



DORNOCH & DISTRICT COMMUNITY ASSOCIATION

MINUTES 13TH DECEMBER 2023

Minutes of meeting of Dornoch & District Community Association (DADCA)
held at Social Club on Monday, 13th March 2023, at 7:30pm

MEMBERS OF THE DADCA BOARD:

**Jim McGillivray – Interim
Chair – JMc**

**Gareth Dixon – Intriium
Treasurer – GD**

**Kim Tewnion – Secretary
– KT**

Ruth Broadhead - RB
Bill Buchanan - BB
Bridget Goskirk - BG
Donald Goskirk - DG

Mike Grist – MG
Jerry Horack - JH
Jimmy Melville - JM
Lucy Moir - LM

Patrick Murray - PM
Jaen Rowland - JR

PRESENT

Jim McGillivray (Chair), Kim Tewnion (Secretary), Ruth Broadhead, Bill Buchanan, Donald Goskirk, Bridget Goskirk, Mike Grist, , Paddy Murray, Jimmy Melville, Lucy Moir, Jaen Rowland, Peter Rowland

ABSENT

Gareth Dixon (Treasurer), Jerry Horack

MINUTES

Lou Rollason

VISITING

N/A

WELCOME & APOLOGIES		
1.	The Chair welcomed everyone to the meeting. GD & JH were not present.	
2.	MINUTES FROM LAST MEETING	
	Approval of Minutes – 13th February 2023 The minutes were proposed as an accurate account by JMc & seconded by DG.	
	MATTERS ARISING (& THOSE CARRIED OVER FROM PREVIOUS MEETING, INCLUDING AOCB)	
3.		
i.	Bishopsfield Land A decision was needed on the day. There were objections but they had been resolved. There was an offer of £87,500. The valuation stood at £80,000. PM believed it should be taken rather than wait for the original £100,000. PM will put it to the solicitors after DADCA agreed and hopefully it will go through. If 6 plots are sold at approximately 80k, there should be roughly £460,000 to put towards a new community centre on the land at the car park. MG asked what would happen to the social club and PM stated the social club was valued at £180,000, and the plots would allow for a substantial amount of money to allow for a new build. There are still some administrative issues with extra paths and buying a triangle of land (hopefully at £1 value).	PM
ii.	Warm Spaces Update LM noted that warm spaces had come to an end. LM remarked that it was very good project and thanked BG again. The cost was £30 on food and drinks for the whole term. LM will write a report for the grant and PM will send through the documentation for this. It was worked out at £2.50 per hour for electricity so roughly £100 in total.	LM
4.	REGULATORY & COMPLIANCE	
i.	DADCA 1.1 – Articles Association	
ii.	DADCA 1.2 – Statutory Accounts – Required when available	
iii.	DADCA 1.3 - Confirmatory Statement - Required when available	
iv.	DADCA 1.4 - List of Directors, 2023 – Requires updating.	
	FUNDING APPLICATIONS	
5.	Village Hall Grants KM has in hand. Requires another director's signature which PM will provide tomorrow evening.	KM & PM
	MEMBERSHIP	
6.	Membership applications: N/A	
i.	Affiliated Group applications: N/A	
	DIRECTORS VACANCIES	
7.	N/A	
	CURRENT BUILDING	
8.	Dornoch Community Centre Update: DG spoke of the meeting with electrician Jim Campbell and LR regarding the heating. He had sent through information regarding this. DADCA must ascertain if PVC panels would even be allowed on the building. JM pointed out that the building was in a conservation area but not a listed building itself. It was also noted that the PAT testing is out of date. Kenny will look into this.	

	Kenny also noted that the aftermath of the Topsy tea party was a mess. The van was left open for some reason and the inside was wet from rain, the toilets were not left in their usual condition, a cable was broken, as were some light fixtures, tables were sticky and left out and much cleaning was needed to be done in time for the Church group in the morning (including the members helping clean). Kenny will fix what he can and KT will follow up with some members of the committee.	KT
	FINANCE	
9.	Finance Update The cash flow looks good. The new build has gone from £11k to £5k due to costs of the plots (admin etc). Hogmanay needs to be finalised. LR to send the P&L to PM. Dornoch 500 is pretty much closed. KT still has paperwork.	
	TABLETOP & CARBOOT SALE	
10.	June – October: PR stated that many people went to the Tesco carboot sale instead of the one here. He continued that people were booking a table with DADCA and if the weather was nice would go to Tesco instead. The question was raised with if we take money in advance, and this was dismissed as many attendees were not tech savvy and PR did not believe this would make a difference. PR & JR continued to stress that the footfall is not there. They suggested that the price be lowered to £5 and stated that if this doesn't work then give up. Due to the clashes, it was agreed to skip the April event and the May event due to the Kings Coronation. The new dates are the first Saturday in June, August, September, and October. Potential to do a January one too. Change back to carboot sale. Take out raffle.	
	COMMUNITY MARKET	
11.	May - September PM asked if anyone could help with putting up gazebos and chairs. PM will ask Luke. KT asked what time, it was 7am to set up and 1pm to take them back down again. JMc can help and RB can also help on some days. RB can help on the 10th of May. KT suggested that there are some young people who could be willing to help at £10 an hour.	PM
	BOOKINGS/EVENTS	
12.	Update on Bookings No update on bookings other than a potential regular Friday booking.	LR
	SUBCOMMITTEES/VISITORS IN ATTENDANCE	
13.	N/A	
	AOCB	
14.	DADCA Members Comments: BB: stated the next cinema meet is this weekend. The film cannot be advertised outside of the Community Centre but it can be advertised as a cinema club. KT – Stated that the parent council have reported that the boys toilets are in disrepair and are looking to raise funding. KT questioned using the JustGiving page and it was agreed that it would be able to do this. PM – Questioned if there were any other organisations doing anything for the coronation. PM suggested that the school may be doing something as a community event run by the school. DADCA could offer tables, chairs, baking etc. LR suggested holding the Sutherland Village Halls Coffee Morning at the same time. KT suggested that it could be something she could speak to Norman at the end of the month. Contact common good fund for the Monday of the big help outfit coronation weekend to see for some funding. LR to look at other ideas for volunteering.	KT
	CLOSING	
	Meeting closed at 8:29pm. Next meeting on 10th April. DG, BG & RB submitted their apologies in advance.	

DATE OF NEXT MEETING: 10TH APRIL 2023 7:30 PM AT DORNOCH COMMUNITY CENTRE