

DUNSHALT COMMUNITY ASSOCIATION

(Scottish Charity SC003253)

MINUTES OF THE MEETING HELD ON 12 NOVEMBER 2018

Jim McGeorge (Secretary)	Sue McHardy
Violet Crawford	Gordon Morton (Chairperson)
Ian Macaulay	Donald Lothian (In attendance)
Steve McHardy (Treasurer)	PC Phil Parker (In attendance)

The minutes of the meeting of 8 October 2018 were approved.

Police report

1. PC Parker briefed members on the monthly police report, which had been previously circulated.
2. Mobile speed checks were taking place in the area and 'pop-up Bob' was being deployed.
3. Community speed-watch volunteers were being vetted, with training in February and a launch in March.

Council Matters

1. *Traffic calming*: Ongoing.
2. *Park*: Report to be chased up if not received by the next meeting. Any project would require DCA to fundraise and apply for grants.
3. *Redundant signage*: Metal 'A-frame' signs still on verges following recent road works.
4. *Fly tipping*: Materials tipped on the Q63 - IM to report to Council hotline.

Village Shop (report from Group to the Association)

Shares had now been issued to investors and a meeting held to discuss the possibility of incorporating a Post Office. A £25k grant had been received from the Prince's Countryside Trust, with news of the Leader Grant still awaited. Building Warrant had been granted.

Treasurer's report

1. The Treasurer's report (previously circulated) was noted, with income and expenditure tracking as expected.
2. DIY fitness classes were running successfully.
3. Bingo tea had raised £220.
4. Donations received included monies from external participants in the bus trip.

Grants report/Community Council report

1. *Recurrent grant*: received.
2. *Ferguson grant*: applied for. Members noted that the timing meant that DCA was incurring cost 'at risk'.
3. *Community Council*: The new Community Council had been constituted and Matt McDonald had attended representing Dunshalt. The Muir Homes proposal had been the main topic of discussion, with the application to be considered by the planners in early 2019.

Ongoing matters

1. *Roof insulation*: GM to obtain a quote for insulation.
2. *Defibrillator*: IM to ask John/Nicola about deputising for him. Light requires to be repaired.
3. *Winter craft fair*: Attendance had been disappointing.
4. *Older children*: A film night would take place on 15 December at 7.30pm. Children to select film.
5. *Hogmanay*: Mark Beaumont to run the event, limited to 50 tickets (£5/£10 family).

New matters

1. *Events*: Survey to be undertaken in the New Year to ask villagers about the kinds of events they would like to see in the village and preferred days/times.
2. *Dunshalt in Bloom*: SMcH to invite representatives of DiB to the next meeting.

Events

1. *Author night*: 20 November at 19.00. Free hire on this occasion but to be charged in future.
2. *Kids' party*: 15 December (11.00). All primary school children to be invited.
3. *Seniors' dinner*: VC to check availability of musician(s) before agreeing a date.

Date of next meeting

The next meeting will be held on 10 December 2018 at 7.30pm in the Hall. The meeting ended at 8.35pm.