

Shieldaig Community Association SCIO

Minutes 26th July 2016

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Present: Pauline McNeil (Chair), Nick McNeil, Ann Barton, Nommie Cameron, Jim Alexander (Treasurer) and Alan Milne (Secretary).

Apologies: None

Approval of Minutes for 9th June 2016

Treasurers Report

- Bank account stands at £27,170.
- Skiff project stands at £4800.99p net balance with budget allocation.
- The scaffold tower fund stands at £28.95p within budget.
- The fireworks have been purchased and the net balance within the budget stands at £36.31p.

Maintenance Report

- As Local Authorities seem to be doing less, Nommie has produced a list of maintenance items required for the village and this was circulated to all trustees beforehand.
- The actions he highlighted were approved by all.
- Current maintenance budget stands at £1700 and all work will be kept below this figure.
- Pauline to get new linoleum for the village hall toilet.

Scaffold Tower

- Has been purchased as is stored in the old pool shed.
- Rates for hire were discussed and most places appear to charge £120-130 per week for similar items.
- It was decided that our hire charges would be:-
 - £10 per day for locals of the area
 - £15 per day for locals working on holiday homes
 - £100 per week / £20 per day for contractors
- We may need to arrange an annual inspection for the purposes of health & safety.
- We will need to put the information on noticeboards, the website and Facebook to advertise the tower.
 - Alan to do this.
- Alan will also ensure that the user documents and parts list are available to be stored with it.

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Swimming Pool Shed

- The removal of the partition within the shed and fixing of the leaking roof should be added to Nommie's maintenance list.

Village Sign (Project)

- A stone sign with 'Welcome to Shieldaig' (or something similar) is being discussed for the North entrance to the village on the top road.
- Pauline will see Richard and Claire Munday to see if they know a stonemason to give advice.
- It was previously thought we would also need a bus shelter at this spot, but the fact that the bus waits for the schoolchildren here means this is not required.

Playing Field

- An aerator is required for maintenance
 - current machine hire is around £50 per day
 - maybe we can purchase one 2nd hand
 - Jim to investigate
- The gate between the playing field and the tennis court also needs some attention
 - Nommie to look at this

Correspondence

- We have received a somewhat belated request from The Scottish Sports Council to sign a novation agreement regarding the transfer of some land from the Shieldaig Sports Association to the Shieldaig Community Association SCIO.
 - There is some confusion regarding which land they are referring to
 - The agreement wrongly refers to us as SCSA SCIO.
 - Any agreement will require us to include a membership clause in line with the Equality Act of 2010 into our constitution at the next AGM.
 - The Scottish Sports Council officer is taking maternity leave so her duties will be covered by a stand-in
 - Alan to negotiate with The Scottish Sports Council after the fête has been completed in an attempt to resolve these issues.

AOCB

- Alan has updated the Website from Spanglefish V1.0 to V2.0 which features various templates for the look and feel of the site.
 - Alan to try and improve the layout at his convenience and then await comments.

Date of next meeting – Tuesday 27th September 7pm at the Village Hall.