

BREASCLETE COMMUNITY ASSOCIATION

MEETING HELD ON WEDNESDAY 6 MAY 2009 AT 8.00 PM

1 PRESENT

Lesley Macdonald, Angus A MacKenzie, Murdo MacLean, Caroline MacLennan, Anne Maciver, Kenny MacLennan, Norman K Macdonald, Elizabeth Macarthur, Donna Morrison, Merrilyn Macaulay, Mary Ann Macleod, Ancris Fraser, Jack Macleod, Dolina Monaghan, John Monaghan, Noreen Macdonald, Anne L Macleod, Joan Macaulay, Joan MacLennan,

Apologies

Angus Smith, Cris Stubbington, John Smith, Joan Chisholm,

2 MINUTE OF PREVIOUS MEETING

The minute of the previous meeting was approved by Caroline MacLennan and seconded by Angus A Mackenzie.

3 MATTERS ARISING

Energy Group

ACTION POINT: Lesley to check with Dos that the programmer is automated to comply with GMT.

Funeral Bier

Angus Smith was not present at the meeting to provide an update.

ACTION POINT: Angus Smith to investigate War Memorial Funds.

Community Centre Office Rental

The Chair responded to a request made by John Smith to hire the Community Centre office on an ad-hoc basis. The association have agreed to accommodate John Smith's request for office rental at the hourly rate for local users. John Smith is happy with this agreement.

4 FINANCE

No.1 Account - £7,881; Revenue Account - £50,085.

Monies are still outstanding from the recent wedding.

5 CENTRE EXTENSION MINUTE

The Chair reported that the next SRDP R-Pack meeting, which was due to take place in June, has been cancelled due to a review being carried out and no more applications will be processed until the review has been completed. The Chair reported that he is intending to compose a letter to our MP and MSP regarding this issue and urged others to contact them also.

HIE are very impressed with the Development Plan which was put together a few years and are willing to grant 30k towards the kitchen extension. They are also offering consultancy days towards the Development Plan which could include the Mill Project/Playpark area/Walkways/All Weather Playground.

6 EVENTS COMMITTEE MINUTES

The wedding which took place on May 1st was another great success and the Chair wished to thank the Events Committee along with the community for all the organising involved. He suggested the need for a 3-day rota to include the tidy-up on a Saturday (or day after) for such big events.

Dates of forthcoming events:-

Friday 8 May CPMR buffet for 60 delegates followed by a ceilidh/dance.

Saturday 27 June (provisional date) Annual Auction – The school is not going to hold a fun day this year but would have a tombola stall at the auction.

A discussion took place regarding the annual auction and the need to bring some changes to it to attract more people. A coffee evening/auction was suggested.

ACTION POINT: Events Committee to organise auction.

The Events Committee also commented that they felt there was a lack of local community events being held in the hall and suggested having a community event in August.

Elizabeth also sought the approval of the committee to purchase miscellaneous items (e.g. decorations) for forthcoming events. A request was also made to acquire two rapid boil kettles.

COMMITTEE DECISION: Committee approval given to purchase miscellaneous items for decorating the hall and the purchase of two kettles.

7 ELECTION OF VICE CHAIR

No nominations were made for the position of Vice-Chair. The Chair stated that this was a vital role to fill and urged the younger people to get involved in the workings of the association.

8 CORRESPONDENCE

Western Isles Licensing Board

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. This involves a nominee from the association attending a two hour Personal Licence Training Course.

ACTION POINT: Kenny passed the information onto the Events Committee for a nominee to attend the Personal Licence Training Course.

Thank You Card

A “thank you” card has been received from Scott and Laura Maciver for helping make their wedding a great success.

COMMITTEE DECISION: It was agreed to send Laura’s father (John Cunningham a Get Well card as he is ill in a mainland hospital.

**9 AOCB
Playpark**

The state of the existing playpark was discussed at the Community Council meeting and it was suggested that the Community Council and the Association could contribute monies towards the repair of the playpark as the new playpark would not be erected for some time.

ACTION POINT: Dugo to access playpark equipment and report back to next Association meeting.

Film Night

Jack Macleod has been investigating the possibility of the association purchasing a Motion Picture Licence. The cost of the licence is £55 per annum for up to 50 persons and £80 per annum for over 50 persons. There are certain licensing laws that would have to be adhered to in order to have the licence, i.e. no fee charges for showing films and no advertising allowed. All user groups would be able to participate in this scheme with groups providing their own films. The association was happy with the proposals heard. Jack wishes to wait for more literature before taking this any further.

ACTION POINT: Jack to further investigate literature on a Motion Picture Licence.

Website

Anne Macleod has requested that all school material carrying pupils' images to be deleted from the website in accordance with current regulations where the school requires parents clearance before publishing material to the public domain.

ACTION POINT: Noreen to organise deletion of school material from the website.

The website still requires a vast amount of work carried out to it and groups need to send updates to the Communication Group on a regular basis to enable the website to stay updated. Hits on the website are coming from as far away as Thailand and USA!!

ACTION POINT: Noreen to send out initial reminder to all user group requesting information for website including Jan Schouten's contact details.

COMMITTEE DECISION: It was agreed that the Association should take over the ownership of the website.

10 DATE OF NEXT MEETING

The next meeting will take place on Wednesday 3 June 2009 at 8pm.