



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 11th FEBRUARY 2019

Minutes of meeting of Dornoch & District Community Association (DADCA)
held on Monday, 11th February 2019, at Courthouse Café, Castle Street, Dornoch at 7.30pm

PRESENT Carol Mackay (co-chair), Patrick Murray, Jim McGillivray, Vicki Mackenzie, Jimmy Melville, Kim Tewnion, Lou Rollason, Kate Robinson, Gareth Dixon.

APOLOGIES Dave Gibson (Co-chair). Donald Goskirk, Jerry Horack, Jaen Rowland, Peter Rowland.

ITEM		ACTION
	APOLOGIES	
	Received from Jaen Rowland, Peter Rowland, Jerry Horack, Dave Gibson & Donald Goskirk	
	MINUTES	
	CM asked for any comments regarding the minute of the Board meeting of 14 th January 2019. No comments were forthcoming the minute was then approved as an accurate record of fact having been proposed by KT approved & VM seconded	KT & VM
	MATTERS ARISING	
	<p>Community Gardens & Glebe Field Thank you, Kate for joining us. A little confusion between who is doing what. KT spoke to Scottish Water who said it will cost £2k to fix issues with water. KR has asked for £500 from the Golf Fund. JMc has contacts who say it would cost all in £1500. Community Gardens will put application asap in for the ward discretionary fund. Won't put in the application for Business Stream until other funding is secured. The Community Garden's also have £700 which should start them up for the project. CM to meet up with KR separately. KR also stated that the management of trees & keeping grass down is quite difficult with a lot of work to do and would like some help – CM to put on social media to find a volunteer. Golf club to be asked due to the proximity.</p> <p>Business Stream DD can be cancelled by APM as they have now been cancelled by KT. KT has stated that the issue with Business Stream has been sorted. The account is in credit for this year and shall receive a rebate in good time.</p> <p>Updating library section of website H&S update when it comes through to be put on the website properly & to be sorted as we go.</p> <p>Proposed Donation to DACIC APM suggested a donation of £1600 to DACIC for the Hogmanay Street Party fireworks. Agreed by DADCA.</p>	<p>KR, CM, KT & JMc</p> <p>KT</p> <p>APM & LR</p> <p>APM</p>
	KEYSTONE AND RELATED MATTERS	
	<p>Inventory Barebones of the inventory has already been done by KT & CM. APM & KT to sit down and discuss. Potentially needed for insurance.</p> <p>PAT Testing CM to sort through the PAT tester for the Courthouse Café.</p> <p>Checklist for Hirers KT to update.</p> <p>User Guide for Appliances Update to appliances to get rid of the pictures apart from the electrical ones.</p> <p>New User's Familiarisation Form KT to consolidate forms with the above forms</p>	<p>KT & APM</p> <p>CM</p> <p>KT</p> <p>KT</p> <p>KT</p>
	COUL CHARTER	
	All sorted. No updates needed. A run through to GD about the situation by JMc	CM & JMc
	FUNDING APPLICATIONS	
	KT is halfway through them	KT
	MEMBERSHIP	

No new memberships applications to discuss.	KT
DIRECTOR VACANCIES	
CURRENT BUILDING	
Richard Mackenzie will be contacted by CM about doing the work. JM mentioned that Michael Allen does also do some work and will be contacted by CM as well. We need a contractor to find the people who can do the work and will reuse the same people that DADCA have been used before where possible. Group in agreement with CM contacting.	CM
OUTCOME OF THE FIREDRILL	
Not been done yet and is set for the 23 rd of February at the car boot sale.	KT
FINANCE	
Update from APM on the accounts. All groups have been profitable or with very small deficits apart from Hogmanay Street Party which only made £1400 for the raffle (2017 was £1815 & £2000 in 2016), and £1,600 for bucket collections. Costs have now increased by £300 for insurance as well as the costs of band & lighting have gone up by £600. The Tesco's Bags for Life grant of £1900 has helped offset this and the cash balance is roughly £6000. Reductions in cost can be made on the fireworks from £1900 to £100 – by using the Fireworks Night supplier because no difference was noticed in the display. In terms of the raffle it's not as lucrative as it was. Mention of a weekly lottery may be more beneficial so to stop sending people into pubs etc to sell the tickets. Worth looking at another similar way.	APM
CAR BOOT SALES	
KT to issue calendar of who is doing what. It stands as: KT to do Feb. DG is April. VM to do June. APM is August. CM is in October. JM will help for bacon rolls at each car boot.	
BOOKINGS & EVENTS	
Spice Route may turn into a regular booking. ARCH conference was also in.	
SUB COMMITTEES	
To invite Ernie (Dornoch Cinema) to the next DADCA meeting (CM to do)	CM
AOCB	
CM – Radiators: lots of the small radiators in the social club, CM will throw them and buy new ones which are oil filled (portable) because they fall over, they squeak, they are basically an issue for H&S. The heating is fine if it's a mild day but not if it is minus outside. CM to speak to John & Genevieve from Dornoch Stores to see if they can get them at trade cost. Minutes to be sent no later than a week after the last meeting. Maintenance and cleaning of the social club needs to be looked at.	CM LR
DATE OF NEXT MEETING	
11 th March in the Courthouse Café.	
CLOSING	
There being no further business the Chair thanked everyone for attending and the meeting closed at 20:36	CM