



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

**AGENDA: GENERAL MEETING FOR THE DORNOCH AND DISTRICT COMMUNITY ASSOCIATION
(DADCA)
At 7:30 PM, Monday 14th March 2022
Via Zoom**

| WELCOME & APOLOGIES | | |
|--|---|---------|
| MATTERS ARISING (& THOSE CARRIED OVER FROM THE LAST MEETING, INCLUDING AOCB) | | |
| 1. | | |
| i. | <p>Bishopsfield Land Everyone was briefed last weekend but to recap, PM confirmed that the land was owned by DADCA; that the planning permission will be submitted by the end of the month – potentially put in by Dornoch Area Community Council (DACC) – dependent on DACC's vote on Wednesday (16th March).</p> <p>There have been 20 potential applications already. The situation regarding Ukraine may hold up or cause issues but if DADCA do not sell the plot(s), they do not have to pay Highland Council (HC).</p> <p>Regarding cutting trees, the land now belongs to DADCA so it would fall under the remit of DADCA to do. CM & VM agree that the plots will look more attractive with the trees cutdown. PM to speak to Fiona regarding this.</p> <p>Advertising has gone out in the Northern Times and the P&J.</p> | PM |
| ii. | Progression Planning & Advertising | |
| MINUTES FROM LAST MEETING | | |
| 2. | <p>Approval of Minutes – 14th February 2022 The minutes of the last meeting were proposed by PM & seconded by JMc as a true account of the meeting.</p> | |
| 3. | KEYSTONE & POLICIES – ANNUAL REVIEW | |
| i. | <p>1.1. Articles of Association – Review 1.2. Annual Report – Review 1.3. OSCR Return (Confirmation Statement) – Review 1.4. All Directors are elected annually at AGM – Review – JR was not on the directors list and her details will be gathered.</p> <p>All details were correct except for 1.4. LR to contact JR regarding this and to forward information to KT to upload to Companies House.</p> | LR & KT |
| FUNDING APPLICATIONS | | |
| 4. | N/A | |
| MEMBERSHIP | | |
| 5. | Membership applications: N/A | |
| i. | Affiliated Group applications: Helen Lyon – Agreed. | |
| DIRECTORS VACANCIES | | |
| 6. | <p>Potential Members: CM to reach out to certain members of the public to see if they would be interested in joining. LR did not reach out to her potential directors due to them being on holiday.</p> | CM |
| CURRENT BUILDING | | |
| 7. | Dornoch Community Centre Update | |

| | | |
|---|--|-------------------------------|
| | <p>VM & CM confirmed that the blinds are getting put back up. The runners need new material which is in hand. The hob is getting replaced with a potential for an extra 'plug in play' hob. Kenny is to fix up a couple of little bits and bobs.</p> <p>The Ben Bhraggie room needs cleared as it has become more of a storage area. The items that are in have been 'dumped' and this needs to be cleared up. CM understood the need for items to potentially be held in there, but it needs to be done in a neat and tidy way.</p> <p>LR to put an email out to Kenny and bookers to say that the room is being hired out and that the stuff needs to be moved (and what is not will be binned) by lunchtime on the 28th.</p> <p>DADCA members will go up at 6pm to clear what is left over. Then JMc & PM will take to the skip on the 1st April.</p> | <p>LR</p> <p>JMc & PM</p> |
| FINANCE | | |
| 8. | <p>Finance Update GD was not present to update.</p> | |
| CAR BOOT SALES | | |
| 9. | <p>Update LR read out an email from JR who could not attend this evening. The board believed the price of £10 was appropriate and the name change was necessary.</p> <p>CM to do April VM to take May PM to do August</p> <p>June, July & September are unaccounted for so far, but several members were not present.</p> <p>The duties on the day will include monitoring and running the raffle table, answering questions from table takers, collecting the monies from the tables, and then depositing the monies into the bank account.</p> <p>JR & PR offered to do set up the night before JM to do the bacon rolls. PM to change the signage. CM will update the banner.</p> | <p>PM & CM</p> |
| COMMUNITY MARKET | | |
| 10. | <p>Update: PM updated that the stalls have all been taken and the only issue was the Cathedral Green was very muddy. PM to speak to Geroge Clubb regarding blocking off an area which may knock off a couple of stalls. VM questioned which parts were messy and the main bits are closest to Trevose and Arthur & Carmichael.</p> | <p>PM</p> |
| BOOKINGS/EVENTS | | |
| 11. | <p>Update Bookings have returned mostly to 'normal' with the return of parties and one-off events trickling in for weekends.</p> | |
| SUBCOMMITTEES/VISITORS IN ATTENDANCE | | |
| 12. | <p>Mark Fraser To be invited to the next meeting. CM and/or PM to forward details to LR to invite and/or invite him themselves.</p> | <p>CM, PM &/or LR</p> |
| DORNOCH 500 | | |
| 13. | <p>Outstanding balance: PM to speak to KT.</p> | <p>PM</p> |

| AOCB | | |
|--|--|----|
| 14. | DADCA Members Comments | PM |
| | CM: Would like this to be the last Zoom meeting. PM asked for lateral flow tests to be done. Agreed by the board. Struie room to be used starting in April. | |
| | PM: Questioned whether DADCA is willing to look at a van which would replace the one for Flowers & Fairs. VM suggested a smaller van than a transit. DADCA agree. PM will look into this with Mark Fraser. | |
| | PM: Asked if it was possible to ask the Gunn's to dig a hole and clear the bonfire. CM & VM have in hand. | |
| CLOSING | | |
| The Chairs thanked those who could attend and the meeting was closed at 8:26pm | | |
| | | |
| DATE OF NEXT MEETING: 11 TH APRIL 2022: 7:30 PM AT THE COMMUNITY CENTRE | | |