



# Acharacle Community Company

## Board Meeting Minutes

Date 28<sup>th</sup> Sep 2023

### Attendees Sep :-

#### Directors:

David John Cameron – Chair (DJ)  
 Tracy Cameron (TC)  
 Fiona Cameron (FC)  
 Gillian King (GK) – online  
 Karen MacMillan (KM)  
 Helen McGillivray (HM)

#### Staff:

Bryan Gregg (BG)

#### Apologies:

Graham Finegold

Item	Topic	Actions
<b>1.0</b>	<b>Approval Of Minutes</b>	
	Approved by (KM) Second by (HM)	
<b>2.0</b>	<b>Matters Arising and not dealt with in Agenda</b>	
	None	
<b>3.0</b>	<b>Financial Update</b>	
<b>3.1</b>	Forecast almost complete; DJ will do 29/9 & email round for comments. He is then away until 23/10. Payment from Highland Council has been received for feasibility study and salary until September. Question was raised of whether this could be received in advance. DJ – awaiting bill for playpark.	
<b>4.0</b>	<b>Correspondence</b>	
<b>4.1</b>	None received	
<b>5.0</b>	<b>Monthly Newsletter – De Tha Dol entries</b>	
<b>5.1</b>	There will be a big October newsletter. Bottle bins have gone to Salen, HM concerned there is no camera on them to prevent build up of litter. Lesley and Aukje have put a small note in DtD and FC will do proper playpark update in Nov	
<b>6.0</b>	<b>Membership applications/ changes/ board and office appointments</b>	
<b>6.1</b>	1 new membership; approved BG now in post as Regeneration Officer (Job-share)	
<b>7.0</b>	<b>Asset Management – Investment Properties – Café, Sunart Networks &amp; house</b>	
<b>7.1</b>	Feasibility study great response so far; Andrew from Community Enterprise will begin collation and feedback process next week; all noted how pleased they were with engagement Amie getting fencing quotes for house BG getting quotes for roof leaks at café building Boiler inspection next week hopefully via McInnes group, Damp in café – DJ has suggested leaving heating on Sunart Networks & Amie to liaise re “middle space” and plans for this SSEN update from KM re survey & possible transformer overload	
<b>8.0</b>	<b>Community Centre</b>	



# Acharacle Community Company

## Board Meeting Minutes

Date 28<sup>th</sup> Sep 2023

8.1	<p>April to 1Sep 600 v 2000 units same period last year; great saving Window leak temporarily sealed Lesley back after phased return – GF asked if there had been a formal return to work interview; DJ had spoken to her re phased return and had liaised closely with informal chats. TC helping on ad-hoc basis too. GK requested this all be minuted. DJ would like to have a 5month planned programme through winter FC&amp;TC suggested Strictly/Bake Off themed nights; Christmas cake decoration, wreath workshop. Possibly using florist from Ardgour/Sharon Butterfield. Potential transport for older residents to events.</p>	
9.0	<p><b>Subcommittee Reports</b></p>	
9.1	<p><b>Play Park Project</b> FC finally done; 3years fundraising. TC delighted with it. Post-installation inspection will be done, not compulsory but FC thinks worth having. Not via Scotplay though. Should be around £500 and the company can do the annual inspections too. Lesley has been instructed not to pay final bill yet as new bolts are awaited. Opening ceremony asap. FC has weekly &amp; monthly inspection sheets. DJ confirmed that insurance is in place. FC has contact for signage. Some discussion around dogs but park has a right of way running through it; was agreed that a “Please keep dogs on leads” sign would be more likely to be supported. Dog waste signage also required.</p>	
9.2	<p><b>Garden</b> First aid box now in place. GK confirmed roofing needs to be done. Deer fence has been done, estate (funders) wish to inspect the finished work.</p>	
9.3	<p><b>Charger</b> KM has had contact from SSEN, should be some movement Fri or Mon. KM to ask about 3 phase charging at this stage.</p>	
10.	<p><b>Regeneration Officer Update</b></p>	
	<p>Aukje report attached BG spoke about roofing contractor search and the Community Mental Health and Wellbeing Fund. Agreed that any applications would be driven by the findings of the feasibility study. DJ offered thanks and a well done to Aukje on organising the Climate Festival events and noted it was good to have a variety of things on with positive community involvement.</p>	
11	<p><b>AOB</b></p>	
	<p>Hall – HM noted they’d just signed off on Community Regeneration application. More money is needed to work out what needs to be done. Highland Council have been approached for funding. There were 12/13 rafts at the race. Ceilidh was good. Public Entertainment Licence needed in order to be able to charge for lets. Hoped this will be in place end of October. Query over possible New Year Dance.  Wood School – FC &amp; TC suggested stepping away from it now that lease was up. Unanimous agreement <b>Action Point: BG email interested group</b></p>	



# Acharacle Community Company

## Board Meeting Minutes

Date 28<sup>th</sup> Sep 2023

	KM – Land earmarked for church “reflection garden” (using funds from funerals) is owned by Highland Council. Possible Community Asset Transfer. <b>Action Point: BG contact CAT team</b>	
<b>11</b>	<b>Date for next meeting</b>	
	Thu 26 <sup>th</sup> October 7.30pm	