

MINUTES 9th September 2024

Minutes of meeting of Dornoch & District Community Association (DADCA) held at the Dornoch Community Centre (Social Club) on Monday, 9th September at 7:30pm

MEMBERS OF THE DADCA BOARD:

Donald Goskirk - Chair - DG Paddy Murray - Treasurer - Kim Tewnion - Secretary - KT

PΜ

Bill Buchanan - BB Jerry Horack - JH Lucy Moir - LM Bridget Goskirk - BG Jimmy Melville – JM Jaen Rowland - JR

Mike Grist – MG Jim McGillivray – JMc

PRESENT Donald Goskirk (Chair), Kim Tewnion (Secretary), Bill Buchanan, Bridget

Goskirk, Mike Grist, Jimmy Melville, Jim McGillivray, Jean Rowland, Peter

Rowland, Lucy Moir

ABSENT Jerry Horack

MINUTES Lou Rollason

VISITING N/A

	WELCOME & APOLOGIES	
	The Chair (DG) welcomed everyone to the meeting.	
	Apologies were received from: PM	
1.		
	Present: KT, JR, PR, MG, JMc, BB, DG, BG, LM	
	MINUTES FROM LAST MEETING	
2.	Approval of Minutes – 12 th August 2024	
	Proposed by BG & seconded by MG	
	VISITORS	
3.		
i.	N/A	
	MATTERS ARISING (& THOSE CARRIED OVER FROM PREVIOUS MEETING, INCLUDING AOCB)	
4.		
	Bishopsfield Land	
	PM is absent.	
	The electricity issue still needs to be resolved before further progression can take place.	
	The electricity will be connected on a plot-by-plot basis. The plots are mostly clear of construction	D14
i.	materials. Two portable cabins remain but they will be removed this week.	PM
	It is hoped the plots will be marketed and sold shortly.	
	There is money that has come through for one of the lower cost plots already.	
	When this is complete, we can think seriously about the new Community Centre.	
	Calendar of Events	
ii.	KT - Has purchased and suggested we set up a calendar of events for DADCA to go to Landmark. KT	KT &
	& LR to put together for 2025.	LR
5.	REGULATORY & COMPLIANCE – ATTACHED UNLESS OTHERWISE STATED	
	Google Drive	
	DADCA Policy – <u>Data Protection</u>	
	DADCA Policy – <u>Equal Opportunities</u>	
i.	DADCA Policy – <u>Gaelic</u>	LR
1.	DADCA Policy – Groups	
	DADCA Policy – <u>Mission Statement</u>	
	All fine.	
	FUNDING APPLICATIONS	1
_	Grants/Funding Opportunities: N/A	
6.	To keep an eye on the opening of the Community Regeneration Fund (CRF). JMc mentioned it should	
	be towards the end of the month.	
	MEMBERSHIP	-
	NA and be and the annual transfer of the NA and the NA	
7.	Membership applications: N/A	
7. i.	Membership applications: N/A Affiliated Group applications: N/A	
	Affiliated Group applications: N/A	DG

	Heating: A quote of £11,400 was received and it would be great if this could be partially funded by the CRF fund grant.	
	AV Cupboard: Gradual work in progress. Additional channels are being integrated into the system to allow for Bluetooth receiver and other uses. Revarnishing of the hall: Total cost to complete: £746.20. Kenny is willing to accept a payment plan for the work. This will be spread over three payments: materials first, followed by labour in the second and third payments. As long as the materials and initial costs are covered, as he is keen to complete the work. DG to confirm and say over three payments - costs first and labour for second and third payments.	JMc
	Storage: Pool Table - There is currently a lot of activity in Embo, but things should calm down by the end of the month.	
	Main Door: To keep an eye on. The door is not locking properly and requires multiple button presses to secure. DG will consult Kenny, who will inspect and potentially strip the lock mechanism.	
	Cellar Door: In progress - DG	
	FINANCE	
	Finance Update	
9.	Finance Update -	PM
	No new concerns in PM's absence.	
	CARBOOT SALES	
	Update	
10.	Last event was good. All set for the kitchen for the next event. It was a busy day but slow with sales. Last month of the carboot sale.	JR
	OUTDOOR COMMUNITY MARKET	
11.	Update Last month of the community markets. PM has left instructions, and Andrew Cameron is assisting MG.	РМ
	BOOKINGS/EVENTS	
12.	Update on Bookings Chi Kung will no longer be taking place on Monday evenings.	LR
	SUBCOMMITTEES/VISITORS IN ATTENDANCE	
	AOCB	
	DADCA Members Comments: LM - Bonfire night. We can cover it with cash flow but will speak to the Dornoch Community Council for Common Good Funding. KT to look into community funding for Bonfire night. There is a strong need to increase fundraising efforts for the event.	
13.	KT - SSEN have grant funding coming online. These are large amounts but may be worth looking into.	
	DG - Queried whether the hall had ever had an asbestos survey. This could be looked into for the sale of the building. KT will ask Jerry and/or Judi to see if they know. DG will cost if required.	
	KM has moved the stones outside and will ensure they are properly placed with a suitable base. KM will also work on pruning back trees down the bottom of the carpark.	

	DADCA will find the sizing of the disabled car parking space as its worn away. Will find out the size online and replace.				
	CLOSING				
	The meeting was closed at: 20:26				
THE	THE DADCA AGM WILL BE HELD ON NOVEMBER 11th at 7:30PM IN THE DORNOCH COMMUNITY				
	CENTRE				
	Date of Next Meeting will be October 14 th , 2024, at 7:30 PM at the Dornoch Community Centre				