



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 10th August 2020

Minutes of meeting of Dornoch & District Community Association (DADCA)
held via virtual video call on Monday, 10th August 2020, at 7.30pm

MEMBERS OF THE DADCA BOARD:

Carol Mackay – Co-chair – CM
Viki Mackenzie – Co-chair – VM

Gareth Dixon – Treasurer - GD
Kim Tewnion – Secretary – KT

Donald Goskirk – DG
Jerry Horack - JH
Shona MacDougal – SM
Peter Rowland – PR

Jimmy Melville – JM
Patrick Murray – APM
Jaen Rowland – JR

PRESENT

Carol Mackay (Co-chair), Vicki Mackenzie (Co-chair), Donald Goskirk, Jim McGilvery, Jimmy Melville, Patrick Murray & Kim Tewnion

ABSENT

Gareth Dixon (Treasurer), Jerry Horack, Shona MacDougall & Jaen Rowland

MINUTES

Lou Rollason

VISITING

N/A

1.	WELCOME & APOLOGIES	
	The co-chair thanks the members for attending. Apologies received from Gareth Dixon (Treasurer), Jerry Horack, Shona MacDougall & Jaen Rowland	
2.	MATTERS ARISING FROM PREVIOUS MEETING	
I.	Social Club Land	CM
	CM had emailed the solicitors regarding this, but not heard back from them, yet.	
II.	Flowers & Fairs	VM & CM
	CM & VM have taken on extra responsibilities with watering which they do on a every second week basis. The matter will reconvene over the winter months. The car used by the Flowers & Fairs group may need some servicing. APM states that for Barbara (head of F&F) that this year it's great but they are still looking for a group to take over F&F for the future – CM & VM state that this could potentially come from those who adopted a pot.	
III.	Yvonne Ross	KT
	KT not done yet but will do so and revert back.	
IV.	Northern Times	APM
	In rotation for the community market and the Dornoch 500. APM to check that payments were only made when required.	
V.	Dornoch Recycling Centre	
	APM states that DACC is offering to open it on a Friday for 4 hours and the garden waste bin (£45 per annum) is being offered, starting from the 24 th of August with staff monitoring it. CM approves of this as it would not only help the community but also help the fly tipping issues that have arisen. APM asks if there are any volunteers for the service which could help increase the operating hours. CM replies that she would be reluctant to offer volunteers from DADCA before the Highland Council have done so. KT wrote regarding the skip issue and received a response saying that the information about this matter – the closure/reopening of the site – will be released on the 19 th of August.	
VI.	Social Club Reopening	
	CM states that the concern for the Social Club was to be able to open for vulnerable people as a priority (and those groups that required it within the community). As such, the social club will not be open to regular bookings before Phase 4 which is currently estimated as mid-September. APM asks if it would be available for schools to use as spill over space and CM agrees this would be the case and states the building should be ready for groups that require it. The policies would be written by a group by group basis, as opposed to writing policies for	

	groups that are not allowed to operate yet. CM reiterates that we have a duty to the community to be open for groups with children and vulnerable sectors.	
3.	MINUTES FROM LAST MEETING	
	Co-chair (CM) asked for any comments regarding the minutes of the last DADCA meeting. APM asked for a change which stated that the community markets were still cancelled, this was not the case as is to be updated to reflect this. The remainder were approved as an accurate record of fact having been proposed by APM then seconded by VM.	LR
4.	MATTERS ARISING	
I.	AGM meeting: 14th September. To be advertised as normal and held via Zoom. LR to take reservations via e-mail. LR to email VM a copy of the notice for her to place in the Norther Times.	VM & LR
II.	Dornoch Food Bank is looking for volunteers APM stated that the Dornoch Food Bank requires volunteers now that many have gone back to work. Those interested should contact Charles Minall. CM stated that she couldn't previously because of her daughter, but as she goes back to school she may be able to help & will contact Charles.	
III.	Approval of the accounts The official accounts need to be approved. VM states that on the accounts document that David Gibson is still mentioned in the accounts as join chair. The accounts are approved subject to the directors being updated – KT to do and CM to write her account.	KT & CM
5.	FUNDING APPLICATIONS KT to do.	
6.	MEMBERSHIP	
I.	Membership applications: N/A	
II.	Affiliated Group applications: N/A	
7.	DIRECTORS VACANCIES N/A	
8.	CURRENT BUILDING CM states that a great job is being done by builders – concurred by all the DADCA members. CM continues that a bit of extra work had to be done for two windows for the Struie Room, but it is done. The floor has been sanded and looks great. The wood has arrived for the disabled toilet in the ladies bathroom and will be fitted soon. KT, VM & CM had a meeting regarding everything in general and concluded that the builders will be finished within the next 10 day. The next job would be to get a deep clean (for Covid-19) and utilise a company that will install hand sanitiser machines etc. CM has messaged various businesses to see who they used for implementing these measures. JM stated that he was told that there were two heaters that don't work and that he authorised the works being done, CM agreed, and she also authorised it & the hardwiring on the electricals.	CM & VM

	<p>APM asks if we need to approve the third stage of Kenny's (builders) work and CM said that although it was not of the highest priority, she does agree that an outdoor meeting around the area would be of use and as long as it doesn't intervene with the hall being able to open safely.</p> <p>JM states that the lack of painting of the Struie room has been an oversight and CM states that although she agrees, the room was only painted last year and by getting it done again, it may be a waste of community money. Although the money is in the bank, there is likely to be a lot more money needing spent to make the social club a Covid-19 safe environment. APM states that there is the trust fund that DADCA could use in regarding to the 'maintenance and repair'. There would be roughly £8,000 left in this trust.</p>	
9.	OUTCOME OF FIRE DRILL	
	The fire drill will be done by several members when they go to discuss the works with Kenny.	
10.	FINANCE	
	APM states that the situation is much the same as it has always been.	APM
11.	CARBOOT SALES	
	Is cancelled for now unless things change dramatically.	
12.	COMMUNITY MARKET	
	Has been running well with slightly lesser numbers (20 stallholders instead of 30) for social distancing and the next one is this Wednesday. CM asked if everyone was compliant and VM stated that they were – hand sanitiser was provided, and stall holders were 2 meters apart. CM asked about parking and asked if cones were needed. APM stated that he could get the cones and asked where they were required. VM stated that should begin at Cocoa Mountain and go down to Trevoze. CM stated that she will get the money from the stall holders at 11am.	APM & CM
13.	BOOKINGS/EVENTS	
	<p>Additional bookings are returning for future dates and are aware of the situation. LR in the process of emailing all groups to let them know what is happening. Bonfire night cancelled.</p> <p>St Andrew's fair cancelled in its current format but will look at the opportunity to do something, depending on what the situation is closer to the time. KT states that stallholders mark that weekend off to come to the St Andrew's Fair and CM agrees that it would be good to do something, if circumstances allow it.</p> <p>APM states, that although it has not been confirmed, the Hogmanay Street Party is not likely to go ahead.</p>	VM & KT
14.	SUB COMMITTEES	
	An email correspondence received from the Cinema Club by CM regarding Ernie wanting to step down. He has asked the members of the group if anyone wants to take over, but the responses are unknown currently.	
15.	AOCB	
	<p>CM: Nothing</p> <p>JMc: Nothing.</p> <p>JM: Nothing.</p>	

	<p>APM: Mentions that DACC is looking for groups who can own property and asks if DADCA would be interested. CM states that a core part of DADCA when she stepped into the role of Chair was to lessen the responsibilities, not increase them. APM then asks if CM would attend a meeting with the DACC to look at them becoming an affiliated member to help all the community groups. CM wishes to state that she is happy to attend and would like to see this happen, but states that she is not happy to assume responsibility on behalf of the Board until that meeting happens.</p> <p>JR: Not present.</p> <p>KT: States that the contracts need to be finalised.</p> <p>DG: Nothing.</p> <p>JH: Not present.</p> <p>VM: Nothing.</p> <p>LR: Nothing.</p>	
16.	DORNOCH 500 CLUB	
	<p>The winning numbers are:</p> <p>The draw is: £250 — 379 £100 – 289 £50 – 13 £25 – 408 £25 – 11 £25 – 426 £25 – 132</p> <p>KT to e-mail & put on FB in the morning.</p>	KT
17.	CLOSING	
	The chairs thank everyone for attending and the meeting is closed at 20:31.	
18.	DATE OF NEXT MEETING – 14TH SEPTEMBER, 2020: 7:30 PM – AFTER THE AGM (7PM). POTENTIALLY VIA CONFERENCE CALL	