

DORNOCH & DISTRICT COMMUNITY ASSOCIATION

14th JUNE 2021

Minutes of meeting of Dornoch & District Community Association (DADCA)
held via virtual video call on Monday, 10th May 2021, 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
Jimmy Melville – JM

Patrick Murray – APM
Jaen Rowland – JR

PRESENT

Carol Mackay (Co-chair), Viki Mackenzie (Co-chair), Gareth Dixon (Treasurer), Jerry Horack, Jim McGillivray, Paddy Murray

ABSENT

Donald Goskirk, Kim Tewnion, Jimmy Melville & Jaen Rowland

MINUTES

Lou Rollason

VISITING

N/A

WELCOME & APOLOGIES		
Apologies received from DG, JR & JM. KT was not present.		
MATTERS ARISING (& THOSE CARRIED OVER FROM LAST MONTH INCLUDING AOCB)		
1.	Social Club Reopening Reopened now with social distancing and Covid-19 protocols. Kenny has been hired as the new caretaker and LR will liaise with him & JH regarding bookings. CM stated that Kenny can order the supplies from HIS – toilet rolls, cleaning products etc – and will get the details forwarded on to him.	CM, LR & JH
i.	Advertisements VM advertised the community market & caretakers' role in NT. The cinema club will be advertised this week.	
ii.	Social Club Bins PM received notification from the Highland Council (HC) about the direct debit payments and threatening of stopping the service; this has been passed onto GD show will sort.	GD
iii.	Bishopsfield Land Quoted by PM: PM stated we were waiting for the exact wording of the Memorandum of Understanding from the Trust. Once received and approved by both ourselves and Highland Council the next step will for Highland Council to draft a full legal sale contract, which we then review and then if all in order the purchase will be complete. Planning permission costs £4000 and in PM's view should only be sought after the purchase is complete. PM therefore suggested that DADCA buy the land without the planning application as he stated it would be likely that DADCA would get planning permission (after purchasing the land). CM does not see any problems with this but would like to know the full situation and have all ducks in a row. The utilities (infrastructure) have to be completed by March 2022 & CM would like to be involved in the next meeting as people (members of the community) may ask questions and CM wants to have a fuller understanding so she can be answerable to the community if required. DADCA Agree that the land should be purchased without planning permission, after the Memorandum of Understanding is finalised by the Trust.	PM & CM
MINUTES FROM LAST MEETING		
2.	Approval of Minutes The minutes of the 10 th of May DADCA Board meeting were then proposed by VM and seconded by JH as being an accurate record.	
KEYSTONE		
3.	DADCA Keystone Appendix 3 – Management of Money Updated recently & to be uploaded.	LR
i.	DADCA Keystone Appendix 4 – Management of Resources Fire Risk Assessment - Done recently Chubb Certificate – CM to send to LR for upload. Building Plans - Done recently PAT Test - Done recently Inventory – Date set to be done by October as there is the need for a full clear-out.	LR & CM
POLICY AND RELATED MATTERS		
4.	N/A other than Keystone as discussed above.	
FUNDING APPLICATIONS		
5.	N/A	
MEMBERSHIP		
6.	Membership applications: N/A	
i.	Affiliated Group applications: Natural Wellness – Lana Frost. Approved	
DIRECTORS VACANCIES		
7.	N/A	
CURRENT BUILDING		

8.	Loop system In hand with DG & JH.	DG & JH
OUTCOME OF FIRE DRILL		
9.	To be done In hand with JH, LR & CM.	LR, JH & CM.
FINANCE – ACCOUNTS ATTACHED		
10.	Accounts Update No cause for concern with little outgoings or incomings – GD.	
CAR BOOT SALES		
11.	N/A	
COMMUNITY MARKET		
12.	Update on events PM updated on the Community Market and stated there is a requirement for more food stalls and asked DADCA to have a think of anyone would be suitable. There has also been an increase in the price for tables & gazebos which has helped not only the funds but also with less work being required for the set up and take down as more people bring their own.	
BOOKINGS/EVENTS		
13.	Update on bookings Monday Yoga, Tuesday Yoga, Wednesday night curators club have returned. Two parties provisionally booked in August dependant on restrictions. Festival Week Festival Week have a plan in place for it to go ahead in some way. They are looking at a long weekend rather than a whole week - potentially on the normal Games Weekend. CM & VM asked Festival Week to keep it quiet so that it does not draw too much information as restrictions are still in place. They will be present at the next meeting to discuss. The board is delighted at this as it will allow for some socially distanced events to take place for children and families.	CM & VM
SUB COMMITTEES		
14.	Festival Week to be invited	LR
DORNOCH 500		
15.	Outstanding balance CM to speak with KT	CM
AOCB		
16.	JH – NA PM – NA VM – Flowers & Fairs are all good. Watering rota all sorted (mostly) and hanging baskets all up. GD – N/A JM – N/A CM – Glebe Field wish to put in a funding application to Tesco for Community Gardens. CM informed them that they should complete the application and sent to CM for her to read over it. They are also up to 12 allotment plots and have new people on their board. Kate (Robinson) wished to know if DADCA would give some money towards the planting of a tree for the Queen's Jubilee - Agreed.	CM
CLOSING		
DATE OF NEXT MEETING – 12TH JULY 2021: 7:30 PM		