

MINUTES 13TH May 2024

Minutes of meeting of Dornoch & District Community Association (DADCA) held at the Dornoch Community Centre (Social Club) on Monday, 13th May, 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), Paddy Murray (Treasurer), Bridget Goskirk, Mike Grist,

Jimmy Melville, Jim McGillivray, Jean Rowland, Lucy Moir, Bill Buchanan

ABSENT Kim Tewnion (Secretary), Jerry Horack,

MINUTES Lou Rollason

VISITING N/A

	WELCOME & APOLOGIES	
	The Chair (DG) welcomed everyone to the meeting.	
1.	Apologies were received from JMc & KT.	
	MINUTES FROM LAST MEETING	
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2.	Approval of Minutes – 8 th April 2024	
	Proposed by DG, seconded by MG.	
3.	VISITORS	
	N/A	
i.		
	MATTERS ARISING (& THOSE CARRIED OVER FROM PREVIOUS MEETING, INCLUDING AOCB)	
4.		
	Bishopsfield Land	
	The water company is causing slight issue by wanting each of the six plots will set up their own water	
	systems at the time that is needed - as opposed to doing it all at the same time due to H&S.	
	The electricity company is happy to do all six at the same time at a cost of just over £30k. PM has applied	
	for a grant which has not been rejected outright so has been deemed as positive. The plots can then be	
	sold as serviced due to the proximity of the services. A valuation closer to the time when the works have	
	been completed is likely to happen.	
i.		PM
	The pathway construction is waiting until the end of June - intentionally - and that should be the last thing	
	that DADCA need to do to fulfil their obligations.	
	HC will tell DADCA where we can place tress. DADCA pointed out that where HC had proposed had an	
	issue with sewage, so the action point lies with HC.	
	The five other plots (non-profitable) looks like it has sold so there will only be three left to go.	
	Community Positiones Cycup	
	Community Resilience Group PM discussed with Charles, and he does not believe that they are time sensitive.	
ii.	Firm discussed with Charles, and he does not believe that they are time sensitive.	
	LR received an email from Kate Morison who has not yet heard back from Charles regarding any updates.	
	Van	
iii.	The van will be going over the metal rainbow bridge (scrapped) due to the cost that would entail to fix it and	PM
	insure it.	
iv.	Calendar of Events	KT
	KT	
5.	REGULATORY & COMPLIANCE – ATTACHED UNLESS OTHERWISE STATED	
<u> </u>	Directors Induction – Attached & updated	
i.	Volunteer Induction - Attached & updated	LR
	Directors Annual Declaration – To be signed by directors at the meeting - Done	
	and the state of t	
	FUNDING APPLICATIONS	
c	RDGC Community Fund	I D
6.	DADCA was successful for £500 for kitchen upgrades. Hogmanay Street Party was unsuccessful.	LR

	MEMBERSHIP	
7.	Membership applications: N/A	
i.	Affiliated Group applications: N/A	
	CURRENT BUILDING	
	Dornoch Community Centre Update: Kitchen upgrades – DG & PM Callum has not been back to hook up the toilet yet, it is working in the kitchen though. Jimmy Anderson is aware that the appliances are in situ, and he also needs to do the feeds for the hot water and the plugs. PM will chase Callum and DG will chase Jimmy. Gable End - JM voiced his concerns about the gable end of the main building. DG stated that it was underpinned before. Some cracks are purpose made as he's doing some pointing but DG suggested JM	
8.	mention which area concerns him. Should look out for telltale strips. AV Cupboard – Gerald Holdsworth spoke about carrying out the work on the 18th May. He will also do the projector once the electrics are sorted (by Jimmy).	
	Penalty Fees for Regular Messes – Discus what fees should be put in place.	
	Bins - No change yet. LR, DG & BG to discuss offline. Storage - Storage wise, DG had asked Kenny to flip the door hinge which may incur a charge. Bridget and Donald also had a tidy up upstairs and spoke to festival week about their cupboard. They may pick up some plastic storage boxes and PM has some cardboard boxes.	
	FINANCE	
9.	Finance Update Finance Update - Update the pricing to match the current prices to be rolled out by LR.	PM
	CARBOOT SALES	
10.	Update £107 was taken in the kitchen. There is a need for volunteers for helping in the kitchen on the day. MG will help JM in the kitchen.	JR
	OUTDOOR COMMUNITY MARKET	
11.	Update It was a good day with lots of new people but unfortunately a few have left, however there are several new companies that have joined. PM informed DADCA that DACIC will be doing a farmers' market on Saturdays. Will potentially look at getting rid of gazebos for next year as it is a hardship to find volunteers to help set up in the morning. PM will be away in August and September so there will be no access to a car. This includes the moving of the	PM
	gazebos, eight tables and a few other bits and bobs.	
	BOOKINGS/EVENTS Undate on Pookings	
12.	Update on Bookings Rasing of rent discussion & cleanliness of hirers. LR has created a checklist for all entry/exit routes for hirers to abide by – attached.	LR
	SUBCOMMITTEES/VISITORS IN ATTENDANCE	
	AOCB	
	DADCA Members Comments:	
13.	DG – mentioned that there were issues with crates, an excess of postcards and the doors being left on the latch.	
	Talcii.	

	BG - mopping of the floor needs to be incorporated into the cleaning.	
	LR – spoke about an update to the website and will send through the potential new site.	
	CLOSING	
	The meeting was closed at:	
Date of Next Meeting will be June 10th, 2024 at 20:47 PM at Dornoch Community Centre		