

BREASCLETE COMMUNITY ASSOCIATION

MEETING HELD ON WEDNESDAY 3 JUNE 2009 AT 8.00 PM

1 PRESENT

Lesley Macdonald, Angus A MacKenzie, Murdo MacLean, Caroline MacLennan, Anne Maciver, Kenny MacLennan, Norman K Macdonald, Cris Stubbington, Elizabeth Macarthur, Donna Morrison, Merrilyn Macaulay, Jack Macleod, Noreen Macdonald, Anne L Macleod, Malcolm Mackay, Angus Smith, Joan Mackay, Robert Stubbington, Helen Mackenzie

Apologies

Joan Macaulay

2 MINUTE OF PREVIOUS MEETING

The minute of the previous meeting was approved by Merrilyn Macaulay and seconded by Angus A Mackenzie.

3 MATTERS ARISING

Funeral Bier

The funeral bier has been ordered. Payment is being met by the Cemetery Fund and the Association.

Western Isles Licensing Board

Donna Morrison is attending a Personal Licence Training Course run by the Western Isles Licensing Board on Tuesday 16 June. The Licensing Scotland Act is due to some changes from September 2009 where each establishment with an occasional licence will be required to have a Personal Licence Holder.

Acknowledgement Cards

A get-well card has been sent to John Cunningham.

ACTION POINT: It was agreed to send a get well card to Ross Maciver conveying best wishes from the community.

Film Night

Jack is waiting for the Motion Picture Licence to come through. The school are planning to show a film on 18 June following the school trip. It was noted that the Sunday School have set this date for their annual prizegiving. Anne Macleod and Boyan to meet tomorrow to set date that suits both events.

Website

More information has been displayed on the Breasclate Website. Noreen has sent out reminders to all groups requesting up-to-date information and is still waiting for replies from some groups. Work on the website is ongoing.

4 FINANCE

No.1 Account - £3,067; Revenue Account - £52,085.

The audited accounts and annual reports have been completed by CIB Services along with the Oscar returns. The documents require approval before the Chair signs them.

COMMITTEE DECISION: The Committee approved the audited accounts for 2008/2009.

5 CENTRE EXTENSION MINUTE

The group have not met since the last association meeting in May. The next meeting is scheduled to take place in Uig to enable the group to have a look at the kitchen installed in their hall.

Finlay Beaton, SGRPID, has informed Kenny that the SRDP is back on track and the next R-Pack meeting is scheduled for August with a deadline of July. Our application is still live from the previous submission date.

Awards for All and Lloyds TSB application packs have been completed and submitted.

6 EVENTS COMMITTEE MINUTES

The Events Committee are busy preparing for the local wedding taking place next Friday. The Committee made a plea for help clearing up the hall on the day after events. This was an item at the previous meeting where a suggestion of a 3-day rota to include tidying-up on the day after a big event was discussed.

ACTION POINT: Events Committee (Helen) to try and get a "Saturday Team" set up.

There are two definite dates booked and two possible dates for weddings next year. The four dates are very close together (May, June and July). A discussion took place whether this was too much in such a tight timespan and whether it would affect the professionalism of producing excellent service which previous weddings have received. The Events Committee should be consulted before any wedding bookings are confirmed.

COMMITTEE DECISION: The Events Committee is to be called before any large bookings are accepted to enable them to take the decision whether it is viable to accept the booking.

Annual Auction – The school can incorporate a fun day at this year's auction if required.

ACTION POINT: Events Committee to organise auction, and consider the fun day option.

7 ELECTION OF VICE CHAIR

No nominations were made for the position of Vice-Chair.

8 CORRESPONDENCE

World Islands Games – Aaland, 27 June 2009

Carloway Football Club and Anna Fraser have written to the association requesting donations for attending the World Island Games on 27 June 2009. Domhnall Mackay, Kenny MacIannan and Anna Fraser have been selected for the Western Isles football teams and the individuals are required to raise £500 each towards their trip. Carloway Football Club are donating £150 towards their two representatives.

COMMITTEE DECISION: It was agreed to donate £150 per individual towards their trip to the World Island Games.

9 AOCB

Playpark

Robert Stubbington has carried out a risk assessment and produced a report on the Playpark. Robert's report suggests that there are items in the playpark that need removing as soon as possible due to safety issues. Robert and Noreen have researched replacement items, along with costings, for the park. The cost of removing and replenishing items in the park comes to a total of £2130 (cost would be reduced if works were carried out by the community). Robert has agreed to carry out a monthly inspection of the playarea and report back to the association. Dugo agreed to liaise with Robert on the demolition of the unsafe equipment in the park.

COMMITTEE DECISION: It was agreed that the Association and Community Council contribute £1000, per committee, towards the play park improvements.

ACTION POINT: Robert and Noreen to order new equipment for the play park.

The Chair thanked Robert for the work involved in assessing the play park.

It was suggested that a small sub-group be set up to deal with the planning of the new play park. The membership of the sub-group should consist of Robert Stubbington, Noreen Macdonald, Junior Youth Club rep, Parent Council rep.

ACTION POINT: Kenny to arrange the date of the first sub group meeting with a remit to progress a new play park scheme.

10 DATE OF NEXT MEETING

The next meeting will take place on Wednesday 1 July 2009 at 8pm.