

**AGENDA**  
**GENERAL MEETING FOR THE DORNOCH AND DISTRICT COMMUNITY ASSOCIATION (DADCA)**  
**BOARD**  
**AT 6:30PM, MONDAY 9<sup>th</sup> SEPTEMBER 2019**  
**AT THE SOCIAL CLUB, SCHOOL HILL, DORNOCH**

<b>1.</b>	<b>WELCOME &amp; APOLOGIES</b>	
	The chair welcomed everyone to the meeting and thanked everyone for attending. DJ Macleod was welcome to the meeting by the chair who joined us for this meeting to discuss a project in combination with Glebe Field. Apologies had been received from Shona MacDougall.	
<b>2.</b>	<b>MATTERS ARISING</b>	
<b>2.1</b>	<p><b>DJ Macleod</b>  DJ is employed by Dornoch School and Cantraybridge College (farm) – which works to improve employability through agricultural means. The project would look at Dornoch campus and smaller sectors, such as Bonar Bridge, Ardgay etc. The outline of the feasibility study is predominantly down to the livestock aspect of which they believe that they require for the farmers to take them ‘seriously’. The horticultural aspect is not an issue.  There are a few grazing areas for livestock, but not many. There needs to be access for the students to get there and although Camore Woods is a potential area, they would be looking at Common Good land – however that land belongs to DADCA. PM asks for how long the land would be in use for – DJ states that although it is only theoretical at this stage, a month around October and the Easter holidays to coincide with the farming season. PM asks about Sally Wild (a tenant of the land) thoughts on this, she would not be willing to have their sheep in with hers, however she would allow them (her sheep) to be rented.  The chair wishes to clarify that this is only a feasibility study and the impact that it would have on the children, and what we would be looking at as a board, would we be willing to help with a project (with our land) as it would be a benefit to our children and the social implications that it would have. The majority agrees that we, as a board are for the good of the community. The chair points out that this could be a good project to tie in with other areas as part of DADCA that could cross over to help the likes of community gardens and benefit the children in their learning and in turn, the community.  DJ would request a letter of support but in more specifics, a letter of support stating that DADCA would give use of the land for the project.</p>	<b>CM</b>
<b>2.2</b>	<p><b>Community Gardens/Glebe Field</b>  N/A</p>	
<b>2.3</b>	<p><b>Social Club Land</b>  The Chair states that the couple who own the land are lovely, and they are aware of the issue and they proceeded regardless. Their son has advised that they need to clear the issue up. The land was purchased when the extension was built in the 70’s. The deeds have been uncovered and those who have owned it previously have built their garage on it. The chairs only reservations are to do with the valuation of the property (stated for the projects Curlew &amp; Police Station) and the potential impact for selling it in the future. CM will contact the valuation company on their behalf.</p>	<b>CM</b>
<b>2.4</b>	<p><b>Trailer Status</b>  Nothing to update. DG will chase up as the interested party has not been in touch but if this remains the case, then DADCA will sell privately but the trailer will need serviced – priced at roughly £1300.</p>	<b>DG</b>
<b>2.5</b>	<p><b>500 Club Status</b>  Is live. There have been a few people who have had issues trying to do them online  KT (through PM) asks if we could put some money up for advertising.</p>	<b>KT, PM &amp; LR</b>

	Speaking on behalf of KT, PM states that he is looking at speaking to local businesses to sell. LR to share on Visit Dornoch. Potential to set up a £2 a month SO. Need to know how to advertise properly so that we don't lose out.	
<b>2.6</b>	<b>Wifi &amp; Izettle in Social Club</b> Suggestion as the WiFi is terrible and expensive. Suggested KT should look at better deals. The Izettle may also be an issue and perhaps looking at new technology for taking payments.	<b>KT</b>
<b>2.7</b>	<b>Book Fair Status</b> No one appears to be interested in taking it on, so the chairs suggestion is that the Book Fair is stopped, and the books be sold on. The potential is that we do an 'honesty box' and people make donations over the winter for a specific amount of time (a week) and then reach out to schools etc to help.	<b>CM</b>
<b>3.</b>	<b>POLICY AND RELATED MATTERS</b>	
	<b>Keystone:</b> Two more things to go through – Dornoch Community Gardens & Dornoch Community Gardens Aims. Which have now been passed.  <b>VM &amp; PM (&amp; SM in lieu): Update on H&amp;S for Bonfire &amp; Hogmanay Party:</b> The public entertainment licence is fine for this year and will need done for next year (2020). The Bonfire night will be re-done for risk assessments and this will be the model to follow on for future events.	<b>SM</b>
<b>4.</b>	<b>FUNDING APPLICATIONS</b>	
	Hall Grant	<b>KT</b>
<b>5.</b>	<b>MEMBERSHIP</b>	
	Membership applications: N/A	
	Affiliated Group applications: N/A	
<b>6.</b>	<b>DIRECTORS VACANCIES</b>	
	PM: Going well and the handover to Sage has been made. PM states that GD & CM that the new arrangement is working well and one more month (end of October) for the handover to be finalised. GD would prefer a drip feed for details coming in, rather than in one lump amount.	<b>PM, GD &amp; CM</b>
<b>7.</b>	<b>CURRENT BUILDING</b>	
<b>7.1</b>	<b>Work required</b> Issues with the locks – there was supposed to be a locksmith out but one has yet to appear. CM was under the impression that the gutters had been cleared but it appears not by looking at the building in the rain. PM states that we require a handyperson and nominates JH who willingly agrees. JH to chase the gutter removal	<b>JH</b>
<b>7.2</b>	<b>Bench movement</b> It has been moved by DG.	
<b>7.3</b>	<b>Lock in Social Club</b> As above. KT has the lock.	<b>KT</b>
<b>7.4</b>	<b>Small Oil Filled Radiators</b> Have been delivered – thanks to SM.	
<b>8.</b>	<b>OUTCOME OF FIRE DRILL</b>	
	To be completed after Yoga & was successfully done.	
<b>9.</b>	<b>FINANCE</b>	
	Accounts Update – they're fine. More details to follow at AGM.	<b>PM</b>

<b>10.</b>	<b>CAR BOOT SALES</b>	
	August Review – went wonderfully. PM extends his thanks to KT for the help.	
<b>11.</b>	<b>COMMUNITY MARKET</b>	
	Update – last one is on Wednesday. It has been a good event and contributes about £2,000 and has brought in a lot of people. The only issue is the unreliability from a few stalls. PM suggests that they have a discount with 1 of 8 markets free for the year and the ones who pay for one or two markets pay the £10 and those who pay on cash should pay £12. Lots of people are not paying up front and then not turning up. Would like to entice more food stalls.	PM
<b>12.</b>	<b>BOOKINGS/EVENTS</b>	
	N/A	
<b>13.</b>	<b>SUB COMMITTEES</b>	
	CM has invited Festival Week to the next meeting.	CM
<b>14.</b>	<b>AOCB</b>	
	JMc – The ward discretionary fund has hardly been touched. JM – Vintage Coffee Afternoon has been set for fundraising for the Coffee Morning.	JMc JM
<b>15.</b>	<b>CLOSING</b>	
	The chair thanks everyone for their time and closes the meeting at 19:32.	
	<b>DATE OF NEXT MEETING – 14<sup>TH</sup> OCTOBER 2019: 7:30 PM – COURTHOUSE CAFÉ</b>	