the Highland Gathering have now been received and seem reasonable. DADCA will continue to consult closely with these two groups.</p> <p>An application to Big Lottery for Stage 2 funding is now being put together. Leader funding stream will be announced in the summer 2015.</p> <p><i>Community Garden plots-</i> Quote for clearing land £1440. 150 Metres of deer fencing cost approx £2000.00 An application to Climate Challenge fund or other to be made. RDGC will help lay in a water pipe.</p> <p>Update to go to those interested</p>	<p>WMS</p> <p>JMS</p> <p>RJ</p>
AOCB	<p><i>Court House</i> - Joan Bishop updated the board on the anticipated sale to Todd Warnock by 19th May subject to certain conditions being met. £20k has to be raised by the community to refurbish the visitor centre. DACIC are fronting the drive to get commitments for donations and Joan requested that DADCA publicise this effort to our membership. agreed unanimously. Need more information to go out to membership</p> <p>Highland Council are being asked to commit to keeping the Service Point for 5 years. Put pledge form on website, in Social Club and at events. Gift Aid later once pledges called in. Jerry proposed the proceeds from the April Car Boot Sale be donated to the Courthouse visitor centre fund. Judi queried if we have sufficient headroom to do this. Subcttees could be asked to donate.</p> <p>Village hall network - meeting 11th March. Jerry will attend and report back</p> <p>Views on Highland Council public transport cuts Judi will respond.</p> <p>Community Markets: Rachel has spreadsheet of 8 markets. Minimum 16 Maximum 26. Who will help Rachel? S Whealing and DADCA board will put up gazebos etc. as available.</p> <p><i>Agricultural Show</i> – Agreed to take a stand @ £25.00 details to be worked out later.</p> <p><i>Dornoch Cinema</i> - 107 at Mr Turner last Saturday. Future shows Imitation Game. What We Did On Our Holidays. New round of BFI funding is funded by royalties from films from private industry providing an equipment fund. Bid for new projector suggested, Ernie will pursue.</p> <p><i>Festival Week</i>: No meetings yet. Ask Marlene if it is going ahead. Committee is Marlene, Les, Susie, Diane, Louise there is an urgent need to expand this core committee.</p> <p><i>Flowers and Fairs</i> - have applied to RDGC community fund for £500 for new planter at Retail park entrance</p>	<p>Joan</p> <p>JB</p> <p>JMS</p> <p>JB</p> <p>JMS</p> <p>ALL</p> <p>JMS</p> <p>EM</p> <p>LC,MM</p>
Date of next meeting	April 14th at 7.30 in Social Club	