



# DORNOCH & DISTRICT COMMUNITY ASSOCIATION

## MINUTES 10<sup>th</sup> February 2020

**Minutes of meeting of Dornoch & District Community Association (DADCA)  
held on Monday, 10<sup>th</sup> February 2020, at Balloan House, Poles Road, Dornoch at 7.30pm**

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<b>PRESENT</b>	Vicki Mackenzie (Co-chair), Gareth Dixon (Treasurer), Donald Goskirk, Jim McGilvery, Shona MacDougall, Jimmy Melville, Patrick Murray, Jaen Rowland, Peter Rowland, Kim Tewnion
<b>APOLOGIES</b>	Carol Mackay (Co-chair) & Jerry Horack
<b>MINUTES</b>	Lou Rollason
<b>VISITING</b>	N/A

<b>1.</b>	<b>WELCOME &amp; APOLOGIES</b>	
	The chairs thank the members for attending. Apologies received from: Carol Mackay & Jerry Horack.	
<b>2.</b>	<b>MATTERS ARISING</b>	
<b>2.1</b>	<b>Community Gardens/Glebe Field</b>  Nothing to discuss this month	
<b>2.2</b>	<b>Social Club Land</b>  CM is not present to discuss.	CM
<b>2.3</b>	<b>Trailer Status</b>  Unknown if CM has banked.	CM
<b>2.4</b>	<b>500 Club status</b>  Tickets sales include: Nov: 142 tickets Dec: 14 Jan: 10 Feb: 3 March: 1  169 tickets sold – 34 unpaid for.  The draw is: £250 – 213 – Marie Munro £100 – 300 – Unclaimed £50 – 238 – Unclaimed £25 – 363 – Unclaimed £25 – 87 – James Robertson £25 – 356 – Betty Rutherford £25 – 436 – Unclaimed  Outcome of the draw to be postponed due to a bereavement of one of the winners & out of respect to the family.	KT & VM
<b>2.5</b>	<b>Book Fair Status</b>  JR's son would like to talk to CM – and CM still to reply.	JR & CM
<b>2.6</b>	<b>Flowers &amp; Fairs (F&amp;F)</b>  As discussed at prior meeting (see meeting minutes). Flowers & Fairs have now amended their own press release which KT & VM worked on. It should be in this Thursday (newspaper). LR to put on social media after this. If no volunteers come forward, the main issue remain as follows: The watering is the issues – due to the physical nature of it – the planting is not the issue as it is quite enjoyable. To check with F&F to see if they would do the planting – in a pinch - AMP to action this.	KT & VM & APM

	DADCA to see what happens with the ad, if not to investigate employment for someone.	
<b>2.7</b>	<b>RDGC Fund</b>	
	To submit applications by the 14 <sup>th</sup> of this month. KT speaking on behalf of St Andrews Day & Flowers & Fairs.	<b>KT</b>
<b>3.</b>	<b>MINUTES FROM LAST MEETING</b>	
	Co-chair (VM) asked for any comments regarding the minute of the Board meeting of 19 <sup>th</sup> January 2020. There were no changes and approved as an accurate record of fact having been proposed by VM then approved & KT seconded by APM.	<b>VM</b>
<b>4.</b>	<b>POLICY AND RELATED MATTERS</b>	
	<p>VM &amp; SM met up and discussed this. They looked over the risk assessments. Before bringing them back for approval – as there was outstanding actions – thus they will put together an action plan.</p> <p>Needing to look at:</p> <ul style="list-style-type: none"> <li>• Regulations regarding licences</li> <li>• Health &amp; Safety</li> <li>• Risk Assessments</li> </ul> <p>SM states that this is too much of a role for DADCA, and professional help would be required. For instance, some of the action points are incredibly out of date (2014 – 2016). SM has contacted someone regarding this to have it done professionally. They will get in touch when they can and have been used in the past. They will hopefully come in, sit down with us and then we can keep up with keystone once this has been done. The timescale on this is Summer 2020.</p> <p>There is also the requirement of streamlining the documents that are online as well. If this contact does not get back to SM, then DADCA will go to the council regarding this. The cost is not likely to be highly expensive, however there may be some cost involved. To speak to KoST, Val Huston and/or Sandy Fraser to see if they can help.</p> <p>Contract tender for – KT to action.</p>	<b>VM, SM, APM &amp; LR</b>
<b>5.</b>	<b>FUNDING APPLICATIONS</b>	
	Hall Grant – to apply this week Ward Discretionary Fund – VM to apply this week – could also be used for F&F.	<b>KT &amp; VM</b>
<b>6.</b>	<b>MEMBERSHIP</b>	
	<p>Esther Farquharson Bumblebee Cottage, Embo Street, Hilton of Embo IV25 3PW</p> <p>Ros Evans 13 Ross Avenue, Dornoch IV25 3TD</p> <p>Both approved.</p>	
<b>7.</b>	<b>DIRECTORS VACANCIES</b>	
	N/A	
<b>8.</b>	<b>CURRENT BUILDING</b>	
	<p>New light has been installed and it works.</p> <p>Richard Mackenzie is too busy to do the door currently. APM will contact someone regarding this.</p> <p>The lock is an issue. A new lock will also be ordered and put in by Dave Mahoney (if he can/will) – DG to speak to him</p>	<b>APM</b> <b>DG</b>

	Emergency door is also ajar and requires a knack to get it shut properly.	
<b>9.</b>	<b>OUTCOME OF FIRE DRILL</b>	
	Fire drill was completed in August and will be done again in due course.	
<b>10.</b>	<b>FINANCE</b>	
	GD: The community garden invoices have gone out and they are bringing in their money again for the plots. F&F is slightly down but they have their coffee morning coming up. Sally Wild was in regarding Glebe Field and will be looked into	<b>GD</b>
<b>11.</b>	<b>CARBOOT SALES</b>	
	April – KT May – VM June - JR & PM August – AMP September – KT  LR to set up the evenings before.  The raffle will still be held and the prices for tables £10 or £5 & raffle prizes.  Attendees will have the ability to buy a ticket for the Dornoch 500.	<b>ALL</b>
<b>12.</b>	<b>COMMUNITY MARKET</b>	
	Likely to be discussed at a later date when more information is available.	<b>CM/VM</b>
<b>13.</b>	<b>BOOKINGS/EVENTS</b>	
	Nothing to discuss at this meeting.	<b>LR</b>
<b>14.</b>	<b>SUB COMMITTEES</b>	
	Invitation to the next Board meeting (March): Yvonne Ross	<b>VM</b>
<b>15.</b>	<b>AOCB</b>	
	JM: The idea of a polytunnel was raised, but the lack of water source may be an issue. DADCA would like to wish APM a happy birthday.	<b>VM</b>
<b>16.</b>	<b>CLOSING</b>	
	The chairs thank everyone for attending and the meeting is closed at 20:27	
<b>DATE OF NEXT MEETING – 9<sup>TH</sup> MARCH 2020: 7:30 PM – SOCIAL CLUB</b>		