

Shieldaig Community Association SCIO

Minutes 17th January 2017

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Present: Pauline McNeil (Chair), Nick McNeil, Peter Fenton, and Alan Milne (Secretary) + 2 members of the public (Alice MacLennan and Lyn Frost)

Apologies: Jim Alexander (Treasurer) and Nommie Cameron

Approval of minutes for 15th November 2016

Treasurer's Report

- As the treasurer was going to be absent he had already posted the accounts on the Shieldaig website
- Current account balance of £31,539.41p

Maintenance Report

- John Murphy has priced the job of a new front door and frame for the village hall at £1,100
 - We will paint it ourselves
- Other aspects of village hall maintenance are outlined in the presbyter's report that Nommie passed to Alan
 - Alan to email this to Nick and to discuss with Richard Munday
- Pontoon damage has been surveyed
 - Alan was worried about the lack of documentation regarding the insurance

Village Sign

- Peter reported that there had been no response from the Highland Council roads department yet regarding the positioning of this

Sea Eagle Project Money

- Alice raised the point of whether the Sea Eagle Project funds should be used to re-install the camera or whether they could be better used elsewhere
- The need for re-installation of the camera appears to have gone, so maybe we could use the money to place an information board near the toilet block
- Alice said she would investigate views of others in the village

Correspondence

- The Crown Estate had sent a letter regarding its process for the consultation on management of assets and asked us to pass this information on to those who would may be interested in responding
- Alan to copy this to John McGregor, Kenny Livingstone, Frosty and Nommie

AGM

- Pauline needs the vital points regarding length of tenure for trustees and elected positions from the constitution

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AOCB

- Alan to provide Pauline with prices for new planters on for the seafront
- Lyn Frost raised an issue that was discussed at the parents council meeting
 - due to changes in the law regarding the transport of children during school time if the school cannot provide transport for an outing then the parents have to provide it, but only for their own children
 - this could mean several parents and their cars being involved for just one outing
 - should we donate to the parents council to help with the possible hire of appropriate transport?
 - Could a fund-raising event be arranged
- Lyn also pointed out that the school windows are no longer being cleaned and offered to price the job

Date of next meeting – Tuesday 28th March at 7.00pm in the Village Hall.