

Elphin, Ledmore and Knockan Community Association Limited

Minutes of Meeting held on Friday 12th August 2010 at 17.00

Venue: Fir Chlis, 399 Elphin

Chair: Stuart Charlton

Minutes: Wendy Wright

Present: Stuart Charlton, Helen McQueen, Kate McSweeney, Wendy Wright.
Apologies: Sian Curley, Roddy Houldsworth, John Venters.

Adoption of Minutes of Last Meeting

The minutes of the meeting held on 8th July 2010 were approved.

Chairs Report

Stuart handed out Disclosure forms from the Criminal Records Bureau which we will have to fill out to enable us to run a playgroup. Ronnie from the Council? For Voluntary Services North will come and advise us at a later date.
The website is up and running.

Report of meeting with Colin Anderson, Highland Council.

Stuart has consulted a solicitor, Mr Bartlett about the draught lease. Mr Bartlett sees no problems as it is a standard Highland Council Lease. He suggested we consult Scottish Water to ensure there are no major problems with the septic tank. We have already done this and have been advised by Scottish Water that the system is usable without the filter system and should behave as a normal septic tank.

Stuart and Tim met with Colin Anderson and George Farlow this afternoon at the school. The procedure for leasing council property has recently changed due to the new government. Instead of having to go to Scottish ministers the lease can be approved by Highland Council and Colin, which should mean less of a wait. We have to go through the council for buildings and legal liability insurance. Colin will get back to us with an insurance quote, we will take over this year's insurance payment on a pro-rata basis.

Highland Council will cover ELKCAL for insurance for the Chicken day if we are not leaseholders by then.

Colin will get back to us with electricity costs for the building to give us some idea of future costs.

George will mandate? The education committee about all the materials left in the building. ? We should be able to clear the building by 13th September.

Any alterations we wish to make to the building can be done without consulting the council unless planning permission is required.

Bank Account

Stuart and Kay have opened an account at RBS in Ullapool. We are waiting to receive all the paperwork from RBS.

Music Night at the Alt

Admission will be charged at £7.50. We will need 15 to break even. Wendy will deliver more posters to shops etc in Ullapool. Kate will deliver posters further north to Lochinver

Chicken Day

We will have to remove sheep poo from the site before the day!!

Events on day will be-

School Art Competition (chicken pictures) for under fives and under elevens

Chicken Race

Most beautiful chicken competition

Egg decorating competition

Egg and spoon race for under fives, under elevens.

Egg throwing competition.

Pet shop in Inverness have donated two 20kg bags of chicken feed we can use as prizes.

Helen will organise a raffle on the day. Tickets 5 for £1.

Wendy will e-mail village to ask for donations of raffle prizes.

We will ask the Smiths if they will organise refreshments on the day.

Kate will speak to Coco Mountain to ask for chocolate prizes.

Wendy to take posters for chicken day round Ullapool shops etc.

Jan to be asked to judge art competition.