

Ulva School Community Association Committee

Minutes - 07/06/2012

1. **Apologies:** Heather Waller, David Woodhouse & Stuart McKie. Gremlin Napier has resigned. The committee would like to record their thanks for his work and his continuing support.
Present: Carlyne Charrington, Beccy Roth, Lucy Mackenzie, Emma McKie, Jeannie MacColl, Mike Hogan, Rebecca Munro & Don Lambert.
In attendance: Cally Fleming & Alasdair Satchel
2. **Minutes of previous meeting:** Already supplied. Proposed: CC Seconded: RM. Approved by committee.
3. **Matters Arising** (not covered under individual Headings Below):
Unity Trust Banking - They offer a low interest rate over an extended repayment time. In conjunction with Scottish Council of Voluntary Organisations to assist in building business centres in communities. They lend up to 75% Loan To Value.
3rd Sector Grant Application - CC To send information to AS & CF but the committee felt that it would be best to wait until development plan is in place before making another application.
Membership Database Training - Had taken place.
LDO Steering Group Meeting (10th June) 7:30pm. Membership currently: Tessa Howard, Moray Finch, Andy Drurie, Lucy Mackenzie, Rebecca Munro & Emma Mckie, Carlyne Charrington. some other members to be added.
4. **Finance:**
Current position
Changing of named signatories Meeting TBA
SCVO - Proposal to Join Agreed. **MH** action
5. **Organisation and Workload**
Charity Status and Organisation Type - This was discussed and the general view was that SCVO and/or MICT would be the way forward (see point 4.). **CC/CF/AS** to make approaches.
6. **Community issues:**
'All our stories' Update was given including the support of the school for the project. There was also support for working with Gaelic project that AS is involved with and any potential overlap could be dealt with. **MH** to action further.
Community day on 16th June Prep under way and the format of the day and evening decided. **CF&AS** actioning.
Events June - Geology (8th & 9th) (free Ferry) & Storytelling 13th June

BBQ - Permission has been given - High Tide is at 4pm but it is only 3m. The need for coverif showery was discussed and the need for an alternate venue if weather very poor was raised. CC offered their barn if needed. BBQ's are being arranged **RM & EM** to action. The issue of parking was raised and a variety of options discussed. Whether there could be a Park and Ride put in place was discussed? **AS** to investigate mini-bus options. Insurance - The insurance needs to be checked to ensure we are covered **MH** action.

7. Housing Issues:

Achleck - Still moving forward and various issues have been resolved. It is hoped to have plans, of some sort, in next weeks.

Housing Needs Form has not been added to website as it needs to be updated.

The Need for a suitable allocations policy to be in place was discussed.

The view was taken that having such a policy in advance of actually having any housing would be most useful. A request was made to collect and share some information on this. **AS & CF** to action.

8. Publicity Issues:

The May Newsletter was distributed and emailed.

Website is being updated on a regular basis.

The USCA name is being used as requested by the last meeting.

9. School Issues:

Inspection seemed to go well but are still awaiting the full report.

Suggested date for Black Beach Clean is Monday 25th June - as many volunteers as possible needed. **CC** to co-ordinate.

Polytunnel update **DL & CC** to co-ordinate.

10. Any other business:

The opening of Lip na Cloiche garden raised £970.97. As a result £582.50 will be donated to Macmillan's and £388.38 to USCA. The committee would like to express their thanks to Lucy for her kindness, to the very many people who helped out in one way or another and to all those who paid to enter.

11. Date of next meeting: Monday 16th July, 7:30pm at Ulva School