

MINUTES 14th August 2023

MINUTES

VISITING

Lou Rollason

N/A

Minutes of meeting of Dornoch & District Community Association (DADCA) held at Social Club on Monday, 14th August 2023, at 7:30pm

MEMBERS OF THE DADCA BOARD:

Jim McGillivray Chair – JMc	- Interim	Gareth Dixon – Interim Treasurer – GD	Kim Tewnion – Secretary – KT	
Ruth Broadhead - Bill Buchanan - B Bridget Goskirk - Donald Goskirk -	B BG	Mike Grist – MG Jerry Horack - JH Jimmy Melville - JM Lucy Moir - LM	Patrick Murray - PM Jaen Rowland - JR	
PRESENT	Goskirk, D	lim McGillivray (Chair), Ruth Broadhead, Bill Buchanan, Bridget Goskirk, Donald Goskirk, Lucy Moir, Jimmy Melville, Jaen Rowland, Peter Rowland		
ABSENT	Gareth Dix Murray, Je	on (Treasurer), Kim Tewnion (rry Horack,	Secretary), Mike Grist, Paddy	

	WELCOME & APOLOGIES				
	The Chair welcomed everyone to the meeting and the apologies and absences received				
1.	were as follows:				
	PM, MG & JH.				
2.	MINUTES FROM LAST MEETING				
	Approval of Minutes – 12 th June, 2023 – Meeting in July did not go ahead.				
	The minutes were approved as an accurate representation of the meeting on the 12 th of June and proposed by DG and seconded by JR.				
	and proposed by DG and seconded by JK.				
	MATTERS ARISING (& THOSE CARRIED OVER FROM PREVIOUS MEETING, INCLUDING				
	AOCB)				
3.					
	Bishopsfield Land				
	PM not present but JMc states that there was still one positive buyer with favourable offer. He				
	was sorting out planning and trying to get his footprint of the house to as close to 20%. Still	PM/			
i.	issues with Albyn housing regarding the slither of land next to the plot but will be sorted in due	JMc			
	course.	JIVIC			
	Trees have been cleared and a replanting scheme is in place. There have been small				
	complaints about the areas but PM will placate the main complainants.				
	Warm Spaces Update	,			
ii.	LM stated that she held £30.32 in receipts for warm spaces. Cost of heating to be worked into	LM			
	it. Excellent outcome and hopeful to repeat again next year.				
	Sutherland Show				
	The day was generally considered to be slow by those DADCA members in attendance. It was				
	agreed that there was a need for 'something' to bring people in.				
	PM & RB has discussed signage and banners – agreed.				
	RB mentioned that there were several people interested in film club.				
iii.	Potentially better to attend Highland Games next year.				
	If doing the Sutherland Show again then request to move areas in amongst the other charity				
	stands and not shops.				
	RB commented on how popular those stalls with games had been - DADCA could replicate				
	something similar as it is likely to entice the children who in turn will bring the parents.				
4.	REGULATORY & COMPLIANCE				
4.	DADCA Appendix 5.3 – Hall User Pack – DG & BG, as frequent users will have a look over				
	the pack. LR will then update.				
	and paok. Etc will aron apacie.				
	The following documentation was deemed satisfactory.				
	DADCA Appendix 5.1 – Booking form				
i.	DADCA Appendix 5.1.1 – Terms & Conditions of Hire	LR			
	DADCA Appendix 5.1.2 – Booking Confirmation				
	DADCA Appendix 5.1.3 – Health & Safety Terms				
	DADCA Appendix 5.2 – Emergency Plan Handout				
	DADCA Appendix 5.2.1 – Emergency Plan Graphic				
	DADCA Appendix 5.5 – Accessibility - Attached				
	FUNDING APPLICATIONS				
	Village Hall Grants	KT/			
5 .	JMc will discuss with KT.	PM			
	MEMBERSHIP	1 141			
•	Membership applications: N/A				
6.	and the second s				

i.	Affiliated Group applications: N/A					
	CURRENT BUILDING					
	Dornoch Community Centre Update: DADCA board to look into storage containers as a possibility. A request for storage of gym mats from a potential new booking was discussed and agreed that the Ben Bhraggie room would be better used as a storage room officially. The pool table as well as other various larger items will need to be returned to the Youth Group.					
7.	DG looked at heater timers and concluded they are roughly £75 for 3. Hardwired ones do exist, but you need an electrician, and they are singles, not doubles. DG will buy the plug-in timers.	LR, DG				
	Fire access needs new push bar and new lock. Joiner potentially needed. LR to ask Kenny. Jonathon Creed for PAT testing. LR to sort.					
	PEL - in progress by LR. Runs out on 15 th December 2023.					
	FINANCE					
8.	Finance Update Signatories Paperwork – DG & BG – Done. Tennis Club & Youth Café – Postponed for next meeting. Approval of Accounts – In progress	PM				
	TABLETOP & CRAFT SALE					
9.	Update Change of dates from August 26 th to September 30 th .	JR				
	COMMUNITY MARKET					
10.	Update Continuing well	PM				
	BOOKINGS/EVENTS					
11.	Update on Bookings As above. Potential new martial arts booking.					
40	SUBCOMMITTEES/VISITORS IN ATTENDANCE N/A					
12.						
	AOCB					
13.	DADCA Members Comments: JM stated that he would like to see more use from the Struie Room – potentially a Whist Group. JMc agreed this would be a good idea and asked DADCA m embers to come up with other activities that could take place in the Struie Room.	ALL				
	LR – The AGM usually happens in September. It was agreed with JMc & PM after the meeting that this would be postponed until October.					
	CLOSING					
	Date of Next Meeting: 11 th September 2023 7:30 PM: Dornoch Community Centre					
	Date of Next meeting. 11 Deptember 2020 7.30 FM. Dornoch Community Centre					