DORNOCH & DISTRICT COMMUNITY ASSOCIATION 11th APRIL 2022

Minutes of the meeting of Dornoch & District Community Association (DADCA) held at the Dornoch Community Centre on Monday, 11th April 2022, at 7:30 pm

MEMBERS OF THE DADCA BOARD:

 Carol Mackay – Co-chai	
Viki Mackenzie – Co-cha	air – VM Kim Tewnion – Secretary – KT
Donald Goskirk – DG Jerry Horack – JH Jimmy Melville – JM	Patrick Murray – PM Jaen Rowland – JR
PRESENT	Carol Mackay (Co-chair), Viki Mackenzie (Co-chair), Donald Goskirk, Jim McGillivray & Paddy Murray
ABSENT	Gareth Dixon (Treasurer), Jaen Rowland, Jimmy Melville, Jerry Horack & Kim Tewnion
MINUTES	Lou Rollason
VISITING	N/A

	WELCOME & APOLOGIES	
M	ATTERS ARISING (& THOSE CARRIED OVER FROM THE LAST MEETING, INCLUDING AOCB)
1.		
i.	Bishopsfield LandPM gave a quick update. Planning permission is in. There are two potential problems – there is a triangle of land which is owned by Albyn Housing (AH) which DADCA need to use – AH will hopefully sell for community rates, or they need to get a right of way. Fiona is negotiating with AH on this.Secondly, Ian Mackenzie has said he would like it to be clearer in the documentation that DADCA can sell the plots of land, even though it was in the benefit of the community.	
	The tree survey has been commissioned and PM reports this should be fine.	
	CM stated that if any interest came through for the community housing, then to send the link through. Regarding the private ones, DADCA are not yet at that stage, but a list of interest will be created.	
	Progression Planning & Advertising	СМ
ii.	Mailing list for members and affiliated groups. CM to create this. LR to send out and clean up the membership list.	CM & LR
	Van Purchase	
iii.	Not a huge amount of progress but vans are very expensive now. This would make movement of tables and for Flowers & Fairs. A Transit Custom would be the correct sizing & DG will investigate this. JMc mentioned a potential quick sale from a recently revoked licence.	DG
	MINUTES FROM LAST MEETING	
2.	Approval of Minutes – 14 th March, 2022	
2	The minutes were approved by CM and seconded by PM.	
3. i.	KEYSTONE & POLICIES – ANNUAL REVIEW DADCA Keystone Appendix 1.7 - Film Licence – Not required currently and is on a per film basis. DADCA Keystone Appendix 1.8 - PRS Licence – Done DADCA Keystone Appendix 3.1 - Pay in of Funds – Acceptable. LR to update.	LR
	FUNDING APPLICATIONS	
4.	N/A	
	MEMBERSHIP	
5.	Membership applications:	
	Davie McBeath – Accepted.	
i.	Affiliated Group applications: N/A	
	DIRECTORS VACANCIES	
6.		
	CURRENT BUILDING	
7.	Dornoch Community Centre UpdateMaintenance list to be created by LR and discussed each meeting.PM brought up the fact that there is a lot of Resistance Group equipment upstairs and that it nolonger affiliated with DADCA and could benefit being moved to its own area. CM to get in contactwith Charles Minali regarding this.	LR & CM
i.	Ben Bhraggie Room Clear Out	
	Move heater in coffee lounge to Ben Bhraggie room.	

	VM got in touch with Yvonne (Youth Group) to find out who the stuff belonged to. The table tennis belonged to table tennis club. The intention is to have a youth club again, but probably not until	VM & LR				
	next winter. They have a balance of £3,500. Yvonne is happy for the Enlightenment Group to use the equipment.	LR				
	LR to reach out to the band to find out how long they would like the booking for.					
ii.	PA System	DG				
	DG to look into a Bluetooth adapter to make it more usable.					
FINANCE						
8.	Finance Update					
0.	As expected.					
	PRE-LOVED & CRAFT SALE					
	First sale: 30 th April – CM					
	CM to draft letter requesting raffle with the intention of getting enough prizes to split between all the pre-loved & craft sale.					
9.	PM to do the signs for the Pre-Loved & Craft Sale.	PM				
	DADCA members for June, July & August sales still to be decided.					
	CM to get a float from GD to withdraw for the whole year – pass like a baton.	СМ				
	COMMUNITY MARKET	1				
	Update					
10.	All in hand. Grass is very wet and muddy – one stall will not be returning which will allow the grass to recover.					
	BOOKINGS/EVENTS	1				
11.	Update					
	Events have mostly returned and one-off events are slowly returning.					
	SUBCOMMITTEES/VISITORS IN ATTENDANCE					
12.	Mark Fraser					
12.	Postponed to next month – PM reach out.					
	DORNOCH 500					
13.	Outstanding balance To be written out as a liability.					
	AOCB	T				
	DADCA Members Comments PM requested enthusiasm and help regarding the Jubilee. CM to speak to Festival Week committee regarding their involvement.	СМ				
	PM said that the transfer of £25k will be done tomorrow (12 th April)	PM				
14.	PM stated there are 7 houses in Dornoch that have offered their houses to refugees of the Ukraine War. He continued that those hosting would require additional support. CM agreed that if Dornoch does manage to support families then it is something that DADCA would want to aid with as much as possible. DG mentioned that there are charities to which DADCA could apply for to help.					
	DG to sort out sanitiser stations. LR to inform Kenny that if the masks are dropped by the	LR				

	VM spoke to Gary Gruber regarding the potential use of polytunnels for Flowers & Fairs. He will revert. VM had spoken about bonfire night to which the site is being moved and will be more environmentally friendly.	VM		
CLOSING: 20:44				
	DATE OF NEXT MEETING: 9 TH MAY 2022: 7:30 PM AT DORNOCH COMMUNITY CENTRE			