

MINUTES

Board Meeting – Social Club – Tue 14th April 2015 - 7.30

	<p>conditions etc.. However, the Board were not convinced of the financial benefits of the Dornoch South site given that £50,000 has already been sunk in preparation and development costs for the Meadows Park. Would this amount be available again through Big Lottery? JB to enquire.</p> <p><u>Glebe Field.</u> RJ spoke to George Campbell concerning a possible access across his land at the Retail Park, George is happy for plot holders to clear away the intervening mound and scrub to gain access. There is a CCTV with lights mounted on the Garden Centre building for added security. 4 and 2/3^{rds} plots are now occupied with 1 and 1/3rd plot vacant. The ground is cleared ready for planting. JMS and RJ have started to draw together some tenancy rules and these will be circulated to the plot holders for comment. Once they are established an agreement will be sent to each plot holder for signing and for payment. The Dornoch Community gardeners have requested to be a sub committee of DADCA with RJ Convenor. APM Treasurer, J Cameron and JMS secretary until the group is sufficiently established to be able to appoint from within its own ranks. This was agreed by the board. Unfortunately there has been some minor vandalism, some trees and hedging has been cut with secateurs. 8 additional wild cherry trees now planted in Community Orchard. JB to pursue the installation of over ground water pipe with RDGC. JMS to pursue funding of deer fence and gate/hardstanding and raised beds/communal shed and lockups.</p>	<p>JB</p> <p>JMS/RJ</p> <p>JB</p> <p>JMS</p>
AOCB	<p><u>Festival Week</u> : The core committee is Marlene Mackay, Les Conner, Dyanne Hercher, Louise Irvie and Susie Sutherland. There is a need more support for running the events, CM will advertise on Facebook and a plea for help to go on website. JMS suggested approaching the Primary school to ask for help. APM suggested Interact may be able to assist. LC will post a list of To Dos on the website. It was suggested that volunteers could take on one event each.</p> <p><u>Cinema</u>:- 46 people at the last show (The Imitation Game). An application has been made to the BFI Neighbourhood Cinema fund for a new projector.</p> <p>JM needs a key for the Projector cupboard, advised that it is a standard key and can be bought from any key provider</p>	<p>CM/LC</p>
Date of next meeting	May 12th at 7.30 in Social Club	