

# Ulva School Community Association Committee

## Minutes - 10/05/2012

1. **Apologies:** Iain Thomson, Heather Waller, Beccy Roth & Don Lambert. Eilidh Munro has resigned - The committee wanted to express thanks to her for her help whilst on the committee and for her continuing support.  
**Present:** Carlyne Charrington, Lucy Mackenzie, Gremlin Napier, Chris Leitch, Stuart McKie, Emma McKie, Jeannie MacColl, Mike Hogan, Rebecca Munro & David Woodhouse.  
**In Attendance:** Cally Fleming. Alasdair Satchel sent his apologies.
2. **Minutes of previous meeting:** Proposed LM and seconded RM passed unanimously.
3. **Matters Arising:**  
Report about JM meeting in Newsletter and submitted to Round and About. Follow up re stakeholder 'pledges' at Mather Meeting still to be actioned, as is the distribution of film **CC, MH**. - Polytunnel update given  
3<sup>rd</sup> Sector grant application to be completed **AS & CF** to action.  
Finance - changing of named signatories needs signing, approved the minutes & confirmed choices. **CC, BR, IT & MH** to action.  
Unity Trust Bank funding held over to next meeting.  
Community Gathering Paperwork update given.  
Charitable status and Organisation Type & Trustee training see below -  
Membership database setup and working - training session to be provided - **MH** to action. If any other committee members would like to attend should inform MH by Monday 14<sup>th</sup> May.  
Office site update given.  
1<sup>st</sup> Meeting of the LDO Steering Group to be on 7<sup>th</sup> June at 7pm  
Summer Barbecue Beach Games date set as July 29<sup>th</sup> - **CF, AS, CC, EM, RM & GN** to organise. Beach clean needed - **CC** to inquire of school.  
Landlords Response - one house to be lived in full time. Discussion of other options. Request to put a link to housing needs survey on the website was agreed. **MH** to action.  
Newsletter produced and distributed thanks to LM.  
Business Web Page update - so far only one business has asked to be included.  
Some discussion on 'Green Payback' scheme - further discussion at a later date.
4. **Finance:**  
New system in place and working.

5. **Organisation and Workload**  
Charity Status and Organisation Type - Discussion on possible options - agreement that for this important decision USCA would need clear and professional advice. **AS, CF, CC & MH** to combine contacts.
6. **Community issues:**  
“All our stories” project funding. **MH & CF** to action  
**CF&AS** planning on holding a community day on 16<sup>th</sup> June as a drop-in. Possibility of a play as part of consultation discussed. **CF & AS & CC** to action.  
Gatherings: Tomorrow 7:30pm Dave Sexton. Saturday - Drystone walling.  
9<sup>th</sup> June Geology. July - aiming for 4-6 workshops, dates to be confirmed. **LM** to action
7. **Housing Issues:**  
Achleck - still ongoing and positive but taking time. Request to be made that all parties are ‘chased’ weekly for an update. Discussion on importance of having families in any houses which come available and how USCA might facilitate this.
8. **Publicity Issues:**  
Proposal that all our publications etc should use USCA as the main heading with the full name in smaller font elsewhere. USCA is the most frequently used name and is much easier to say; the full name is very long. Agreed by committee.
9. **School Issues:** There will be an inspection of the school next week.
10. **Any other business:** Discussion on the Fish Farming proposal for Gometra - there was consideration of how to ensure that the full facts are communicated whilst accepting that USCA should not take a position on the matter.
11. **Date of next meeting:** Thursday 7<sup>th</sup> June, 7:30pm at Ulva School